

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Supervisor Heidi Hall, District I*  
*Vice Chair Supervisor Ed Scofield, District II*  
*Supervisor Dan Miller, District III*  
*Chair Susan Hoek, District IV*  
*Supervisor 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  
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## ERRATA AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>Tuesday, December 6, 2022</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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Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors, except those specifically exempt pursuant to CDPH guidance. 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 Suddenlink Channels 17 and 78 in eastern County, 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), or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2554 999 3877 & Password# 463 95 374). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the Standing Orders, or as soon thereafter as possible. Please refer to Pages 12 and 13 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 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.) This agenda and certain supporting documents may be obtained 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 draft until acted upon by the Board. All items listed on the agenda may be acted on 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.

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

1. [SR 22-1637](#) Resolution proclaiming December 10, 2022 as "Nevada County Food and Toy Run" Day.

**District II Supervisor: Ed Scofield**

2. [SR 22-1561](#) Nevada County Youth Leadership Award to William "Liam" Marchi for standing out as a youth leader through excellence in academics, athletics, theater, and student body government.

**PUBLIC COMMENT:**

- [SR 22-1592](#) 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 Pages 12 and 13 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.*

**Public Health Director: Jill Blake**

3. [SR 22-1448](#) Resolution approving Amendment A1 to Grant Agreement 18-10879 between the County of Nevada and the California Department of Public Health, Center for Infectious Diseases, through the Ryan White HIV/AIDS Program (Part B) (RWHAP)/HIV Care Program (CHP) Award (Res. 19-307), increasing the maximum amount from \$203,324 to \$244,726 and modifying the Project Representatives, for the period April 1, 2019 through March 31, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Director of Social Services: Rachel Peña

4. [SR 22-1547](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc. for the provision of Housing Support (Res. 22-314), maintaining the maximum contract price of \$714,473, revising Exhibit “A”, Schedule of Services to reflect the removal of case management services and maintain the housing navigation services, revising Exhibit “B”, Schedule of Charges and Payments to reflect changes to the Housing and Staffing line items within the maximum contract price, for the period July 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
5. [SR 22-1582](#) Resolution approving an amendment to the contract between the County of Nevada and Nevada Sierra Connecting Point Public Authority for the provision of the CalWORKS Housing and Support Program (PESQ4607), increasing the contract price from \$49,830 to \$119,590 and amending Exhibit “B” Schedule of Charges and Payments, for the period October 1, 2022 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
6. [SR 22-1560](#) Resolution amending Resolution 21-486 to reflect correction of the program award ceiling amount that is listed in the statute pertaining to the award of County Allocation Award under the Housing Navigators Program.
7. [SR 22-1204](#) Resolution approving acceptance of Allocation Agreement in the amount of \$427,000 in Medi-Cal Health Enrollment Navigators Project funding from the California Department of Health Care Services for the purpose of providing Medi-Cal outreach, enrollment, and retention services to hard-to-reach potentially eligible Medi-Cal populations, for the period October 1, 2022 through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the Allocation Agreement.

Child Support Services, Collections, and Housing Director: Mike Dent

8. [SR 22-1558](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for funding to provide Low-Barrier Shelter services to eligible participants (Res. 22-373), increasing the maximum contract amount from \$170,000 to \$330,000 for Fiscal Year 2022/23, revising Exhibit “A” Schedule of Services to reflect an increase in the total of low-barrier shelter beds from eight (8) to eleven (11), with an overall total of sixty-five (65) shelter beds, revising Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2022 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Housing and Community Services budget. (4/5 affirmative vote required) (Housing)

Chief Probation Officer: Jeff Goldman

9. [SR 22-1596](#) Resolution approving the Agreement between the City of Grass Valley and the Nevada County Probation Department for AB109 police officer services for Fiscal Year 2022/2023.

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 22-1588](#) Resolution authorizing the Nevada County Sheriff to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of boating safety enforcement costs, in the amount of \$289,583, for the period July 1, 2023 to June 30, 2024.

