

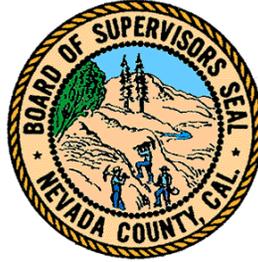
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)  
Ed Scofield, 2nd District  
Dan Miller, 3rd District  
Susan Hoek, 4th District  
Richard Anderson, 5th District (Chair)

\*\*\*\*\*

Julie Patterson Hunter, Clerk of the Board  
Alison Lehman, County Executive Officer  
Alison Barratt-Green, County Counsel



## BOARD OF SUPERVISORS

950 Maidu Avenue  
Nevada City, CA 95959-8617  
(530) 265-1480  
Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

## AGENDA

Date	Time	Location
Tuesday, May 28, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:01 a.m. for Public Comment located at the District V Board of Supervisors Conference Room

Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents.

Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

**REGULAR MEETING: 9:00 AM****STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**SCHEDULED ITEMS: 9:01 A.M.****Public Comment:**

*Members of the public shall be allowed to address the board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.*

*(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)*

**Individual Board Member Item:**

1. [SR 19-0383](#) Resolution proclaiming May 31 through June 1, 2019, as "Celebration of Trails Weekend 2019" in Nevada County in conjunction with "National Trails Day."

**Sponsor(s):** Richard Anderson, District V

**CONSENT CALENDAR:**

*These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*

**Behavioral Health Director: Phebe Bell**

2. [SR 19-0390](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways, for the provision of residential treatment and withdrawal management services for referred clients of Nevada County (Res. 19-132), increasing the maximum contract amount from \$84,000 to \$115,500, extending the termination date to June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

3. [SR 19-0336](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Mental Health Services Act Children's Assertive Community Treatment, Wraparound and Therapeutic Behavior Services (Res. 18-431), increasing the maximum contract amount from \$1,590,325 to \$1,602,000, incorporating the Contractor's collaboration with eCenter Research to develop a method of extraction and upload of data to align with the State requirements, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
4. [SR 19-0416](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three Year Program and Expenditure Plan for Fiscal Year 2019/20 and Annual Progress Report for Fiscal Year 2017/18, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification included in the Plan.

Public Health Director: Jill Blake

5. [SR 19-0414](#) Resolution approving Amendment A02 to Standard Agreement 15-10165 between the County of Nevada and the California Department of Public Health, Maternal, Child and Adolescent Health Division for administration of the California Home Visiting Program (Res. 15-275), replacing Exhibit A Scope of Work in its entirety and replacing Exhibit B, Attachments III and IV in its entirety, amending the total maximum amount payable from \$3,205,628 to \$3,002,040, for the period July 1, 2015 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Tex Ritter

6. [SR 19-0385](#) Resolution accepting a one-time funding award in the amount of \$15,000 from the California Department of Veterans Affairs for Veteran Mental Health Outreach Services for Fiscal Year 2018/19. (Veterans Services)

Child Support Services, Collections, and Housing Director: Mike Dent

7. [SR 19-0417](#) Resolution approving a Memorandum of Understanding (MOU) between Nevada County Health and Human Services Agency, Foothill House of Hospitality dba Hospitality House, Regional Housing Authority, and Pacific West Communities Inc., for development and operation of the Brunswick Commons Supportive Housing Project located at 936 Old Tunnel Road, Grass Valley, commencing upon ratification by the parties and continuing for 20 years from receipt of the Certificate of Occupancy, and authorizing the Nevada County Director of the Health and Human Services Agency to execute the MOU. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

8. [SR 19-0393](#) Resolution approving Amendment 2 to Cooperative Law Enforcement Agreement 17-LE-1105-1360-018 between the Nevada County Sheriff's Office and the United States Department of Agriculture, Forest Service, Tahoe National Forest, pertaining to law enforcement services on National Forest Service lands (Res. 17-154), adopting the 2019 Annual Operating and Financial Plan, in an amount not to exceed \$12,000, for the period October 1, 2018 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Chief Probation Officer: Michael Ertola

9. [SR 19-0408](#) Resolution accepting a grant from the Federal Substance Abuse and Mental Health Services Administration in the total amount of \$1,475,141 for expansion of the Nevada County Collaborative Courts' Substance Abuse Treatment Programs, for the period May 31, 2019 through May 30, 2024.

