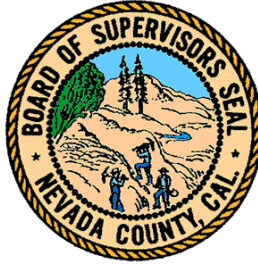


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Robb Tucker, District II
Chair Lisa Swarthout, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Lauriana Cecchi, Interim Clerk of the Board
Alison Lehman, County Executive Officer
Trevor Koski, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, July 14, 2026	9:30 AM	Town Council Chambers Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, CA 96161

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Truckee Town Council Chambers, located at the Truckee Town Hall Administrative Center, 10186 Truckee Airport Road, Truckee, CA 96161. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live online at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA or listen by telephone by calling 530-278-6772. Please refer to page 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 Nevada County.

The Truckee Town Council Chambers 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. Closed Captioning is available for hearing impaired viewers.

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 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: 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

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 Acting Director: Cari Yardley

1. [SR 26-0284](#) Resolution approving execution of a renewal contract with Tahoe Truckee Unified School District for the provision of Wellness Program Services in the eastern county region as a component of the County's Behavioral Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$110,660 for the term of July 1, 2026 through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
2. [SR 26-0488](#) Resolution approving execution of a renewal contract between the County of Nevada and Telecare Corporation, to provide Coordinated Specialty Care for Early Psychosis treatment, in the maximum amount of \$442,397, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 26-0499](#) Resolution approving execution of a renewal contract with GHC of Auburn, LLC dba Siena Skilled Nursing & Rehabilitation Center, for mental health services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, in the maximum amount of \$450,000, for the contract term of July 1, 2026, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 26-0500](#) Resolution approving execution of a renewal contract with Nevada County Housing Development Corporation, for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities, in the maximum amount of \$2,220,858, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

5. [SR 26-0505](#) Resolution approving execution of a renewal contract with Turning Point Community Programs, Inc. for the provision of Behavioral Health Services Act (BHSA) Adult Assertive Community Treatment (AACT) Program Services and integrated health care services as part of the Integration Services Team (IST), in the maximum amount of \$6,277,012, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 26-0508](#) Resolution approving execution of a renewal contract for Services with the County of Placer for the provision of Telephone Triage Services for Placer County Adult System of Care (ASOC) and Children's System of Care (CSOC) in the maximum amount payable of \$1,868,150 for the term of July 1, 2026, through June 30, 2028, an authorizing the Director of Nevada County Behavioral Health, or designee, to execute the contract.
7. [SR 26-0506](#) Resolution approving execution of Amendment No. 1 to the revenue agreement with the County of Glenn for the provision of Telephone Triage Services for Glenn County Adult System of Care (ASOC) and Children's System of Care (CSOC), and crisis calls, to increase the maximum contract price from \$148,500 to \$163,305 (an increase of \$14,805) for the term of July 1, 2024, through June 30, 2027, and authorizing the Director of Nevada County Behavioral Health, or designee, to execute the amendment.
8. [SR 26-0512](#) Resolution approving execution of a renewal contract with Sierra Mental Wellness Group for the provision of services including crisis intervention, mobile crisis services, and the operation of a Crisis Stabilization Unit in the maximum amount of \$1,454,000 for the term of July 1, 2026, through September 30, 2026.

Public Health Director: Toby Guevin

9. [SR 26-0486](#) Resolution approving execution of renewal contract with Bright Futures for Youth for youth development services through Friday Night Live/Club Live and Summer Camps and Clinics, in the maximum amount of \$117,500, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 26-0493](#) Resolution approving execution of a renewal contract with Bobbie McKenzie, RN, PHN to deliver the Parents as Teachers Home Visiting and Maternal, Child and Adolescent Health programs in the maximum amount of \$85,000 for July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 26-0497](#) Resolution approving execution of a renewal contract with Toni McCormick, LCSW, to deliver the Becoming Us and Moving Beyond Depression Programs, in the maximum amount of \$53,800, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

12. [SR 26-0507](#) Resolution approving execution of a renewal contract with Yuba Harm Reduction Collective for provision of professional services to prevent opioid overdoses, support recovery and ensure access to quality care for vulnerable populations, in the maximum amount of \$75,000, for the contract term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.

Social Services Director: Rachel Peña

13. [SR 26-0410](#) Resolution approving execution of a renewal contract with FREED Independent Living Center, dba FREED, for funding to administer the SOARWorks program to eligible clients, in the maximum amount of \$100,000, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 26-0450](#) Resolution approving execution of a renewal contract with Nevada County Superintendent of Schools for the provision of services related to the operation of the PARTNERS Family Resource Centers as a component of the County's CBCAP/ PSSF/CAPIT Plan, in the maximum amount of \$131,646, for the contract term of July 1, 2026, through June 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 26-0435](#) Resolution approving execution of a Memorandum of Understanding (MOU) with Court Appointed Special Advocates (CASA), for the provision of quality court appointed representation for the best interests and well-being of foster children served by Child Welfare Services (CWS), for the term of July 1, 2026, through June 30, 2029, and authorizing the CWS Program Manager and the Chair of the Board of Supervisors to execute the MOU.