District Attorney: Jesse Wilson

11. [SR 22-1579](#) Resolution approving an operational agreement between the Nevada County District Attorney's Office and Crisis Intervention Services for the provision of services to victims of domestic violence, with an annual amount not to exceed \$3,500, for the period July 1, 2022 through June 30, 2025, and authorizing the District Attorney to execute the agreement.
12. [SR 22-1580](#) Resolution approving an operational agreement between the Nevada County District Attorney's Office and Community Beyond Violence for the provision of services to victims of domestic violence, with an annual amount not to exceed \$10,000, for the period July 1, 2022 through June 30, 2025, and authorizing the District Attorney to execute the agreement.

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

13. [SR 22-1563](#) Resolution approving the County Maintained Mileage Certification for 2022, for a total of 559.860 miles of County maintained roads. (All Dists.)
14. [SR 22-1610](#) Resolution authorizing the application for the Fiscal Year 2022/23 Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. (Cannabis Division)
15. [SR 22-1607](#) Resolution approving the Pacific Gas & Electric (PG&E) EV Fleet Electrification Program Agreement FLEET004251574 between the County of Nevada and PG&E for the engineering, design, and construction of public utility upgrades at 12350 La Barr Meadows Rd., Grass Valley, CA 95949 consistent with the deployment of zero-emission electric vehicles for the County of Nevada Transit Services, and authorizing the Director of Public Works to execute the agreement. (Transit Services)

Agricultural Commissioner/Acting Director of Building: Chris de Nijs

16. [SR 22-1581](#) Resolution ratifying Ordinance 01-2022 of the Truckee Fire Protection District, adopting the 2022 California Fire Code with amendments related to local climatic, geographic, and topographic conditions. (Dist. V)

Director of Information and General Services Agency: Stephen Monaghan

17. [SR 22-1612](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Tree Pro Tree Service, Inc. for the Nevada County Cascade Shores and Tobiassen Park Tree Removal Project (Res. 21-385), with contract costs totaling \$214,866.33, and directing Clerk of the Nevada County Board of Supervisors to record this Notice in accordance with Civil Code section 9208. (Facilities Management)
18. [SR 22-1613](#) Resolution approving a contract between the County of Nevada and Tree Pro Tree Service, Inc. for vegetation abatement and tree removal services as needed, for a total contract amount not to exceed \$150,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required) (Facilities Management)
19. [SR 22-1555](#) Resolution approving Addendum 1 to the License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Grass Valley Veterans Memorial Building as a community resource center and staging area, and authorizing the Director of Facilities Management to execute the addendum. (Facilities Management)
20. [SR 22-1556](#) Resolution approving Addendum 1 to the License Agreement between the County of Nevada and Pacific Gas and Electric Company (PG&E) for use of the Madelyn Helling Library Gene Albaugh Community Room as a community resource center and staging area, and authorizing the Director of Facilities Management to execute the addendum. (Facilities Management)
21. [SR 22-1587](#) Resolution acknowledging and approving the assignment and assumption of the Lease Agreement for the Nevada County Library in the Lake Center Plaza from Assignor, James Parker Living Trust, to Assignee, PiXiu Real Estate LLC, and recognizing PiXiu Real Estate LLC as the new Lessor under the Lease Agreement. (Facilities Management)

22. [SR 22-1611](#) Resolution awarding and approving a contract between the County of Nevada and Auburn Acoustical of Colfax for annual work surface maintenance and installation services at the Wayne Brown Correction Facility and other County facilities as needed, in the maximum amount of \$100,000, for an initial term of December 6, 2022 through June 30, 2023, authorizing the Purchasing Agent to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Facilities budget. (4/5 affirmative vote required) (Facilities Management)

Director of Office of Emergency Services: Craig Griesbach

23. [SR 22-1401](#) Resolution approving an agreement between the County of Nevada and Fire Safe Council of Nevada County relating to wildfire prevention services, in an amount not to exceed \$55,000 for Fiscal Years 2021/22 (\$27,500) and 2022/23 (\$27,500), authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Forest Reserves budget. (4/5 affirmative vote required)
24. [SR 22-1404](#) Resolution approving a contract between the County of Nevada and the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County, in the maximum amount of \$72,000, for the period July 1, 2022 through June 30, 2023, and authorizing the Board of Supervisors to execute the contract.
25. [SR 22-1406](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program, in the total amount of \$214,666, and authorizing the Director of the Office of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.
26. [SR 22-1405](#) Resolution retroactively authorizing the Nevada County Office of Emergency Services to submit a grant application to the Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program, in the total amount of \$750,000, and authorizing the Director of the Office of Emergency Services to execute all additional documents required to fulfill the requirements of the grant on behalf of the County of Nevada.