Agricultural Commissioner: Chris de Nijs

10. [SR 19-0413](#) Resolution approving Standard Agreement 18-0369 between the County of Nevada and the California Department of Agriculture for participation in the Cannabis Cultivation Licensing Compliance Inspections Pilot Program, with reimbursement to the County in an amount up to \$20,000, for the period of May 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Building Director: Craig Griesbach

11. [SR 19-0362](#) Resolution approving Amendment 2 to the Agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services (Res. 18-305), increasing the contract amount by \$35,000 to a maximum amount not to exceed \$160,000 for Fiscal Year 2018/19, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Building Department budget. (4/5 affirmative vote required)
12. [SR 19-0409](#) Resolution summarily adopting a recommendation of the Hazardous Vegetation Abatement Hearing Body and approving a proposed assessment in the amount of \$43,035.87 against property located at 14010 Meadow View Drive, Grass Valley, CA 95945 after a nuisance abatement (APN 012-210-008). (Code Compliance) (Dist. I)

Director of Public Works: Trisha Tillotson

13. [SR 19-0378](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Winner Chevrolet for auto repair and body repair of vehicles for Nevada County Fleet Services (PESM3609), increasing the amount of the contract from \$25,000 to a new maximum amount not to exceed \$35,000 to cover costs of additional unexpected repairs, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
14. [SR 19-0379](#) Resolution approving Amendment 3 to the contract between the County of Nevada and HF&H Consultants, LLC. for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services (Res. 17-551), increasing the maximum contract amount from \$76,805 to an amount not to exceed \$81,305, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Solid Waste Eastern budget. (4/5 affirmative vote required) (Dist. V) (Sanitation)
15. [SR 19-0372](#) Resolution accepting the Department of Resource Recycling and Recovery (CalRecycle) 2018/19 Oil Payment Program grant funding, in the amount of \$18,290, and authorizing the Director of the Department of Public Works to execute additional documents to implement this grant. (Sanitation)
16. [SR 19-0329](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Central Striping Service, Inc. for the 2018 Nevada County Thermoplastic Safety Project - County Contract No. 225031, Federal No. HSIP-5917(098) (Res. 18-192), with contract costs totaling \$359,114.10, and directing the Clerk of the Board to record this notice in accordance with Civil Code Section 9208.
17. [SR 19-0369](#) Resolution approving Environmental Clearance for the Purdon Bridge at South Yuba River Emergency Repair Project, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (Dist. IV)
18. [SR 19-0370](#) Resolution adopting the Nevada County Active Transportation Plan.
19. [SR 19-0371](#) Resolution adopting Chapter 10 of the Caltrans Local Assistance Procedures Manual - Consultant Selection for State and/or Federal funded projects requiring Caltrans oversight.
20. [SR 19-0402](#) Resolution awarding a contract between the County of Nevada and Vali Cooper and Associates, Inc., a TRC Company, to provide on-call construction management and inspection services for various projects, in an amount not to exceed \$200,000, for the period June 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