Child Support Services Director: Paul Johnson

16. [SR 26-0390](#) Resolution approving execution of a renewal agreement with El Dorado County Department of Child Support Services (EDCDCSS) and Sierra Nevada Regional Department of Child Support Services (SNRDCSS), for the provision of contract and staff attorney services, in the maximum amount of \$75,000 annually, for the term of July 1, 2026, through June 30, 2027, with auto renewal in subsequent fiscal years 2027/28 and 2028/29, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Housing and Community Services Director: Tyler Barrington

17. [SR 26-0502](#) Resolution approving the award of Community Initiative Funds to Bright Futures for Youth (BFFY), and execution of a contract related to expansion of the SAFE Navigation Center to promote self-sufficiency for homeless and at-risk youth, in the maximum amount of \$15,000, for the term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 26-0510](#) Resolution approving the award of Community Initiative Funds to SPIRIT Peers for Independence and Recovery (SPIRIT), and execution of a contract related to providing weekly hot meals, food pantry items, and trauma informed support sessions to participants of the SPIRIT stability program for individuals affected by mental health challenges, homelessness, and substance abuse, in the maximum amount of \$15,000, for the contract term beginning July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 26-0491](#) Resolution approving execution of a renewal contract with Nevada-Sierra Connecting Point Public Authority, for the provision of the Coordinated Entry System, in the maximum amount of \$55,694, for the contract term of July 1, 2026, through June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the contract.
20. [SR 26-0427](#) Resolution approving Amendment No. 1 to the contract with Bright Futures for Youth (BFFY), for the purchase and installation of a commercial oven and refrigerator, amending Exhibit "A" Scope of Services substituting other kitchen equipment for the commercial refrigerator, and revising Exhibit "B" Schedule of Charges and Payments, to reflect the change in equipment purchases and the budget changes, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Sheriff-Coroner/Public Administrator: Shannan Moon

21. [SR 26-0509](#) Resolution approving execution of a professional services contract with Be Change LLC, dba Nimbl vehicles to provide emergency vehicle equipment and installation services and an amount not to exceed \$118,000, for the contract term of July 1, 2026, to June 30, 2027, including the option to extend the contract for one year, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 26-0519](#) Resolution approving execution of Amendment No. 1 to the Agreement for Public Safety Dispatch Services between the City of Grass Valley, the Town of Truckee, the City of Nevada City, and the County of Nevada, extending the term of the agreement through September 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Clerk-Recorder/Registrar of Voters: Armando Salud-Ambriz

23. [SR 26-0544](#) Resolution approving the renewal of the equipment and software maintenance agreement between the County of Nevada and DMT Solutions Global Corporation dba Bluecrest, in the maximum amount of \$107,963, for a three-year term of July 1, 2026, through June 30, 2029, and authorizing the Chair of the Board of Supervisors to execute the agreement.
24. [SR 26-0545](#) Resolution declaring the results of the June 2, 2026, Statewide Direct Primary Election for the County of Nevada, as submitted on the certified Statement of Votes prepared by the County Clerk-Recorder/Registrar of Voters.

Planning Director: Brian Foss

25. [SR 26-0526](#) Resolution approving a contract with the between the County of Nevada and the California Department of Forestry and Fire Protection (CAL FIRE) for Fire Planner Services, in the maximum amount of \$534,267, for Fiscal Years 2026/27, 2027/28 and 2028/29, and authorizing the Chair of the Board of Supervisors to execute the contract.

Information and General Services Agency Director: Craig Griesbach

26. [SR 26-0543](#) Resolution appointing the Information and General Services Agency Director to replace the County Executive Officer and serve with the Deputy County Executive Officer as the voting members of the Board of the Truckee Library Joint Powers Authority (JPA), with a designee to be determined by the Deputy County Executive Officer to serve as an alternate on the JPA Board.

Chief Information Officer: Landon Beard

27. [SR 26-0548](#) Resolution approving execution of a renewal contract with Info-Tech Research Group providing membership, training, research, and consultation services, in the amount of \$77,079.63 for year 1, and \$72,716.63 for year 2, for the contract term of July 31, 2026, through July 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the contract.

Office of Emergency Services Director: Alex Keeble-Toll

28. [SR 26-0553](#) Resolution approving a lease agreement between the County of Nevada and Gold Country Senior Services, for use of County Property located at 12207 La Barr Meadows Road, Grass Valley, for the Senior Firewood Program, and authorizing the Director of the Information and General Services Agency, or their designee, to execute the lease agreement.

