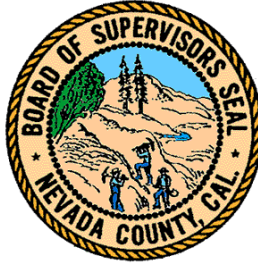


# COUNTY OF NEVADA

## 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

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

## AGENDA

Date	Time	Location
Tuesday, September 12, 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>.

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

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

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

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

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

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

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

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**PUBLIC COMMENT: 9:01 A.M.**

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

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

**SCHEDULED ITEMS: 9:02 A.M.**

1. [SR 17-0710](#) Presentation of plaque to the Auditor-Controller for Certificate of Achievement for Excellence in Financial Reporting for the tenth consecutive year. (Government Finance Officers Association)
2. [SR 17-0722](#) Nevada County 4-H All Stars 2017 Annual Activities Report.

**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**

3. [SR 17-0657](#) Resolution approving Amendment 2 to the Operational Agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for the provision of crisis stabilization services on the SNMH Campus (Res. 15-067), amending Exhibit "A" to further define roles and responsibilities, and amending Exhibit "B" to reflect an annual estimated budget that is more closely aligned with actual costs, for the period February 10, 2015 through June 30, 2035, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

4. [SR 17-0669](#) Resolution approving a contract between the County of Nevada and Psynergy Programs, Inc. for the provision of residential board and care services and outpatient mental health services, in the maximum amount of \$50,000, for the period June 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance and amend the Behavioral Health Department's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
5. [SR 17-0650](#) Resolution approving a renewal contract between the County of Nevada and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital for the provision of psychiatric inpatient hospitalization services, in the maximum contract price of \$100,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 17-0654](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of substance abuse treatment services for Adult Drug Court Participants, in the maximum amount of \$139,251, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 17-0652](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services, Comprehensive Residential Treatment Program Services, and Substance Abuse Prevention and Treatment Services for the recovery of alcohol/drug dependency, in the maximum amount of \$539,074, 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

8. [SR 17-0663](#) Resolution approving Nevada County's Comprehensive Tobacco Control Plan for the period of July 1, 2017 through June 30, 2018, with allocated funds in the maximum amount of \$150,000 from the California Department of Public Health.

Director of Social Services: Mike Dent

9. [SR 17-0649](#) Resolution approving Nevada County's annual Match Contribution funding pursuant to the Area 4 Agency on Aging Joint Powers Agreement, in the maximum amount of \$30,727, for Fiscal Year 2017/18.
10. [SR 17-0680](#) Resolution approving a renewal contract between the County of Nevada and RecordXpress of California, LLC, dba Access Information Management for the provision of cataloging and storage of inactive, closed and archival records for the County's Health and Human Services Agency, in the maximum amount of \$50,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

11. [SR 17-0682](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sierra Forever Families for the provision of services related to Resource Family Approval (RFA) and Post-Adoption Services (Res. 17-068), decreasing the maximum contract price from \$231,250 to \$185,000 to reflect a reduction in services provided, for the period January 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
12. [SR 17-0671](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources (CoRR) for the provision of comprehensive alcohol/drug treatment and drug testing services for referred clients of Child Protective Services, in the maximum amount of \$400,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Tex Ritter

13. [SR 17-0678](#) Resolution approving the annual Plan of Cooperation between the California Department of Child Support Services and the Sierra Nevada Regional Department of Child Support Services for Federal Fiscal Year 2018 (October 1, 2017 through September 30, 2018), and authorizing the Director of Sierra Nevada Regional Department of Child Support Services to sign the Plan of Cooperation.

Sheriff-Coroner/Public Administrator: Keith Royal

14. [SR 17-0661](#) Resolution approving a renewal contract between the County of Nevada and Nevada Joint Union High School District for the provision of General Education Development (GED) and Adult Secondary Education Programs for inmates housed at the Wayne Brown Correctional Facility, in an amount not to exceed \$38,500, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
15. [SR 17-0715](#) Resolution approving the filing of an application(s) for an Off-Highway Vehicle (OHV) Grant or Cooperative Agreement with the State of California, Department of Parks and Recreation to provide off-highway vehicle law enforcement services in the approximate amount of \$17,000, appointing the Nevada County Sheriff as agent to conduct all negotiations and execute and submit all documents which may be necessary for completion of the Project, and directing the Sheriff to obtain the Board of Supervisors' approval for acceptance of this Grant for Fiscal Year 2017/18, if awarded.

Auditor-Controller: Marcia Salter

16. [SR 17-0693](#) Resolution setting the Ad Valorem tax rate and establishing the levy rates for the general obligation bonds and/or other voter-approved debt for Fiscal Year 2017/18.

Building Director: Craig Griesbach

17. [SR 17-0655](#) (Waive further reading/Adopt) An Ordinance adding Article 14 to Chapter V of the Nevada County Land Use and Development Code to provide an expedited and streamlined permitting process for electric vehicle charging stations.