21. [SR 19-0403](#) Resolution awarding a contract between the County of Nevada and Psomas to provide on-call construction management and inspection services for various projects, in an amount not to exceed \$200,000, for the period June 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 19-0404](#) Resolution awarding a contract between the County of Nevada and HDR Construction Control Corporation to provide on-call construction management and inspection services for various projects, in an amount not to exceed \$200,000, for the period June 1, 2019 through December 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 19-0412](#) Resolution approving the plans, specifications, and cost estimate for the 2019 Nevada County Thermoplastic Safety Striping Project, Contract No. 225033, HSIP 5917(101), authorizing the Chair of the Board of Supervisors to sign the documents, and instructing the Purchasing Division to advertise for bids in accordance to the applicable regulations with the bid opening date to be set by the Director of Public Works on June 26, 2019 at 3:00 p.m. (Dists. I, II, and IV)
24. [SR 19-0368](#) Resolution approving Amendment 1 to the Fiscal Year 2018/19 Local Agency Participation Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission pertaining to reimbursement for transportation planning activities and the development of the Local Road Safety Plan (Res. 18-409), for a total amount of \$26,667, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
25. [SR 19-0397](#) Resolution approving the Funding Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC), authorizing NCTC to perform contract management and oversight of Regional Surface Transportation Program Exchange Funds distributed to the County, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
26. [SR 19-0376](#) Resolution requesting the Nevada County Transportation Commission allocate \$148,500 from Nevada County's apportionment of Local Transportation Funds for the Combie Road Widening Project for Fiscal Year 2018/19. (Dist. II)
27. [SR 19-0396](#) Resolution authorizing the Nevada County Department of Public Works to rescind Regional Surface Transportation Program Fiscal Year 2017/18 un-used fund allocations from the Nevada County Transportation Commission, totaling \$716,870.83, and to enable funding for Fiscal Year 2019/20 allocations approved in Resolution 19-150. (Dist. II)

28. [SR 19-0406](#) Resolution awarding a contract between the County of Nevada and Baldwin Contracting Co. dba Knife River Construction for the Combie Road Corridor Improvement Project, Contract No. 440814, in an amount of \$3,673,438.52 plus a ten percent contingency of \$367,343.85 for a total amount of \$4,040,782.37, approving a deductive Contract Change Order No. 1 in the amount of (\$898,860.38), authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Auditor-Controller to amend the budget in the amount of \$1,900,000. (4/5 affirmative vote required) (Dist. II)

Chief Information Officer: Stephen Monaghan

29. [SR 19-0389](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
30. [SR 19-0346](#) Resolution approving a Ground Lease between the County of Nevada and Race Telecommunications, Inc. for approximately 4,000 square feet of airport property located at 13083 John Bauer Avenue, Grass Valley, in the negotiated rate of \$12,000 per year paid in monthly installments with an increase of two percent each year, for an initial term of five years, and authorizing the Chair of the Board of Supervisors to execute the Ground Lease. (4/5 affirmative vote required) (Airport)
31. [SR 19-0410](#) Resolution approving a capital asset and authorizing the purchase of an 8.5 x 24 foot Cargo Trailer in the amount of \$17,000, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Emergency Management budget. (4/5 affirmative vote required) (Emergency Services)
32. [SR 19-0411](#) Resolution directing the Purchasing Agent to issue a Request for Qualifications for professional architectural design services and project management for the Odyssey House Renovation Project, located at 995 Helling Way, Nevada City. (Facilities)
33. [SR 19-0421](#) Resolution approving Amendment 19 to the contract between the County of Nevada and Ray Morgan Company for equipment leasing and services (Res. 10-404), increasing the monthly lease payments from \$7,851 to \$9,791 per month, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Central Services budget. (4/5 affirmative vote required) (Purchasing)
34. [SR 19-0384](#) Resolution authorizing the purchase of capital assets, four Canon Imagerunner Advance C5535i Copiers from Ray Morgan Company for public use at Madelyn Helling, Grass Valley, Truckee, and Penn Valley library branch locations, in the amount of \$31,316, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget. (4/5 affirmative vote required) (Purchasing)

County Librarian: Yolande Wilburn

35. [SR 19-0363](#) Resolution accepting the 2019 funding commitment from the Friends of the Nevada County Libraries in the total amount of \$43,520, for use during the period January 1, 2019 to December 31, 2019.