County Librarian: Nick Wilczek

27. [SR 22-1589](#) Resolution accepting a grant from the California State Library in the amount of \$46,143 for use from July 1, 2022 through December 31, 2023, through the California Library Literacy Services Grant Funds for Adult Literacy services and Family Literacy services, and authorizing the County Librarian to execute agreement and claim documents.

County Executive Officer: Alison Lehman

28. [SR 22-1564](#) Resolution approving a contract between the County of Nevada and KNN Public Finance, LLC (“KNN”) authorizing KNN to serve as the County’s Municipal Advisor in connection with the issuance of debt obligations for the capital construction improvement project at the existing McCourtney Road Transfer Station (MRTS) in Nevada County, for a maximum amount of \$76,500, for the period October 12, 2022 through February 28, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 County Executive Office budget. (4/5 affirmative vote required)
29. [SR 22-1565](#) Resolution approving a Funding Agreement to implement the Tax Neutrality Requirement between the County of Nevada and the Pacific Forest and Watershed Lands Stewardship Council on 240 acres of land located in the Bear River Headwaters downstream of Lake Spaulding (APNs 064-320-040 and 064-320-008).
30. [SR 22-1567](#) Resolution approving a Funding Agreement to Implement the Tax Neutrality Requirement between the County of Nevada and the Pacific Forest and Watershed Lands Stewardship Council on 75 acres of land located near Lake Spaulding (APNs 064-330-002 and 064-330-003).

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1571](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.
32. [SR 22-1550](#) Acknowledge Supervisor Hoek's appointment of Mark Bailey as Member to the Penn Valley Municipal Advisory Council (MAC) for an unexpired two-year term ending June 30, 2023, and the term end of Member Rob Tribble, both effective October 25, 2022.
33. [SR 22-1590](#) Acceptance of Board of Supervisors Summary Minutes for October 11 and 25, 2022.

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

*Adjourn as the Nevada County Board of Supervisors and call the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order.*

**Consent:**

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

**Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

- 34a.** [SR 22-1574](#) Resolution approving the Sewer System Management Plan (SSMP) Update for the Lake Wildwood, Lake of the Pines, North San Juan, Penn Valley, Mountain Lake Estates and Cascade Shores Zones in the Nevada County Sanitation District No. 1.

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

- 34b.** [SR 22-1650](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 26, August 9, and August 23, 2022.

**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. (Please refer to pages 12 and 13 for information on the various options being made available for members of the public to provide comment.)

**Adjournment:**

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

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**\*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.



*Members of the public can provide in-person comment for Scheduled Items 35, 36, 37, and 38, at the Truckee Town Hall, Trout Creek conference room, 2nd floor, 10183 Truckee Airport Rd., Truckee, CA 96161.*

**SCHEDULED ITEMS: 10:30 A.M.****Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson**

35. [SR 22-1395](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor's Parcel Number (APN) 048-100-007 for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)
36. [SR 22-1605](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor Parcel Numbers (APNs) 048-240-006, 048-240-008, for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)
37. [SR 22-1606](#) Resolution of Necessity and hearing determining the public interest and necessity requiring acquisition of temporary construction easements regarding portions of Assessor's Parcel Numbers (APNs) 048-100-012 and 048-120-043 for the Hirschdale Road Bridge Projects. (4/5 affirmative vote required) (Dist. V)

**SCHEDULED ITEM: 11:00 A.M.****Agricultural Commissioner/Acting Director of Building: Chris de Nijs**

38. [SR 22-1568](#) Public hearing to consider an ordinance amending Chapter V of the Land Use and Development Code of the County of Nevada, adopting the 2022 California Building Standards, and local amendments thereto, and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, or topographical conditions.
- [SR 22-1597](#) (Introduce/Waive further reading) An Ordinance amending Chapter V of the Land Use and Development Code of the County of Nevada, adopting the 2022 California Building Standards, and local amendments thereto; and adoption of express findings of reasonable necessity for changes and modifications to the California Building Standards Code based on local climatic, geological, or topographical conditions.

