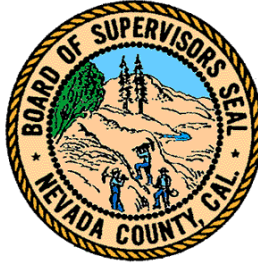


# COUNTY OF NEVADA

## 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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*Jeffrey Thorsby, Chief of Staff/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

Date	Time	Location
Tuesday, January 9, 2024	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

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 18 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 11 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.

Moment of Silence in memory of the twenty-third anniversary of the January 10, 2001, tragic incident at the Behavioral Health Department, HEW Building and Lyons Restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

**BOARD MEMBER ITEMS:**

1. [SR 24-0111](#) Selection of Chair and Vice Chair for 2024.
2. [SR 24-0112](#) Recognition of Chair Ed Scofield.

**PUBLIC COMMENT:**

[SR 24-0093](#) 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 11 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

3. [SR 23-5007](#) Resolution approving an amendment to the contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal outpatient Narcotic Treatment Program for Behavioral Health clients (Res. 23-389), adding Narcotics Treatment Program services for adolescents and increasing the maximum amount from \$806,000 to \$826,000 for period July 1, 2023, through June 30, 2024, revising Exhibit "A" to reflect the change and Exhibit "B" to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Public Health Director: Kathy Cahill

4. [SR 24-0016](#) Resolution approving the Renewal Agreement Funding Application for Revenue Agreement 202329 between the County of Nevada and the California Department of Public Health for Maternal, Child and Adolescent Health Program funding, in the maximum payable amount of \$ 310,947.31 for Fiscal Year 2023/24, and authorizing the Public Health Director to execute the Acknowledgement of Allocation Letter and any necessary documents in connection with these awards.
5. [SR 24-0004](#) Resolution approving a revenue contract between the County of Nevada and the California Department of Public Health related to the California Home Visiting Program, in the maximum amount of \$882,135, for the period July 1, 2023, through June 30, 2024, accepting the associated Maternal, Infant, Early Childhood Home Visiting revenue, authorizing the Public Health Director to execute the Acknowledgement of Allocation Letter and any necessary documents in connection with these awards, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Public Health Department budget. (4/5 affirmative vote required)
6. [SR 24-0003](#) Resolution approving revenue Contract 23-29 between the County of Nevada and the California Department of Public Health related to the California Home Visiting Program, in the maximum revenue amount of \$441,094, for the period July 1, 2023, through June 30, 2024, accepting the associated State General Fund Expansion revenue, authorizing the Public Health Director to execute the Acknowledgement of Allocation Letter and any necessary documents in connection with these awards, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Public Health Department budget. (4/5 affirmative vote required)
7. [SR 24-0009](#) Resolution approving Amendment A02 to Revenue Agreement 22-10266 between the County of Nevada and the California Department of Public Health for the Women, Infants, and Children Supplemental Nutrition Program (Res. 22-398) (Res. 23-127), increasing the maximum reimbursable amount from \$2,402,799 to \$2,427,921, for the period October 1, 2022, through September 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Social Services Director: Rachel Peña

8. [SR 23-4125](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and Court Appointed Special Advocates (CASA) for the provision of quality court appointed representation for the best interests and well-being of foster children served by Child Welfare Services, for the period January 1, 2024, through December 31, 2026, and authorizing the Child Welfare Services Program Manager and the Chair of the Board of Supervisors to execute the MOU.
9. [SR 23-4948](#) Resolution authorizing the County of Nevada to submit an application and accept funds in the amount of \$7,371 from the California Department of Housing and Community Development for Fiscal Year 2023/2024 Transitional Housing Program Round 5 and the Housing Navigator and Maintenance Program Round 2 Program funding, and authorizing the Director of Health and Human Services Agency to act on behalf of the County in connection with the Allocation Award and any documents required to participate in the Program.
10. [SR 24-0095](#) Resolution approving Amendment 1 to the contract between the County of Nevada and FREED Independent Living Center, dba FREED (Res. 23-363), increasing the maximum contract price from \$150,000 to \$201,000 and revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract, for the period July 1, 2023, through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Child Support Services and Housing Director: Mike Dent

