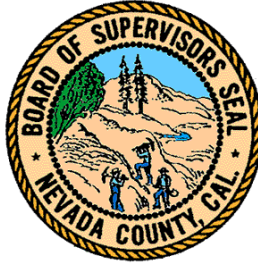


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Vice-Chair)
Dan Miller, 3rd District
Wm. "Hank" Weston, 4th District (Chair)
Richard Anderson, 5th District



BOARD OF SUPERVISORS

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

Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, June 20, 2017	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>

**NOTE: NO PUBLIC COMMENT WILL BE TAKEN ON MATTERS
NOT APPEARING ON THE AGENDA.**

The Board of Supervisors welcomes you to its Special Meeting. 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.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

Special Meeting of the Board of Directors of the Nevada County Sanitation District No. 1

Call the meeting to order:

Department Head Matters:**County Executive Officer: Richard Haffey**

- 1a. [SR 17-0476](#) Resolution adopting the Fiscal Year 2017/2018 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$11,486,145, and the North San Juan Sewer Assessment budget, totaling \$0.

Clerk of the Board: Julie Patterson Hunter

- 1b. [SR 17-0485](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 6, 2017.

Adjournment:

DEPARTMENT HEAD MATTERS:**County Executive Officer: Richard Haffey**

2. [SR 17-0458](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2017/2018, in the amount of \$71,501,024.
3. [SR 17-0457](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2017/2018, and rescinding Resolution 16-240, as amended.
4. [SR 17-0456](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2017/2018, and rescinding Resolution 16-241, as amended.
5. [SR 17-0449](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2016/2017.

6. [SR 17-0450](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2017/2018.
7. [SR 17-0452](#) Resolution confirming Agreement for allocation of Proposition 172 Public Safety revenues for Fiscal Year 2017/2018.
8. [SR 17-0453](#) Resolution rescinding Resolutions 96-472 and 97-026 and establishing a General Fund allocation for Roads Maintenance.
9. [SR 17-0489](#) Resolution directing the Auditor-Controller to release \$3,200,000 from the Pension Contributions Assignment of the General Fund to pre-fund pension contributions in the Post-Employment Benefits Trust Program administered by Public Agency Retirement Services (PARS), and to amend the Fiscal Year 2016/17 Sources and Uses budget. (4/5 affirmative vote required)
10. [SR 17-0494](#) Resolution directing interest to be posted to the General Fund of the Local Agency unless statutorily or otherwise directed by the Board of Supervisors.
11. [SR 17-0451](#) Resolution adopting the Nevada County 2017/2018 Fiscal Year Budget, totaling \$229,371,029.

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: Rebecca Slade

12. [SR 17-0392](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 17-0439](#) Resolution approving a renewal contract between the County of Nevada and Joseph Marzano, M.D. for the provision of direct clinical and other psychiatric services for adult clients of Nevada County Behavioral Health Department, in the maximum amount of \$30,000, for the period July 1, 2017 through December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 17-0410](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$39,500, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

15. [SR 17-0438](#) Resolution approving a renewal contract between the County of Nevada and Helios Healthcare Services, LLC for the provision of neuro-behavioral health care services for mentally disordered adults, including skilled nursing care, for referred County clients at Contractor's Idylwood Care Center, in the maximum amount of \$45,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 17-0407](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for the provision of peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$86,623, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 17-0406](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan, in the maximum amount of \$148,816, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 17-0411](#) Resolution approving a renewal contract between the County of Nevada and Shellee Ann Sepko, LMFT, dba What's Up? Wellness Checkups for the provision of mental health screening services for high school students in Eastern and Western Nevada County as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, in the maximum amount of \$106,150, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 17-0416](#) Resolution approving renewal Agreement for Services 024-S1811 between the County of Nevada and the County of El Dorado for the provision of acute psychiatric inpatient hospitalization services for referred Nevada County clients at El Dorado County's Psychiatric Health Facility (PHF), in an amount not to exceed \$225,000, effective upon full execution by both parties and continuing through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
20. [SR 17-0445](#) Resolution approving a renewal contract between the County of Nevada and Michael Lin, M.D. for the provision of direct clinical and other psychiatric services for citizens of Nevada County, in the maximum amount of \$252,360, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