29. [SR 26-0531](#) Resolution approving execution of Amendment No. 1 to the Professional Services Contract between VESTRA Resources, Inc. and the Nevada County Office of Emergency Services for the Lower Deer Creek - Penn Valley Hazardous Fuels Reduction Project (HMPG DR-4683-1084-57), extending the contract term through July 26, 2027, and authorizing the Director of Emergency Services to execute the contract amendment.
30. [SR 26-0549](#) Resolution approving Amendment No. 1 to the contract between HQE Systems and the Nevada County Office of Emergency Services for Alert and Warning Systems, increasing the contract by \$3,000, and specifying 540,000 message units to be available for use during the period of July 14, 2026, through April 13, 2027, and authorizing the Director of Emergency Services to execute the contract amendment.

Facilities Management Director: Justin Drinkwater

31. [SR 26-0379](#) Resolution approving a renewal Sublease Agreement between the Alliance for Workforce Development, Inc. and the County of Nevada, for office space at the Brighton Greens Resource Center located at 988 McCourtney Road, Grass Valley, California, in the amount of \$2,492.77 per month, for the term of July 1, 2026, to June 30, 2031, authorizing the Chair of the Board of Supervisors to execute the agreement.

Public Works Director: David Garcia

32. [SR 26-0550](#) Resolution approving execution of a contract with Trapeze Software Group, Inc., dba TripSpark Technologies, for the purchase and installation of computer aided dispatching, scheduling and hardware for Category B demand response Paratransit Services, for a base period of three years, beginning July 1, 2026, through June 30, 2029, in an amount not to exceed \$308,882, and authorizing the Chair of the Board of Supervisors to execute the contract. (Districts I, II, III, IV) (Transit)
33. [SR 26-0546](#) Resolution approving execution of a contract with GMV Syncromatics Corp (GMV), for the purchase and installation of computer aided dispatching, scheduling and hardware for fixed route transit services, for a base period of three years, beginning July 1, 2026, through June 30, 2029, in an amount not to exceed \$205,996, and authorizing the Chair of the Board of Supervisors to execute the contract. (Districts I, II, III, IV) (Transit)
34. [SR 26-0530](#) Resolution approving a second increase to PO-00000077 between the County of Nevada and West Coast Frame Collision, Inc., in the additional amount of \$38,860, for a revised amount not to exceed \$160,860 in fiscal year 2025/26, and authorizing the Purchasing Agent to encumber the funds. (Fleet)

35. [SR 26-0528](#) Resolution approving execution of a contract with R3 Consulting Group, Inc., to complete a performance review per Section 9.G of the franchise agreement with USA Waste of California, Inc. dba Waste Management of Nevada County, in an amount not to exceed \$75,000, for the term of July 14, 2026, through June 30, 2027, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Solid Waste Western budget for fiscal year 2026/27. (4/5 Affirmative vote required) (District I, II, III, IV) (Solid Waste)
36. [SR 26-0529](#) Resolution approving the collection of parcel charges for Solid Waste Collection Services in Western Nevada County for fiscal year 2026/27. (Districts I, II, III, IV) (Solid Waste)

County Counsel: Trevor Koski

37. [SR 26-0523](#) Resolution approving execution of Amendment No. 7 to the Personal Services Contract between the County of Nevada and Porter Scott, A professional Corporation, extending the term of the contract to June 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 Affirmative vote required)

County Executive Officer: Alison Lehman

38. [SR 26-0231](#) Resolution authorizing the transfer of Other Post Employment Benefit Assets.
39. [SR 26-0538](#) Resolution amending various Nevada County budgets through Consolidated Budget Amendment No. 7 for the 2025/26 fiscal year. (4/5 Affirmative vote required)

Interim Clerk of the Board: Lauriana Cecchi

40. [SR 26-0374](#) Resolution designating Heidelmann Lodge, located at 19880 Donner Pass Road Soda Springs, CA 95728 (APN 047-400-008), as Nevada County Historical Landmark NEV 26-01.
41. [SR 26-0525](#) Approval of the Conflict of Interest Code for the Washington County Water District, as revised.
42. [SR 26-0533](#) Acknowledge Supervisor Sue Hoek's appointment of Alexander Fultz as a Member to the Penn Valley Area Municipal Advisory Council, for a two-year term ending June 30, 2028.
43. [SR 26-0496](#) Appointment of Raichael Stewart as Low-Income Sector Representative to the Adult and Family Services Commission, for an unexpired two-year term ending July 1, 2027.
44. [SR 26-0494](#) Reappointments of Nathalie Ennis as Consumer Member representative, Nikki Bowden as Consumer Member representative, and Sandra Lindsey as Public Member representative, to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2029.

