

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Supervisor Dan Miller, District III
Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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bdofsupervisors@nevadacountyca.gov

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, October 25, 2022	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors, except those specifically exempt pursuant to CDPH guidance. Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2553 189 8766 & Password# 937 54 926). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Community Presentations, or as soon thereafter as possible. Please refer to Pages 11 and 12 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County. 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.) This agenda and certain supporting documents may be obtained at www.nevadacountyca.gov/boardmeetings. 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.

COMMUNITY PRESENTATIONS: 9:01 A.M.**Director of Social Services: Rachel Peña**

1. [SR 22-1211](#) Resolution proclaiming November 5 through 13, 2022 as "Military Appreciation Week" in Nevada County.
2. [SR 22-1271](#) Acceptance of the Veterans Services Office informational presentation to the Board.

District I Supervisor: Heidi Hall

3. [SR 22-1290](#) Certificate of Recognition for Gloria Novak for her many years of public service to Lake Vera Round Mountain Community and overall work to improve the lives of the community.

PUBLIC COMMENT:

- [SR 22-1299](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to Pages 11 and 12 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

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 may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

4. [SR 22-1286](#) Resolution approving acceptance of funds from California Health and Wellness Plan (Health Net) for services including infrastructure and startup support for the Enhanced Care Management Program, in the maximum amount of \$48,319.33, for the period January 1, 2022 through December 31, 2022, and authorizing the Nevada County Behavioral Health Director to execute the agreement.

5. [SR 22-1241](#) Resolution approving acceptance of funds from Blue Cross of California Partnership Plan, Inc. (Anthem) for services including infrastructure and startup support for the Enhanced Care Management Program, in the maximum amount of \$69,234, for the period October 25, 2022 through December 31, 2023, and authorizing the Nevada County Behavioral Health Director to execute the agreement.
6. [SR 22-1087](#) Resolution approving Amendment A01 to Standard Agreement 20-10190 between the County of Nevada and the Department of Health Care Services for the purpose of identifying and providing Drug Medi-Cal Organized Delivery System services for substance use disorder treatment in Nevada County (Res. 20-500), increasing the maximum contract revenue amount from \$15,000,000 to \$16,252,063, revising Exhibit B, Attachment I A1, for the period July 1, 2020 through June 30, 2023, and authorizing the Nevada County Behavioral Health Director to execute the amendment.
7. [SR 22-1295](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities (Res. 22-360), increasing the maximum contract price from \$892,498 to \$999,632, revising Exhibit “A”, Schedule of Services to reflect additional program details, acquisition and renovation language and Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
8. [SR 22-1278](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Mental Wellness Group for services in relation to crisis intervention, community client services, and services in relation to the operation of a Crisis Stabilization Unit (Res. 22-309), increasing the maximum contract price from \$2,990,079 to \$3,090,612, revising Exhibit “A”, Schedule of Services to reflect the purchase of two all-wheel drive vehicles with safety and equipment modifications for mobile crisis use and Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the chair of the Board of Supervisors to execute the amendment.
9. [SR 22-1289](#) Resolution approving Amendment 1 between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing Services as a component of the County’s Mental Health Services Act Community Services and Supports Plan (Res. 22-310), increasing the contract price from \$4,645,108 to \$5,481,108, revising Exhibit “A” Schedule of Services to incorporate one-time program expansions and purchases and Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.

10. [SR 22-1296](#) Resolution approving Amendment 3 to the Memorandum of Understanding (MOU) between the County of Nevada and California Health and Wellness Plan (CHWP) for the coordination of services in the delivery of specialty mental health services and alcohol and other drug treatment services to CHWP members served by both parties (Res. 15-094), incorporating the CalAIM Data Sharing Authorization and Behavioral Health Quality Improvement Program Guidance for enhanced coordination of care and data sharing, for the period July 1, 2015 through June 30, 2023, and authorizing the Nevada County Behavioral Health Director to execute the amendment.