County Executive Officer: Alison Lehman

36. [SR 19-0318](#) Resolution amending various Nevada County Budgets through the Third Consolidated Budget Amendment for Fiscal Year 2018/19. (4/5 affirmative vote required)
37. [SR 19-0395](#) Resolution approving Amendment 1 to the Program Agreement between the County of Nevada and the California Department of Health Care Services for County participation in the Medi-Cal Inmate Participation Program (Res.18-179), increasing the maximum payable amount from \$7,644.14 to \$50,000 to cover the additional eligible treatment costs not covered by Federal Financial Participation, for the period July 1, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Inmate Medical Services budget. (4/5 affirmative vote required)

Individual Board Member Item:

38. [SR 19-0382](#) Request to send a Letter of Support for the Sierra State Parks Foundation Donner Project.

**Sponsor(s):** Richard Anderson, District V

Clerk of the Board: Julie Patterson Hunter

39. [SR 19-0424](#) Appointment of Mr. Edward Sylvester as Public Member to the Nevada County Finance Authority, for a two-year unexpired term ending June 30, 2020.
40. [SR 19-0365](#) Acceptance of Board of Supervisors Summary Minutes for May 7, 14, and 20, 2019.

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:****Consent:**

*These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 will act upon them at one time without discussion. Any Board member, staff member, or interested party may request that an item be removed from the consent calendar for discussion.*

**Director of Public Works: Trisha Tillotson**

- 41a.** [SR 19-0380](#) Resolution approving the purchase of a capital asset, Power Quality Energy Analyzer, in the amount of \$6,316, for use at multiple wastewater treatment plants, and directing the Auditor-Controller to establish the budget in Fiscal Year 2018/19 for Nevada County Sanitation District No. 1, Admin Fund 4700. (4/5 affirmative vote required) (Sanitation)
- 41b.** [SR 19-0405](#) Resolution directing the Auditor-Controller to establish capital budget in the Fiscal Year 2018/19 Lake of the Pines, Zone 2 budget for construction contract expenses for the Combie Road Sewer Line Extension Project, in the amount of \$983,211. (4/5 affirmative vote required) (Sanitation) (Dist. II)

**Clerk of the Board: Julie Patterson Hunter**

- 41c.** [SR 19-0444](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 14, 2019.

**Public comment:**

*(Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.)*

**Adjournment:****\*DEPARTMENT HEAD MATTERS:****Behavioral Health Director: Phebe Bell**

- 42.** [SR 19-0419](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Charis Youth Center for the provision of specialized mental health residential treatment services for seriously emotionally disturbed youth and young adults ages 13 - 21 (Res. 18-333), increasing the maximum amount of the contract from \$50,000 to \$300,000 to reflect additional services provided, for the period July 1, 2018 through June 30 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Child Support Services, Collections, and Housing Director: Mike Dent**

43. [SR 19-0420](#) Resolution approving commitment to an Agreement between the County of Nevada and the Regional Housing Authority to provide a deferred loan to the Penn Valley Lone Oak Senior Apartment Project, in the amount of \$898,000, rescinding Resolution 18-611, and authorizing the County Executive Officer sign the letter of commitment for the Deferred Loan Agreement. (Housing)
44. [SR 19-0423](#) Resolution approving the commitment of HOME Program Income funds to an agreement between the County of Nevada and the Regional Housing Authority to provide a deferred loan to the Penn Valley Lone Oak Senior Apartment Project, in the amount of \$304,768, and authorizing the County Executive Officer to sign the letter of commitment for Deferred Loan Agreement. (Housing)

**County Librarian: Yolande Wilburn**

45. [SR 19-0364](#) Resolution allocating funding from the Friends of the Nevada County Libraries in the amount of \$1,500 to be used for at the Madelyn Helling Library and Grass Valley Library to provide stipend payments to five high school summer interns, for use during the period June 11, 2019 through to August 31, 2019.

