

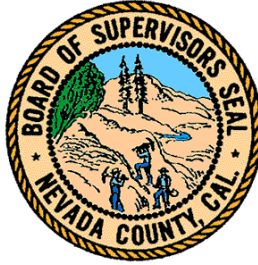
# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Supervisor Heidi Hall, District I*  
*Chair Ed Scofield, District II*  
*Supervisor Lisa Swarthout, District III*  
*Supervisor Susan Hoek, District IV*  
*Vice-Chair Hardy Bullock, District V*

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



## BOARD OF SUPERVISORS

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

## AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, July 11, 2023</b>	<b>9:00 AM</b>	<b>Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California</b>

**The Board of Supervisors welcomes you to their regular meeting.**

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The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Optimum Channels 17 and 78 in eastern County, or through the web at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA). 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 County.

The Board Chamber 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](http://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.

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

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

**PUBLIC COMMENT:**

[SR 23-3599](#) 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 being made available for members of the public to provide comment in both western and eastern County.)

**CONSENT CALENDAR:**

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

**Behavioral Health Director: Phebe Bell**

1. [SR 23-3571](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders (Res. 22-305), increasing the maximum contract price from \$955,791 to \$1,065,791, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
2. [SR 23-3262](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Common Purpose for the provision of recovery residence services for Nevada County Medi-Cal beneficiaries (Res. 22-300), increasing the maximum contract price from \$194,400 to \$204,400, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the contract.

3. [SR 23-3574](#) Resolution approving the Participation Agreement between the County of Nevada and California Mental Health Services Authority for the provision of psychiatric inpatient concurrent review services, in the maximum amount of \$62,720, for the period August 1, 2023 through December 31, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 budget. (4/5 affirmative vote required)
4. [SR 23-3532](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Sierra for Nevada County to provide Crisis Stabilization Unit services to Sierra County referred clients, in the maximum amount of \$20,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 23-3550](#) Resolution approving a renewal revenue contract between the County of Nevada and the County of Sierra for Nevada County to provide Respite Insight Center services to Sierra County referred clients, in the maximum amount of \$20,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 23-3551](#) Resolution approving a revenue contract between the County of Nevada and the County of Sierra for the provision of Telephone Triage Services for Sierra County Adult System of Care and Children's System of Care, in the maximum amount receivable of \$22,992, for the period July 1, 2023 through June 30, 2024, and authorizing the Nevada County Behavioral Health Director to execute the contract.
7. [SR 23-3258](#) Resolution approving a renewal contract between the County of Nevada and the County of Placer for the provision of acute psychiatric inpatient hospitalization and crisis residential treatment services, in the maximum amount of \$399,000, for the period of July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 23-3270](#) Resolution approving a contract between the County of Nevada and the County of Plumas for the provision of Telephone Triage Services for Plumas County Adult System of Care and Children's System of Care, in the maximum amount payable of \$201,600, for the period July 1, 2023 through June 30, 2026, and authorizing the Nevada County Behavioral Health Director to execute the contract.
9. [SR 23-3610](#) Resolution approving a contract between the County of Nevada and O'Connell Research, Inc. for services including planning for the implementation of CARE Court, support for the Incompetent to Stand Trial Program, and general support for the Stepping Up initiative, in the maximum amount of \$100,000, for the period July 1, 2023 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Behavioral Health budget. (4/5 affirmative vote required)

10. [SR 23-3609](#) Resolution approving a renewal contract between the County of Nevada and CF Merced LLC, dba Merced Behavioral Center for skilled nursing services, plus long-term 24-hour treatment program services for chronic mentally ill clients, in the maximum amount of \$160,000, for the period July 1, 2023 to June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 23-3562](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, dba What's Up Wellness (formerly Shellee Ann Sepko, LMFT dba What's Up Wellness Checkups), for the provision of mental health screening services for high school students in Nevada County as a component of the County's Mental Health Services Act Prevention and Early Intervention Plan, in the maximum amount of \$223,737, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 23-3572](#) Resolution approving a renewal contract between the County of Nevada and Kings View Corporation for the provision of licensed software, support, hosting, and maintenance of software commonly known as Cerner Community Behavioral Health Solutions Software System related to Behavioral Health's Electronic Health Record System, in the maximum amount of \$303,706, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 23-3566](#) Resolution approving a renewal contract between the County of Nevada and Midvalley Recovery Facilities, Inc, dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County, in the maximum amount of \$435,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 23-3363](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of substance use disorders, in the maximum amount of \$1,551,983, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
15. [SR 23-3565](#) Resolution approving a renewal contract between the County of Nevada and Stanford Youth Solutions, dba Stanford Sierra Youth & Families for the provision of comprehensive specialty mental health services primarily targeted to serve pre- and post-adoptive and guardianship children and their families, in the maximum amount of \$1,811,316, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