Public Health Director: Jill Blake

11. [SR 22-1205](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for a Health Data Analyst to encourage, improve and support disease monitoring and prevention in the school community (Res. 21-347), increasing the maximum contract price from \$145,000 to \$179,580, revising Exhibit "A", Schedule of Services to refine current deliverables and incorporate additional services and Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price, extending the contract termination date from November 17, 2022 to June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
12. [SR 22-1283](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of Healthy Families America home visiting program services as a component of the County's implementation of the California Home Visiting Program, in the maximum amount of \$660,921, for the period October 1, 2022 through September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 22-1203](#) Resolution approving the renewal Nevada County's Children's Medical Services (CMS) Plan, which includes the Child Health and Disability Prevention (CHDP) Program (\$26,144) / Childhood Lead Poisoning Prevention Program (CLPPP) (\$4,088), and Health Care Program for Children in Foster Care (HCPCFC) (\$310,082) for Fiscal Year 2022/23, and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.

Director of Social Services: Rachel Peña

14. [SR 22-1202](#) Resolution amending Resolution 21-516 to reflect correction of the program award ceiling amount of \$8,000,000 that is listed in the statute pertaining to the award of Round 3 of the Transitional Housing Program.

Chief Probation Officer: Jeff Goldman

15. [SR 22-1279](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Nevada County Superior Court for continuation of a Pretrial Program operated by the Nevada County Probation Department, in the amount of \$180,000, effective July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the MOU.
16. [SR 22-1399](#) Resolution approving the Nevada County Community Corrections Partnership Plan for Fiscal Year 2022/2023, and authorizing the Chair of the Board of Supervisors to execute the Plan.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

17. [SR 22-1446](#) Resolution approving a contract between the County of Nevada and Kofile Technologies pertaining imaging field notes; preservation, imaging, and microfilming of historical records; and indexing historical records for the Nevada County Clerk-Recorder's Office, in an amount not to exceed \$115,000, for the period October 11, 2022 through June 30, 2025, authorizing the Nevada County Clerk-Recorder to execute the contract, and directing the Auditor-Controller to release fund balance in the Micrographics Fund (1154) and to amend the Fiscal Year 2022/23 Clerk-Recorder budget. (4/5 affirmative vote required)

Interim Director of Public Works: Trisha Tillotson

18. [SR 22-1394](#) Resolution amending Resolution 22-191, rescheduling the hearing on a Resolution of Necessity from October 25, 2022 to December 6, 2022, for Temporary Construction Easements regarding Portions of Assessor's Parcel Nos. 048-100-007, 048-240-006, 048-240-008, 048-100-012, and 048-120-043 for the Hirschdale Road Bridge Projects, and directing the Clerk of the Board of Supervisors to send a copy of this Resolution to the affected property owners advising them of the new date of the hearing. (Dist. V)
19. [SR 22-1359](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Dokken Engineering, Inc., for engineering and design services for the South Yuba River at North Bloomfield Road Bridge Replacement Project, - BRLO 0517 (078) - County Project No. 224027 (Res. 19-641), modifying the Scope of Services to reflect a change in the Project from a bridge rehabilitation project to environmental services associated with a bridge replacement project, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dists. I and IV)
20. [SR 22-1367](#) Resolution awarding and approving a contract between the County of Nevada and J.W. Bamford, Inc. for the Hazard Tree Removal Project, County Project Number 715002 (Res. 22-495), in the total amount of \$203,436.73, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to encumber the contract. (All Dists.)

21. [SR 22-1366](#) Resolution approving a contract between the County of Nevada and JBP, LLC., dba Silver State International, to provide heavy-duty vehicle and equipment repair primarily for Transit buses using international engines that require specialized tooling and staff training, in an amount not-to-exceed annual \$80,000, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor Controller to encumber the contract.

Director of Human Resources : Steven Rose

22. [SR 22-1441](#) Resolution amending Authorized Personnel Staffing Resolution 22-290, revising the total number of FTE from 844.10 to 847.10, effective October 25, 2022.
23. [SR 22-1442](#) Resolution amending Authorized Personnel Salary Resolution 22-291, allocating positions to various salary ranges, effective October 25, 2022.