Environmental Health Director: Amy Irani

18. [SR 17-0699](#) Resolution approving Grant Agreement EA28-17-0010 between the County of Nevada and the California Department of Resources Recycling and Recovery (CalRecycle) for the Solid Waste Local Enforcement Agency (LEA) Enforcement Assistance Grant to support solid waste facilities permit, inspection and enforcement programs, in the amount of \$17,308, for the period July 1, 2017 through October 29, 2018, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Director of Environmental Health to execute additional documents necessary to implement the Grant.

Planning Director: Brian Foss

19. [SR 17-0670](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Helix Environmental Planning pertaining to the preparation of an Environmental Impact Report (EIR11-001) for the Boca Quarry West Pit Expansion Project (Res. 12-009), increasing the maximum contract price by \$97,500 for an amount not to exceed \$279,601, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Planning Department budget. (4/5 affirmative vote required)
20. [SR 17-0696](#) Resolution approving Agreement 2CA03538 between the County of Nevada and the California Department of Forestry and Fire Protection (CAL FIRE) pertaining to Fire Planner Services for Fiscal Years 2017/18, 2018/19, and 2019/20, in the maximum amount of \$361,218.25, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Director of Public Works: Trisha Tillotson

21. [SR 17-0656](#) (Waive further reading/Adopt) An Ordinance amending Subsection 5 of Section G-IV 3.A.3, and adding Subsection 57 to Section G-IV 3.A.5, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to speed limits on Squirrel Creek Road. [Twenty Five-Miles Per Hour Prima Facie Speed Limit on Squirrel Creek Road from Rough and Ready Highway to Shockley Road; and Thirty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Shockley Road to Toad Lane.] (Dists. III and IV)

22. [SR 17-0698](#) Resolution approving Final Map 13-001 "Standing Rock Ranch - Phase 1," authorizing the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement and to sign the map, directing the County Surveyor to deliver the map to the County Recorder's office for recording, and directing the Clerk of the Board of Supervisors to record the Agreement. (Dist. II)
23. [SR 17-0697](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) to be reimbursed for transportation planning activities, in the amount of \$117,500, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
24. [SR 17-0718](#) Resolution authorizing a short-term loan of funds from the Community Development Agency Fund to the Roads Fund in the amount of \$1,500,000 to meet temporary cash flow needs of Roads for emergency storm damage repairs.
25. [SR 17-0664](#) Resolution authorizing the Chair of the Board of Supervisors to accept the \$17,213 grant funding received through the Department of Resource Recycling and Recovery (CalRecycle) City/County Payment Program, and authorizing the Director of Public Works to execute additional documents, as necessary, to implement this grant. (Sanitation)

Chief Information Officer: Stephen Monaghan

26. [SR 17-0676](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality resulting in extreme levels of combustible fuels and the severe threat of wildfires. (Emergency Services)
27. [SR 17-0677](#) Resolution continuing the proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)
28. [SR 17-0686](#) Resolution authorizing submittal of an application for a California Department of Transportation, Division of Aeronautics, matching grant in the amount of \$52,180 to supplement a Federal Aviation Administration Grant for Phase II of construction of the new perimeter fence and gate system at the Nevada County Airport, and authorizing the Chief Information Officer to execute the application. (Airport)
29. [SR 17-0707](#) Resolution approving Amendment 1 between the County of Nevada and C&S Engineers, Inc. for development of the Airport Layout Plan Update and preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport (Res. 15-539), extending the contract performance time through June 30, 2018, with the maximum contract amount remaining unchanged at \$174,969, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)

30. [SR 17-0672](#) Resolution approving the Lease Agreement between the County of Nevada and Community Recovery Resources (CoRR) for county-owned property known as the Bost House located at 145 Bost Avenue, Nevada City, California, at a rate of zero dollars per month, for an initial term of September 12, 2017 through September 30, 2018, and authorizing the Chair of the Board to execute the Lease Agreement. (Facilities)

County Librarian: Laura Pappani

31. [SR 17-0651](#) Resolution authorizing acceptance of the California Library Literacy Services (CLLS) Literacy Award in the amount of \$18,000 for Fiscal Year 2017/18, and authorizing the Auditor-Controller to sign a claim for the purpose of covering a portion of the costs of providing Literacy services to Nevada County residents.

County Executive Officer: Richard Haffey

32. [SR 17-0720](#) Resolution amending various Nevada County budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2016/17. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

33. [SR 17-0660](#) Resolution proclaiming the week of September 17-23, 2017 as "Constitution Week" in Nevada County. (Daughters of the American Revolution)
34. [SR 17-0716](#) Resolution making findings, and accepting in part the appeal filed by Ms. Kim Crevoiserat, et al from the decision of the Planning Commission approving Development Permit (PLN16-0072; DVP16-8; EIS16-0002) for Northern Sierra Propane to allow the construction and operation of a propane distribution business on property located at 13145 Loma Rica Drive, Grass Valley, Assessor's Parcel Number (APN) 06-920-10, and scheduling a public hearing on this appeal for October 10, 2017 at 1:30 p.m.
35. [SR 17-0701](#) Acceptance of resignation from Mr. Matthew Shapero, Agricultural Interests representative, from the Agricultural Advisory Commission.
36. [SR 17-0703](#) Acknowledge Supervisor Anderson's acceptance of Mr. Robert H. Coombs resignation as District V representative on the Sewage Disposal Technical Advisory Group.
37. [SR 17-0700](#) Redesignation of Ms. Anita Wald-Tuttle from Public member to Consumer member on the Nevada-Sierra Connecting Point Public Authority Governing Board.
38. [SR 17-0662](#) Acknowledge Supervisor Hall's appointment of Mr. Niel Locke as a District I representative to the Nevada County Historical Landmarks Commission.
39. [SR 17-0653](#) Acceptance of the Board of Supervisors Summary Minutes for August 15, 2017.

