

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, November 28, 2017	8:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 8:00 AM

Rollcall

The following Supervisors present:

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

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

The following Supervisor was absent: Heidi Hall, 1st District (Excused absence.)

STANDING ORDERS:

Chairman Weston called the meeting to order at 8:01 A.M.

Pledge of Allegiance led by Chairman Weston.

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 17-0881](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to Hazardous Waste and Debris from the Wind Complex - Lobo and McCourtney fires. (Emergency Services)

Adopted.

Enactment No: RES 17-579

ACTION TAKEN: Chairman Weston introduced the agenda item. Mr. Stephen Monaghan, Chief Information Officer/Director of Emergency Services, reviewed the emergency proclamation and provided an update on the clean-up activities. He explained the need to renew the proclamation every fourteen days due to it being a health emergency proclamation having different state requirements from other types of emergency proclamations.

Board questioning ensued.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to adopt Resolution 17-579. On a roll call vote the motion passed unanimously. (Supervisor Hall absent)

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 8:06 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board