**Chief Information Officer: Stephen Monaghan**

- 46a. [SR 19-0388](#) Resolution adopting the Nevada County Purchasing Policy. (Purchasing)
- 46b. [SR 19-0439](#) (Introduce/Waive Further Reading) An Ordinance repealing Section A-II 17.10 and amending Sections A-II 17.11 through A-II 17.14 of Article 17 of Chapter II of the Nevada County Administrative Code regarding County Executive Officer contracting authority, adding Section A-II 42.10.5 of Article 42 to Chapter II of the Nevada County Administrative Code regarding Director of Public Works contracting authority, and repealing and replacing Chapter IV of the Nevada County Administrative Code regarding Purchasing.

**\*INDIVIDUAL BOARD MEMBER ITEM:**

47. [SR 19-0381](#) Request to send a Letter of Concern regarding the availability and affordability of Homeowners' Fire Insurance in Nevada County.

**Sponsor(s):** Ed Scofield, District II

**SCHEDULED ITEM: 10:30 A.M.**

48. [SR 19-0401](#) Public hearing to consider the appeal filed by Jens Larson, Rod Corvington, Kurt Anderson, Charles McCollough, George Basso, and Scott Kastning, of the Nevada County Zoning Administrator's March 28, 2019 Notice of Conditional Approval for a Conditional Use Permit (CUP17-0016) and a Petition for Exceptions to Driveway Standards (MIS18-0012), and the adoption of the Mitigated Negative Declaration (EIS17-0023). The applications are to allow the construction and operation of a 110-foot-tall unmanned telecommunications tower and 1,500-square-foot equipment facility with up to four carriers, with individual equipment cabinets and backup generators. The project includes 230 feet of driveway improvements along an existing driveway, and additional grading to construct a new 225-foot long driveway to the telecommunications facility, and a new hammerhead turnaround. The Petition for Exceptions to Driveway Standards is to allow a driveway grade of up to twenty-five percent (25%), and to allow a reduced driveway width of twelve (12) feet along an existing section of driveway that would be paved, instead of the standard width of twelve (12) feet with one-foot shoulders, for grades that exceed sixteen percent (16%). (Dist. I)

Resolution denying the appeal filed by Jens Larson, Rod Corvington, Kurt Anderson, Charles McCollough, George Basso, and Scott Kastning regarding the Zoning Administrator's March 27, 2019 approval of the Conditional Use Permit (CUP17-0016), and the Petition for Exceptions to Driveway Standards (MIS18-0012), and adoption of the Mitigated Negative Declaration (EIS17-0023), for the construction and operation of a 110-foot-tall telecommunications tower and 1,500-square-foot equipment facility at 13083 Wildlife Lane in Grass Valley (APN 012-720-045).

**\*CLOSED SESSIONS:**

[SR 19-0437](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:  
Howie v. Nevada County, et al., U.S. Dist. Ct., E.D. Cal., Case No. 2:18-cv-03146-JAM-KLN.

[SR 19-0445](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Mali Dyck, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney. The negotiations concern the Deputy Sheriff's Association bargaining unit and the unrepresented Department Head employee group.

**\*ANNOUNCEMENTS:**

*Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

**ADJOURNMENT:**

*\*(The Board of Supervisors can discuss these items at any time during the meeting.)*

*This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:*

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Madelyn Helling Library. 3. Truckee Joseph Center.*

*Posted May 23, 2019.*

*Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Library, and the Grass Valley Library.*

**PERSONS DESIRING TO ADDRESS THE BOARD****CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

**PUBLIC COMMENT:**

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

**PUBLIC HEARINGS:**

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

**ORDER AND DECORUM:**

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

**ORDINANCES:**

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

**INFORMATIONAL CORRESPONDENCE:**

The Board may direct any item of informational correspondence to a department head for appropriate action.

**REFERENCES:**

- Nevada County Resolution 17-084 (Public comment)  
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)  
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)