Chief Information Officer: Stephen Monaghan

24. [SR 22-1407](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and CentralSquare Technologies LLC for software upgrade services (Res. 02-410), in an amount not to exceed \$77,220, effective as of the date of the last signature and continuing for a period of five years, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Information Systems budget. (4/5 affirmative vote required)
25. [SR 22-1397](#) Resolution rescinding Resolution 22-462 and approving the revised capital asset purchase of an emergency backup generator system for the Wayne Brown Correctional Facility, in the amount of \$199,309.35, plus a contingency of \$3,000, for a total cost of \$202,309.35, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
26. [SR 22-1398](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, donate, or otherwise dispose of those certain items of surplus property listed on Exhibit A as "Assets to be Sold, Recycled or Donated." (4/5 affirmative vote required) (Purchasing)
27. [SR 22-1548](#) Resolution authorizing the acceptance of Local Agency Technical Assistant grant award in the amount of \$479,799 for the expansion of broadband availability to unserved neighborhoods in Nevada County, for up to a three-year term from date of execution, authorizing the Chief Information Officer to execute the grant agreement, and authorizing the Chair of the Board of Supervisors to execute a Memorandum of Understanding between the Golden State Connect Authority and the County of Nevada.

County Executive Officer: Alison Lehman

28. [SR 22-1368](#) Resolution of the Board of Supervisors of the County of Nevada regarding its intention to issue obligations to finance a portion of the McCourtney Road Transfer Station Improvement Project.
29. [SR 22-1396](#) Resolution of the Board of Supervisors of the County of Nevada authorizing the submission of an application to the California infrastructure and economic development bank (“IBank”) for financing a capital improvement project, authorizing the incurring of an obligation payable to IBank for the financing of a capital improvement project if IBank approves said application, declaration of official intent to reimburse certain expenditures from the proceeds of an obligation, and approving certain other matters in connection therewith.

District V Supervisor: Hardy Bullock

30. [SR 22-1294](#) Resolution proclaiming November 16 through 19, 2022 as "Nurse Practitioner Week" in Nevada County.

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1360](#) Designation of the 2023 Board members to serve as delegate, Supervisor Sue Hoek, and alternate, Supervisor Hardy Bullock, to the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA); and Supervisor Sue Hoek to serve as delegate, and David Garcia, Solid Waste Program Manager, and Trisha Tillotson, Interim Director of Public Works, to serve as Alternates one and two respectively, to the Rural Counties Environmental Services Joint Powers Authority (ESJPA).
32. [SR 22-1362](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
33. [SR 22-1188](#) Resolution approving discretionary appointments to Special District Boards.
34. [SR 22-1277](#) Resolution reappointing Jo Ann Fites-Kaufman and David Barhydt to the Nevada County Resource Conservation District.
35. [SR 22-1364](#) Acknowledge Supervisor Hoek's acceptance of the resignation of Ryan Everson from the Penn Valley Municipal Advisory Council (MAC), effective October 5, 2022.
36. [SR 22-1365](#) Appointment of Rachel Peña as the Social Services Director representative to the First 5 Nevada County Children & Families First Commission, for a two-year term ending October 31, 2024.

37. [SR 22-1344](#) Appointment of Karen Donaldson as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board, for an unexpired three-year term ending June 30, 2025.
38. [SR 22-1298](#) Appointment of Duane Strawser to the Nevada County Transportation Commission as At-large Member, for an unexpired four-year term ending December 31, 2025.
39. [SR 22-1300](#) Acceptance of Board of Supervisors Summary Minutes for September 27, 2022.

A public comment kiosk will be available for Agenda Items 40, 41, 42, and 43 located at Truckee Town Hall, Trout Creek conference room, 2nd floor, 10183 Truckee Airport Rd., Truckee, CA 96161.