16. [SR 23-3570](#) Resolution approving a renewal contract between the County of Nevada and Granite Wellness Centers for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment services, Comprehensive Residential Treatment Program services including withdrawal management for the recovery of substance use disorders, and Substance Abuse Prevention services to residents of Nevada County, in the maximum amount of \$3,238,482, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 23-3564](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of Wraparound and Therapeutic Behavior Services, in the maximum amount of \$3,424,660, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Peña

18. [SR 23-3651](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County (Res. 22-254), extending the contract termination date from June 30, 2023 to September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
19. [SR 23-3653](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Welcome Home Vets, Inc. for the securing of psychotherapy services for the veteran population of Nevada County (Res. 22-367), extending the contract termination date from June 30, 2023 to September 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
20. [SR 23-3527](#) Resolution approving a renewal contract between the County of Nevada and Alliance for Workforce Development, Inc. for the provision of employment services in both western and eastern Nevada County, in the maximum amount of \$130,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 23-3575](#) Resolution approving a contract between the County of Nevada and FREED Independent Living Center, dba FREED for funding to administer the SOARWorks Program to eligible clients, in the total maximum amount of \$150,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
22. [SR 23-3573](#) Resolution approving a contract between the County of Nevada and FREED Center For Independent Living (FREED) to provide access to digital connectivity and technology assistance to our older adults and adults with disabilities, in the maximum amount of \$320,669, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

23. [SR 23-3561](#) Resolution approving renewal Training Services Agreement EW-2023-24 between the County of Nevada and The Regents of the University of California, UC Davis Extension to provide forty training units to the County during Fiscal Year 2023/24, in the maximum amount of \$158,100, and authorizing the Chair of the Board of Supervisors to execute the agreement.
24. [SR 23-3528](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Independent Living Program services, in the maximum amount of \$180,000, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
25. [SR 23-3568](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Children's Services for services related to administration of the Emergency Child Care Bridge Program for Foster Children (Bridge Program), in the maximum amount of \$238,218, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.
26. [SR 23-3563](#) Resolution approving a renewal contract between the County of Nevada and Victor Community Services, Inc. for the provision of counseling and psychiatric services, in the maximum amount of \$363,040, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
27. [SR 23-3560](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of volunteer coordination services, in the maximum amount of \$65,187, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
28. [SR 23-3265](#) 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 database ([www.211NevadaCounty.com](http://www.211NevadaCounty.com)), providing CalFresh outreach and application assistance for clients, and managing and staffing the Nevada County Call Center, in the maximum amount of \$181,197, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
29. [SR 23-3567](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for the provision of CalWORKS Housing Support Program services, in the maximum amount of \$850,971, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.



30. [SR 23-3559](#) Resolution approving a renewal contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority for administration of employment services through their Employment Services Program for Nevada County CalWORKs participants utilizing the Employability Barrier Removal Program, Work Experience and Expanded Subsidized Employment Programs, in the maximum amount of \$1,548,197, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Probation Officer: Jeff Goldman

31. [SR 23-3596](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the County of Nevada and the County of Butte for provision of Male Community Reentry Program coordination services at no cost, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the MOU.
32. [SR 23-3591](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. to provide recovery housing services for Probation clients in their recovery from alcohol/drug dependency, in the maximum amount of \$100,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.
33. [SR 23-3598](#) Resolution approving a renewal contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring, pro-social group relationship services, and cognitive behavioral therapy-based services for adult and juvenile probation clients, in the maximum amount to \$100,000, for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

34. [SR 23-3032](#) Resolution affirming the partnership between the Nevada County Sheriff's Office and the Nevada County Sheriff's Search and Rescue nonprofit organization, and endorsing the submittal of a grant application to the 2023 Truckee Tahoe Airport District Agency Partnership Request Process for purposes of funding a Rapid Response Mobile Command vehicle in the amount of \$60,000 for eastern Nevada County.

Community Development Agency Director: Trisha Tillotson

35. [SR 23-3164](#) Resolution approving a contract between the County of Nevada and Nevada County Arts Council to administer the Art in Public Spaces Program, in the amount of \$60,000, for the period July 1, 2023 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Works Director: Heba El-Guindy

36. [SR 23-3733](#) Resolution approving a contract between the County of Nevada and NV5 Inc., for professional engineering and geotechnical services for additional investigation of an unstable rock slope above Donner Pass Road, in an amount not to exceed \$60,649, for the period July 7, 2023 through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Office of Emergency Services: Craig Griesbach

37. [SR 23-3552](#) Resolution approving an agreement between the County of Nevada and Washington County Water District relating to public safety services, in the amount of \$6,000 for Fiscal Year 2023/2024, authorizing the Auditor-Controller to transfer the funds to Washington County Water District, and authorizing the Purchasing Agent to execute the agreement. (Dist. V)

Director of Facilities Management: Justin Drinkwater

38. [SR 23-3554](#) Resolution approving the bid construction documents and specifications for the Foley Library Roofing Replacement project located at 211 North Pine Street, Nevada City, CA 95959, authorizing the Board Chair to sign the documents, and directing the Purchasing Agent to solicit bids.