11. [SR 24-0092](#) Resolution approving a renewal Standard Agreement 24F-3029 between the County of Nevada and the State Department of Community Services and Development for funding of 2024 Community Services Block Grant Programs, in the amount of \$298,666, for the period of January 1, 2024, through April 30, 2025, and authorizing the Health and Human Services Agency Director execute the agreement and any subsequent amendments and documentation as may be required. (Housing)
12. [SR 24-0090](#) Resolution approving Amendment 2 to the subrecipient agreement between the County of Nevada and Interfaith Food Ministry (Res. 21-414) (Res. 23-008) to provide nutritional support to benefit low income individuals and families experiencing food insecurity, extending the expiration date through April 5, 2024, with no change to the maximum amount of the contract, and authorizing the Director of Housing and Community Services to execute the amendment. (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

13. [SR 24-0013](#) Resolution approving renewal project agreement G23-03-16-L01 between the County of Nevada and the State of California, Department of Parks and Recreation, for off-highway vehicle grant funds, in the total amount of \$29,339, for the project period of November 10, 2023, through November 9, 2024, and authorizing the Sheriff to execute the agreement.
14. [SR 24-0088](#) Resolution authorizing the capital asset purchase of CAMSO UTV Tracks that will allow the 2021 Polaris RZR to be operable in the snow for remote off-road patrolling and search and rescue missions, in a total amount of \$6,178, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Sheriff's Office budget. (4/5 affirmative vote required)
15. [SR 24-0019](#) Resolution authorizing the capital asset purchase of high frequency radio equipment, in the amount of \$30,269 and funded by Cal OES High Frequency Communications Program Grant, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Sheriff's Office budget. (4/5 affirmative vote required)
16. [SR 23-4870](#) Resolution authorizing the capital asset purchase of an ice machine for the Wayne Brown Correctional Facility kitchen, in the amount of \$15,910.16, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Sheriff's Office budget. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Natalie Adona

17. [SR 24-0018](#) Resolution approving grant award agreement 23G26129 between the County of Nevada and the State of California, Secretary of State, accepting the grant award known as "HAVA Polling Place Accessibility Training Program" under section 101 of the Help America Vote Act CFDA 90.404, administered by the U.S. Elections Administration Commission, for the "Improvement of the Administration of Elections", in the amount of \$20,000, for the period of January 1, 2024, through June 30, 2025, and authorizing the County Clerk-Recorder/Registrar of Voters to execute the agreement.
18. [SR 24-0017](#) Resolution consolidating the Twin Ridges Elementary School District Election, the City of Grass Valley and the City of Nevada City Special Elections, and the City of Nevada City General Municipal Election, with the March 5, 2024, Presidential Primary Election to be held in the County of Nevada in the State of California.

District Attorney: Jesse Wilson

19. [SR 24-0114](#) Resolution accepting a California Department of Insurance Workers' Compensation Insurance Fraud Program Grant in the amount of \$70,860, for the period of July 1, 2023, to June 30, 2024, and authorizing the District Attorney to execute the Grant Award Agreement.

Community Development Agency Director: Trisha Tillotson

20. [SR 24-0100](#) Resolution approving agreement AB2024-05 between the County of Nevada and the Northern Sierra Air Quality Management District, for the Nevada City- HWY 49 Crossing: Parking and Multimodal Transportation Improvements project, accepting the amount of \$88,000, for the period of January 1, 2024, through December 31, 2024, and authorizing the Community Development Agency Director to execute the agreement.

Public Works Director: Heba El-Guindy

21. [SR 24-0084](#) Resolution authorizing the purchase of capital assets of two Americans with Disabilities Act accessible Class B - 12 passenger cutaway buses from Model 1 Commercial Vehicles for use in ADA Paratransit and Dial-A-Ride Service, via CalAct Cooperative Agreement No. 20-01, in the amount of \$267,305. (Transit)
22. [SR 24-0078](#) Resolution approving Exhibit A to an agreement between the County of Nevada and the County of Placer for the provision of Nevada County Connects Route 5 Service (Res. 09-388), for Fiscal Year 2023/24, in the amount of \$93,109. (Transit)
23. [SR 24-0096](#) Resolution to rescind Asset Number 26561 from Resolution 21-384 and approve transfer of Vactor Truck from Sanitation District to Fleet Roads Equipment Fund. (4/5 affirmative vote required)
24. [SR 24-0097](#) Resolution approving a contract between the County of Nevada and Owens Equipment for heavy duty vehicle and equipment repair, for a not to exceed annual amount of \$80,000, for the term of January 9, 2024, 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 Fleet Services budget. (4/5 affirmative vote required)
25. [SR 24-0086](#) Resolution approving the Notice of Acceptance and Completion for the 2023 Storm Debris Removal Project - County Project Number 715006 (Res. 23-456), with the contract between the County of Nevada and McKellar Tree Service and Logging, Inc. costs totaling \$345,035.89, and directing the Clerk of the Board of Supervisors to record the notice in accordance with Civil Code section 9208.
26. [SR 24-0099](#) Resolution ratifying the amended by-laws of the Solid and Hazardous Waste Commission.