***DEPARTMENT HEAD MATTERS:**

Director of Social Services: Rachel Peña

40. [SR 22-1276](#) Acceptance of the Social Services Youth Workforce Grant presentation to the Board.

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

41. [SR 22-1273](#) Acceptance of the update on efforts to address homelessness in eastern Nevada County. (Housing)

Chief Information Officer: Stephen Monaghan

42. [SR 22-1545](#) Resolution accepting the “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” memo for a new Truckee Library as a framework to develop a JPA agreement. (Dist. V)

***INDIVIDUAL BOARD MEMBER ITEM: Supervisor Bullock, District V**

43. [SR 22-1549](#) Request for approval to send a Letter of Advocacy regarding the availability and affordability of commercial insurance for Nevada County Fire Authorities.

***CLOSED SESSIONS:**

[SR 22-1402](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Gina Will vs. Rob Tribble and Real Parties in Interest Gregory Diaz, in his official capacity as Nevada County Registrar*, Nevada County Superior Court, Case No. CU000159.

[SR 22-1403](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Tucks Restaurant vs. County of Nevada, Board of Supervisors*, United States District Court - Eastern District Case No. 2:20-cv-02256.

[SR 22-1449](#) Pursuant to Government Code § 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Patrick Perkins, Nevada County Principal Civil Engineer, and Matt Griggs and Vanessa Cothran of Dokken Engineering.

The negotiator for the property APN 071-090-076 located at 1440 Dog Bar Rd, Colfax, CA 95713, Placer County, owners Kent E. and Candice Lee Stafford, is unknown at this time. The negotiator for the property APN 071-090-073 located at 1471 Dog Bar Rd, Colfax, CA 95713, Placer County, owners Timothy E. and Caroline L. Vierra, is unknown at this time. The negotiator for the property APN 027-140-001 & 027-140-005 located at 20612 Springfield Dr. and 23004 Dog Bar Rd., Grass Valley, CA 95949, Nevada County as well as APN 071-090-077 located on vacant land in Placer County, CA, owner Nevada Irrigation District, is Gregory McCay, Right of Way Agent for Nevada Irrigation District. Items under negotiation concern the price and terms of payment and the property interest to be obtained for Roadway/Highway Easements, Slope and Anchor Easement and Temporary Construction Easements.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.

***DEPARTMENT HEAD MATTER:**

County Executive Officer: Alison Lehman

44. [SR 22-1363](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the City of Nevada City for wildfire prevention, emergency services, and disaster readiness programs and projects, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Dist. I)

***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. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: October 20, 2022.

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 more than three (3) minutes at the Chair's discretion. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items.

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 of 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.

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 regular Board meetings. The Chair of the Board may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Time to address the Board will be allocated on the basis of the order in which the requests were received. The public addressing the Board may be limited in amount of time dependent upon the press of business and the number of persons wishing to address the Board. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO WATCH AND LISTEN DURING THE OCTOBER 25, 2022 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are strongly recommended for all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2553 189 8766 and Password# 937 54 926).
- 3) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE OCTOBER 25, 2022 MEETING BY:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@co.nevada.ca.us.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE OCTOBER 25, 2022 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are strongly recommended for all individuals: vaccinated and unvaccinated, except those specifically exempt pursuant to CDPH guidance)

2) In-Person: Truckee Town Hall: for Agenda Items 40, 41, 42, and 43, members of the public can provide comment in-person at the Trout Creek conference room, 2nd floor, 10183 Truckee Airport Rd., Truckee, CA 96161 (face coverings are strongly recommended for all individuals: vaccinated and unvaccinated, except those specifically exempt pursuant to CDPH guidance).

3) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.

2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.

3) Speakers may comment on specific matters before the Board with reasons for the position taken.

4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.

5) A speaker may not yield time to another speaker.

6) No individual may speak more than once during Public Comment or on an item on the agenda unless recognized by the Chair as having new information.

7) In the interest of civil discourse, the rules as 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 that Public Comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.

8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.

9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

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 no more 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.

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)