Clerk of the Board: Julie Patterson Hunter

39. [SR 23-3595](#) Appointment of JoAnn Marie as Private Sector member to the Adult and Family Services Commission, for an unexpired two-year term ending April 30, 2025.
40. [SR 23-3655](#) Appointment of Nicole Phillips as Alternate Member to the Assessment Appeals Board, for an unexpired one-year term ending September 30, 2023.
41. [SR 23-3373](#) Acknowledge Supervisor Swarthout's reappointment of James Johnston as District III representative to the Fish and Wildlife Commission, effective June 20, 2023.
42. [SR 23-3600](#) Acceptance of Board of Supervisors Summary Minutes for June 13 and 20, 2023.

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

*Recess as the Nevada County Board of Supervisors and convene as the Board of Directors of the Nevada County Sanitation District No. 1.*

**Call the meeting to order:**

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.



**Consent:****Community Development Agency Director: Trisha Tillotson**

- 43a. [SR 23-3701](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$70,000 for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Directors to execute the contract.

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

- 43b. [SR 23-3666](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 13 and 20, 2023.

**Public comment:**

- [SR 23-3665](#) Members of the public shall be allowed to address the 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 being made available for members of the public to provide comment in both western and eastern County.)

**Adjournment:**

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

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**\*DEPARTMENT HEAD MATTERS:****County Executive Officer: Alison Lehman**

44. [SR 23-3705](#) Presentation of the California State Association of Counties (CSAC) 2023 Challenge Award to the Nevada County Agricultural Department for the Nevada-Placer-Yuba Disaster Livestock Access Program.

**Chief Probation Officer: Jeff Goldman**

45. [SR 23-3592](#) Proclamation declaring the week of July 16 through 22, 2023 as Probation Services week.

**\*CLOSED SESSION:**

- [SR 23-3769](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss two matters in which there are significant threats of litigation against the County.

**\*DEPARTMENT HEAD MATTERS:****Information and General Services Agency Director: Stephen Monaghan**

46. [SR 23-3664](#) Resolution confirming support and contributions in the approximate amount of \$1,298,400 over the ten-year period of Fiscal Year 2018/19 through Fiscal Year 2027/28 to achieve the vision of a new Truckee Regional Library Facility in partnership With Friends of the Truckee Library and The Town of Truckee. (Dist. V)
47. [SR 23-2176](#) Certificate of Recognition acknowledging the pivotal role that Sunne McPeak, President and CEO of the California Emerging Technology Fund (CETF), played in helping Nevada County develop and implement its broadband environmental impact report, one of the first in the state.

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

48. [SR 23-3366](#) Public hearing to consider the meeting of Nevada County Planning Commission's May 25, 2023 unanimous vote (Vote 3-0) (2 absent) recommending the McDermott Rezone project including: 1) finding the adoption of the timberland preserve zone statutorily exempt from CEQA, and; 2) adoption of the Ordinance amending Zoning District Map (ZDM) No. 151 to rezone APN 013-410-001 and APN 013-410-002 from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160), located in the unincorporated area of Nevada County at 17497 and 17501 Bowman Lake Road, Nevada City. (APNs 013-410-001, 013-410-002). (Dist. V)

(Introduce/Waive further reading/Adopt) An Ordinance amending Zoning District Map No. 151 to rezone 47.12 acres (APN 013-410-001) and 59.38 acres (APN 013-410-002) located in the unincorporated area of Nevada County, from Forest-160 (FR-160) to Timberland Production Zone-160 (TPZ-160) (RZN23-0001) (McDermott) (District V).

**\*DEPARTMENT HEAD MATTER:****Information and General Services Agency Director: Stephen Monaghan**

49. [SR 23-3756](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Sammie's Friends for the provision of animal shelter management services (Res. 20-252), amending the start date to July 16, 2023, decreasing the maximum not to exceed contract amount from \$3,225,000 to \$3,161,850, for the period effective July 16, 2023 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 expenditures from the Sheriff's Office and Information and General Services budgets. (4/5 affirmative votes required)

**\*ANNOUNCEMENTS:**

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

**ADJOURNMENT:**

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

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

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [nevco.legistar.com/Calendar.aspx](http://nevco.legistar.com/Calendar.aspx).*

*Posted: July 6, 2023*

**WAYS TO WATCH AND LISTEN DURING THE MEETING:**

- 1) Watch from inside the Board Chambers.
- 2) View at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Optimum Channels 17 and 78 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE MEETING:**

- 1) Leaving an eComment at [www.nevadacountyca.gov/boardmeetings](http://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](mailto: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:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

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

**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 assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during 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 54308)**

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 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 since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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 by verbal disclosure 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 2023

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)