21. [SR 17-0401](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention and community client services, in the maximum amount of \$927,432, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

22. [SR 17-0348](#) Resolution approving a renewal contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol drug prevention activities for high risk clientele, in the maximum amount of \$49,697, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
23. [SR 17-0385](#) Resolution approving a renewal contract between the County of Nevada and Kenneth Cutler, M.D. for the provision of Public Health Officer and Registrar services for the County of Nevada, in the maximum amount of \$214,900, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
24. [SR 17-0442](#) Resolution approving renewal Standard Agreement 17-10177 between the County of Nevada and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP) activities, in the total maximum amount of \$1,741,255, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Social Services: Mike Dent

25. [SR 17-0425](#) Resolution approving a renewal contract between the County of Nevada and Nancy A. Jeffery for the provision of Job Readiness Workshops for CalWORKs participants, in the maximum amount of \$28,080, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 17-0350](#) Resolution approving a renewal Agreement for Services between the County of Nevada and the Regents of The University of California, UC Davis Extension, for the provision of 15-20 days of training services for the Nevada County Child Protective Services Department, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

27. [SR 17-0417](#) Resolution approving a renewal contract between the County of Nevada and Family Resource Center of Truckee for the provision of Child Development and Family Support Services in Eastern Nevada County within the framework of the Differential Response (DR) Program, in the maximum amount of \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 17-0351](#) Resolution approving a renewal contract between the County of Nevada and KARE (Kids Assistance and Respite in Emergencies) Crisis Nursery, Inc. for child care services to CalWORKs Employment Services (CES) participants, in the maximum amount of \$30,720, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
29. [SR 17-0409](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District (NJUHSD) for the provision of CalLearn Program Services for eligible pregnant and parenting teens who have not obtained their high school diploma or its equivalent, in the maximum amount of \$35,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
30. [SR 17-0364](#) Resolution approving a renewal contract between the County of Nevada and Child Advocates of Nevada County for the provision of the Foothills Truckee Healthy Babies (FTHB) Program as a component of the County's Community-Based Child Abuse Prevention (CBCAP) Plan, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
31. [SR 17-0419](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for the provision of Early Detection Depression Screening and Fall Prevention Services for Nevada County seniors as a component of the County's Prevention and Early Intervention (PEI) Program, in the maximum amount of \$82,004, for the period July 1, 2017 through June 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
32. [SR 17-0353](#) Resolution approving a renewal contract between the County of Nevada and Domestic Violence and Sexual Assault Coalition (DVSAC) for the provision of coordinated and intensified domestic violence related services for CalWORKs participants and families, in the maximum amount of \$88,268, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

33. [SR 17-0376](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the provision of services related to the operation of the Partners Family Resource Centers as a component of the County's Community-Based Child Abuse Prevention/Child Abuse Prevention, Intervention and Treatment (CBCAP/CAPIT) Plan, in the maximum amount of \$91,646, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
34. [SR 17-0345](#) Resolution approving renewal Training Services Agreement EW-2017-24 between the County of Nevada and The Regents of the University of California, Davis University Extension for the provision of 25 units of Eligibility Training Services to be provided to the County, for a total cost of \$106,250, with a University in-kind contribution of \$10,625, and Nevada County's share of \$95,625, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
35. [SR 17-0355](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development (AFWD), Inc. for the provision of employment services in both Eastern and Western Nevada County, in the maximum amount of \$130,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
36. [SR 17-0447](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for the DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$140,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the MOU.
37. [SR 17-0446](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to In-Home Supportive Services provider enrollment and timesheet processing, in the maximum amount of \$155,301 for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
38. [SR 17-0377](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools (NCSOS) for the provision of Independent Living Program (ILP) Services for eligible foster care youth ages 16-21, in the maximum amount of \$180,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