45. [SR 26-0495](#) Reappointment of Justine Riley as Public Agency representative, Anne Wolf as Discretionary Member, and Carolyn Tate as Child Care Provider Member, to the Local Planning Council for Child Care Development for the County of Nevada, for two-year terms ending June 30, 2028.
46. [SR 26-0483](#) Resolution approving the reappointments of Edmund Czerwinski, Constance Gast, Judi Holmer, Sandra Kaverman, and Samantha Rawlings as Board members, to the Truckee Cemetery District Board of Trustees, for four-year terms ending June 30, 2030.

PUBLIC COMMENT:

[SR 26-0498](#) 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 page 12 for information on the various options available for members of the public to provide comment in both western and eastern county).

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

These items are expected to be routine and noncontroversial. The Board of Directors 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 Directors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

47. [SR 26-0489](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2025/26. (4/5 Affirmative vote required) (Districts I, II, III, IV)
48. [SR 26-0532](#) Resolution adopting budget policies and delegating authority for budget override.

Sanitation District Public Comment:

[SR 26-0568](#) Members of the public shall be allowed to address the Sanitation District Board of Directors 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 page 12 for information on the various options available for members of the public to provide comment in both western and eastern county.)

Sanitation District Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

INDIVIDUAL BOARD MEMBER ITEMS:*District 5 Supervisor: Hardy Bullock**

49. [SR 26-0541](#) Certificate of Recognition honoring the Castle Peak Avalanche Search and Rescue efforts.

DEPARTMENT HEAD MATTERS:*Office of Emergency Services Director: Alex Keeble-Toll**

50. [SR 26-0551](#) Resolution approving the 2026 Truckee Fuel Break Good Neighbor Agreement (FS Agreement No. 26-GN-11051700-XXX) between the USDA Forest Service, Tahoe National Forest, and the Nevada County Office of Emergency Services, in the amount of \$604,750 with \$345,000 in match funds for use through December 30, 2035, authorizing the Director of Emergency Services to execute the agreement and all additional documents to fulfill the requirements of the agreement, and directing the Auditor Controller to amend the fiscal year 2026/27 Emergency Services budget. (4/5 Affirmative vote required)

INDIVIDUAL BOARD MEMBER ITEMS:*District 5 Supervisor: Hardy Bullock**

51. [SR 26-0540](#) Presentation on the East County Visioning Project.
52. [SR 26-0539](#) Presentation from the Town of Truckee Mayor, Anna Klovstad, and Town Manager, Jen Callaway.

Recess for lunch.

AFTERNOON SESSION 1:00 PM***DEPARTMENT HEAD MATTERS:****Community Development Agency Director: Trisha Tillotson**

53. [SR 26-0303](#) Presentation on updates and successes of the East County Recreation Stewardship and Pines to Mines Project.

INDIVIDUAL BOARD MEMBER ITEMS:*District 5 Supervisor: Hardy Bullock**

54. [SR 26-0522](#) Certificate of Recognition for the Truckee Donner Land Trust and for its more than 35 years of protecting and preserving open space in the greater Truckee Donner geographic region.

DEPARTMENT HEAD MATTERS:*County Librarian: Nick Wilczek**

55. [SR 26-0542](#) Presentation updating the Board of Supervisors on the Truckee Regional Library Project.

Health and Human Services Agency Director: Ryan Gruver

56. [SR 26-0536](#) Acceptance of an informational presentation regarding the Truckee Navigation Center Pilot program.

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: July 9, 2026.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 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@nevadacountyca.gov.

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 MEETING:

- 1) In-Person:

Truckee Town Hall Administrative Center: Members of the public can provide comment in-person inside the Truckee Town Council Chambers at the Truckee Town Hall Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 to provide comments remotely. Callers will be prompted to “in fifteen seconds or less, please state the item number or topic you wish to comment on, then press the pound key.” Callers will then be placed in a call-in queue until they are permitted into the meeting to provide comment. If callers remain on the line after providing public comment, they will be placed into listen-only mode. Callers can rejoin the comment call-in queue by dialing *1 at any time if they wish to provide comment on items they have not already commented on.

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

Members of the public may call the Clerk of the Board Office at 530-265-1480 if they have questions on the public comment process.

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

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. 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. 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. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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

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 identify the speaker's supervisorial district.
- 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 general 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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 84308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts over \$50,000 (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements, if the Board member received more than \$500.00 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. The disqualification applies to contributions received within 12 months before the final decision and continues for 12 months after the final decision. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made campaign contributions totaling more than \$500.00 to a Board member are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or verbally at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on 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 with a 4/5 affirmative vote.
- 3) All other 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 and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

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

REFERENCES:

Board of Supervisors Order and Decorum 2026

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Code Section 12.05.120 (Appeals)