**DEPARTMENT HEAD MATTERS:****Director of Social Services: Mike Dent**

40. [SR 17-0645](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 39.10 of Article 39 of Chapter II of the Nevada County Administrative Code regarding method of payment of General Assistance.

**Agricultural Commissioner: Chris de Nijs**

41. [SR 17-0683](#) Acceptance of the 2016 Nevada County Annual Crop and Livestock Report.

**Chief Information Officer: Stephen Monaghan**

42. [SR 17-0679](#) Resolution adopting the 2017-2020 Information and Communication Technology Strategic Plan.

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

Department Head Matters:

Director of Public Works: Trisha Tillotson

- 43a. [SR 17-0706](#) Resolution directing the Auditor-Controller to release fund balance in Zone 1-Lake Wildwood Fund 4728 (\$1,092,99), Zone 6-Penn Valley Fund 4771 (\$692,112), and Zone 12-Valley Oak Court Fund 4775 (\$21,871), and to amend the Nevada County Sanitation District No. 1 Fiscal Year 2017/18 budget for the Penn Valley Dual Sewer Force Main Project. (4/5 affirmative vote required) (Dist. IV)
- 43b. [SR 17-0704](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No. 1 and Koch and Koch, Inc. for the Penn Valley Dual Sewer Force Main Project, in an amended amount not to exceed \$7,213,937, and authorizing the Chair of the Board of Directors to execute the Amendment. (Dist. IV)
- 43c. [SR 17-0705](#) Resolution approving Amendment 2 to the contract between the Nevada County Sanitation District No. 1 and HydroScience Engineers, Inc. for engineering services during construction of the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project, in an amended amount not to exceed \$883,971, and authorizing the Chair of the Board of Directors to execute the Amendment. (Dist. IV)



- 43d. [SR 17-0702](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No. 1 and Coastland Civil Engineering for project management and inspection services for connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project, in an amended amount not to exceed \$670,070, and authorizing the Chair of the Board of Directors to execute the Amendment. (Dist. IV)

Clerk of the Board: Julie Patterson Hunter

- 43e. [SR 17-0728](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for August 8, 2017.

Public comment:

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

**Adjournment.**

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

44. [SR 17-0713](#) Presentation by the Camptonville Community Partnership (CCP) regarding the Forest Biomass Business Center (FBBC) project located in Camptonville, Yuba County. (Ms. Cathy LeBlanc, CCP Director, and Ms. Regine Miller, CCP Project Manager)

**\*CLOSED SESSIONS:**

[SR 17-0673](#) Pursuant to Government Code Section 54956.9(d), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there is a significant threat of litigation against the County.

[SR 17-0674](#) Pursuant to Government Code Section 54956.9(d)(4), County Counsel is requesting a closed session to determine whether litigation should be initiated by the County in one matter.

Recess for lunch:

**AFTERNOON SESSION****SCHEDULED ITEM: 1:30 P.M.****Planning Director: Brian Foss**

45. [SR 17-0709](#) Public hearing to consider the Planning Commission's July 13, 2017, 3-1, 1 absent vote recommending that the Board of Supervisors introduce, waive further reading and adopt an Ordinance (ORD17) for zoning text amendments to the Nevada County Land Use and Development Code Chapter II, to bring the Code into compliance with State housing laws for accessory dwelling units (ADUs), and transitional and supportive housing.

(Introduce/Waive further reading/Adopt) An Ordinance amending Chapter II of the Nevada County Land and Use and Development Code as follows: 1) Tables L-II 2.2.1.B, 2.2.2.B, 2.3.D, 2.4.D, and 2.6.F of Article 2 related to Accessory Dwelling Uses (ADU) for consistent terminology and allowed uses for Transitional Housing and Supportive Housing; 2) amending Sections L-II 3.19 and L-II 3.19.1 of Article 3 related to ADU Terminology and Development Standards; 3) Section L-II 3.19.2 of Article 3 related to including the Multi-Family Medium Density Residential (R2) Zone District as permissible land use for Second Dwelling Units - consistent with allowed density; 4) Section L-II 4.2.5 of Article 4 related to ADU Building Setback Exceptions; 5) Section L-II 4.2.9 of Article 4 related to ADU Parking Clarification; and 6) Section L-II 6.1 of Article 6 related to definitions for Transitional Housing and Supportive Housing (ORD 17-1).

**\*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 September 7, 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)