39. [SR 17-0405](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of services related to maintaining The Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database, staffing for the Nevada County Call Center, and CalFresh outreach and application assistance for clients, in the maximum amount of \$167,003, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Keith Royal

40. [SR 17-0312](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and Satellite Tracking of People, LLC for Global Positioning System (GPS) monitoring of people enrolled in the Alternative Sentencing Program (Res. 14-249), extending the contract term from June 17, 2017 to June 17, 2018, in an amount up to \$30,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
41. [SR 17-0484](#) Resolution approving a renewal contract between the County of Nevada and Lehr Auto Electric and Emergency Equipment pertaining to the purchase and installation of emergency equipment on Sheriff's Office vehicles, in an amount up to a maximum of \$77,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
42. [SR 17-0396](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer pertaining to forensic pathology services and use of the County of Placer Morgue, in the maximum amount of \$110,000 for the period July 1, 2017 through June 30, 2018, and \$110,000 for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Community Development Agency Director: Sean Powers

43. [SR 17-0440](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2016/17 budget for the DarkHorse Improvement Fund 1630 and the County General Fund. (Dist. II) (4/5 affirmative vote required)
44. [SR 17-0465](#) Resolution approving Memorandum of Agreement MOA NevCo 2017 between the County of Nevada and the Regents of the University of California, Agriculture and Natural Resources, pertaining to the University of California Cooperative Extension Nevada County Master Gardener Program, in the amount of \$26,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Farm Advisor)

Building Director: Craig Griesbach

45. [SR 17-0461](#) Resolution approving a renewal agreement between the County of Nevada and the City of Grass Valley for the County to provide building inspection, plan review and other related building services to the City, with the City paying the County for services in accordance with Section 5 of the agreement, for the period of July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.
46. [SR 17-0462](#) Resolution approving a renewal contract between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call building inspection and plan review services, for a total contract amount not to exceed \$100,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Public Works: Trisha Tillotson

47. [SR 17-0444](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Andregg Geomatics for professional surveying services for various capital improvement projects (Res. 14-359), extending the contract expiration date from July 1, 2017 to June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
48. [SR 17-0448](#) Resolution awarding and approving a contract between the County of Nevada and American Civil Constructors West Coast LLC for the Nevada County High Friction Surface Treatment (HFST) 2017 Project - Federal No. HSIP-5917(095), County Contract No 225029 (Res. 17-013), in the amount of \$661,000 plus a ten percent contingency of \$66,100 for the contract work items, for a grand total of \$727,100.
49. [SR 17-0367](#) Resolution awarding and approving a contract between the County of Nevada and Robinson Enterprises, Inc. for transporting leachate from the McCourtney Road Closed Landfill, at the price of \$0.0699/gallon and a maximum amount of \$350,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)
50. [SR 17-0441](#) Resolution approving a renewal contract between the County of Nevada and Holdrege and Kull (H&K) for solid waste engineering support services for the McCourtney Road and Hirschdale Closed Landfills, in an amount not to exceed \$240,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract. (Sanitation)

Human Resources Director: Charlie Wilson

51. [SR 17-0423](#) Resolution approving a contract between the County of Nevada and Jay Patt dba Patt Chiropractic Clinic for the provision of drug and alcohol collection and testing services, and pre-employment and Department of Motor Vehicle (DMV) physical exams for Nevada County, in the total contract amount not to exceed \$30,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

52. [SR 17-0471](#) Resolution reappointing Mr. Alan Archer as Trustee to the Nevada Cemetery District, for a four-year term expiring July 1, 2021.
53. [SR 17-0472](#) Resolution appointing Mr. Edmund Czerwinski as Trustee to the Truckee Cemetery District, for a four-year term expiring July 1, 2021.
54. [SR 17-0481](#) Acceptance of Board of Supervisors Summary Minutes for June 6, 2017.

***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 Town Hall.

Posted June 15, 2017.

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, 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.

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.

SPECIAL MEETINGS:

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

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)