**\*CLOSED SESSIONS:****Director of Human Resources : Steven Rose**

[SR 22-1585](#) Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated representatives regarding salaries, fringe benefits, and other compensation related matters regarding the following Board appointed employees: County Counsel. The designated negotiation representatives for the County are Donna Williamson, Partner, Liebert Cassidy Whitmore, and Steve Rose, Director of Human Resources.

**County Counsel: Katharine L. Elliott**

[SR 22-1595](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Patrick Perkins, Nevada County Principal Civil Engineer, and Matt Griggs and Jason Andrews of Dokken Engineering. The negotiator for APN 04-100-007, located at 10793 Hirschdale Road, Truckee CA 96161, is property owner Jennifer Freeman. The negotiator for the following APNs is attorney Greg Gatto:

048-240-006, located at 10681 Hirschdale Road, Truckee CA 96161; 048-240-008, located at 16274 Hinton Road/1125 Hirschdale Road, Floriston, CA 96111; 048-100-012, located at 10909 Hirschdale Road, Truckee CA 96161; 048-120-043, located at 10862 Hirschdale Road, Truckee CA 96161

Items under negotiation concern the price and terms of payment and the property interest to be obtained for Temporary Construction Easements.

[SR 22-1635](#) Removed from the agenda.

**Recess for lunch:**

**AFTERNOON SESSION: 1:30 P.M.****\*DEPARTMENT HEAD MATTERS:****Sheriff-Coroner/Public Administrator: Shannan Moon**

39. [SR 22-1361](#) Resolution authorizing purchase of capital asset of a purpose-built armored vehicle known as a Bearcat, from Lenco Armored Vehicles, in the amount of \$376,000, returning the current military surplus armored vehicle (MRAP) acquired under the Law Enforcement Support Office 1033 Program, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Sheriff's Office budget. (4/5 affirmative vote required)

**Director of Office of Emergency Services: Craig Griesbach**

40. [SR 22-1285](#) Acceptance of the informational presentation regarding potential updates to Nevada County Ordinance No. 2477 - Hazardous Vegetation and Combustible Material Abatement.

**ADJOURNMENT:**

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

*This errata 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 and the Trout Creek Conference Room, 2nd Floor, 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: December 2, 2022.*

**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 addressing the Board to no more than three (3) minutes at the Chair's discretion. 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.

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.

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 regular Board meetings. The Chair of the Board may limit any individual desiring to address the Board to no more than three (3) minutes at the Chair's discretion. Time to address the Board will be allocated on the basis of the order in which the requests were received. The public addressing the Board may be limited in amount of time dependent upon the press of business and the number of persons wishing to address the Board. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

**WAYS TO WATCH AND LISTEN DURING THE DECEMBER 6, 2022 MEETING:**

- 1) Watch from inside the Board Chambers (face coverings are strongly recommended for all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2554 999 3877 and Password# 463 95 374).
- 3) View at [www.nevadacountyca.gov/boardmeetings](http://www.nevadacountyca.gov/boardmeetings) and [www.YouTube.com/c/CountyofNevadaCA](http://www.YouTube.com/c/CountyofNevadaCA).
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channels 17 and 78 in eastern County.

**PROVIDE PUBLIC COMMENT BEFORE THE DECEMBER 6, 2022 MEETING BY:**

- 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 DECEMBER 6, 2022 MEETING BY:**

1) In-Person: (face coverings are strongly recommended for all individuals: vaccinated and unvaccinated, except those specifically exempt pursuant to CDPH guidance)

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, 950 Maidu Avenue, Nevada City, CA 95959.

Truckee Town Hall: for Scheduled Items 35, 36, 37, and 38, members of the public can provide comment in-person at the Trout Creek conference room, 2nd floor, 10183 Truckee Airport Rd., Truckee, CA 96161.

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 note that the 1 (415) 655-0001 number is only for listening to the meeting.)

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

**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 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.

**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 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.
- 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)