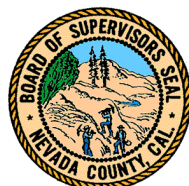


COUNTY OF NEVADA

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

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 17, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

The following Supervisor absent:

Heidi Hall, 1st District (Absent)

Supervisor Richard Anderson, 5th District, attended the meeting by teleconference from the District V Board of Supervisors Conference Room located at the Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California. The Conference Room is open to members of the public.

STANDING ORDERS:

Chairman Weston called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. John Gulserian, Program Director, Office of Emergency Services.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

DEPARTMENT HEAD MATTER:**Chief Information Officer: Stephen Monaghan**

1. [SR 17-0033](#) Resolution to ratify a Proclamation of a Local Emergency in Nevada County due to Extreme Weather from an Atmospheric River Event and to request the Governor to proclaim a State of Emergency for Nevada County. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 17-035

ACTION TAKEN: Chairman Weston introduced the agenda item.

Mr. Stephen Monaghan, Chief Information Officer, reviewed the staff report. Mr. Monaghan reported that he declared a state of emergency in Nevada County on January 11, 2017 and that the Town of Truckee and the City of Grass Valley also declared a state of emergency due to the severe storm impacts. Costs to the County Public Works Department due to storm damage have at this time reached about \$500,000.

Supervisor Anderson provided an update on the status of the State of Emergency in the Town of Truckee.

Board questioning and discussion ensued.

Mr. John Gulserian, Emergency Services Officer, responded to Board questioning.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-035. On a roll call vote the motion passed unanimously. (Supervisor Hall absent.)

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 9:06 A.M

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board