Human Resources Director: Steven Rose

27. [SR 24-0108](#) Resolution amending Authorized Personnel Staffing Resolution 23-338, as amended by Resolution 23-529.
28. [SR 24-0109](#) Resolution amending Authorized Personnel Salary Resolution 23-339, as amended by Resolution 23-530.

Information and General Services Agency Director: Stephen Monaghan

29. [SR 24-0089](#) Resolution approving a contract between the County of Nevada and Professional Credit, for countywide debt collection services for various County accounts, for the period July 1, 2023, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.

Office of Emergency Services Director: Craig Griesbach

30. [SR 23-5006](#) Resolution accepting the FY 2023 Homeland Security Grant Program from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$171,574, for use during the period September 1, 2023, through May 31, 2026, and authorizing the Director of Emergency Services, County Executive Officer, and Assistant County Executive Officer to fulfill the requirements of the FY 2023 HSGP Program.

Facilities Management Director: Justin Drinkwater

31. [SR 23-4868](#) Resolution approving the Notice of Acceptance and Completion of the services as needed contract between the County of Nevada and Tree Pro Tree Service Inc., for Vegetation Abatement and Tree Removal Services for Fiscal Year 2022/23 (Res. 22-583), with contract costs totaling \$155,180.63, and directing the Clerk of the Board of Supervisors to record this notice in accordance with Civil Code Section 9208.

Chief of Staff/Clerk of the Board: Jeffrey Thorsby

32. [SR 24-0110](#) Review and adoption of the 2024 Board of Supervisors Calendar.

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

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

**Consent Calendar:**

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.

Public Works Director: Heba El-Guindy

33. [SR 24-0101](#) Resolution authorizing the purchase of four new vehicles from National Auto Fleet Group for the Sanitation Fleet by the Nevada County Sanitation District No. 1 Board of Directors, for a total cost of \$307,434, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 budget and release fund balance in the amount of \$54,602. (4/5 affirmative vote required)
34. [SR 24-0098](#) Resolution to approve transfer of Vactor Truck from Sanitation District to Fleet Roads Equipment Fund. (4/5 affirmative vote required)

Public comment:

- [SR 24-0094](#) 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 11 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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SCHEDULED ITEM: 10:30 AMCommunity Development Agency Director: Trisha Tillotson

35. [SR 23-4852](#) Informational report on the Nevada County Two-Year Economic Development Action Plan.

\*CLOSED SESSIONS:

36. [SR 23-4945](#) 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 labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern Local 39, Deputy District Attorney, and Deputy Public Defender Association.



37. [SR 23-4887](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *Tucks Restaurant vs. County of Nevada, Board of Supervisors*, United States District Court - Eastern District Case No. 2:20-cv-02256.

**Recess for lunch:**

**AFTERNOON SESSION 1:30 P.M.**

**\*DEPARTMENT HEAD MATTERS:**

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

- 38a. [SR 24-0082](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, City of Grass Valley, and City of Nevada City for collaboration with animal shelter development and services, and authorizing the Chair of the Board of Supervisors to execute the MOU.

**Director of Facilities Management: Justin Drinkwater**

- 38b. [SR 23-4618](#) Resolution approving a contract between the County of Nevada and LDA Partners, Inc., for architectural design services for the Nevada County Animal Shelter Project with a maximum contract price of \$1,850,000, with a contingency of \$185,000, for a total of \$2,035,000, for the period of January 9, 2024, through June 30, 2026, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Capital Facilities budget. (4/5 affirmative vote required)

**County Executive Officer: Alison Lehman**

39. [SR 24-0014](#) Report on the results of the National Community Survey for Nevada County by the National Research Center and Polco.
40. [SR 24-0015](#) 2023 Board Objectives Year-End Report.

**Chief of Staff/Clerk of the Board: Jeffrey Thorsby**

41. [SR 24-0083](#) Resolution adopting the County of Nevada 2024 Legislative Platform.

**\*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: January 4, 2024.*

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

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting using the options listed below. Online streaming of Board of Supervisors meetings is provided to members of the public as a courtesy. If an internet connection falters for any reason and there are no Board members attending the meeting remotely, the Board of Supervisors will continue the public meeting in Chambers without online access.

- 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 18 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 identify the speaker's supervisorial district.
- 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 84308)**

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)