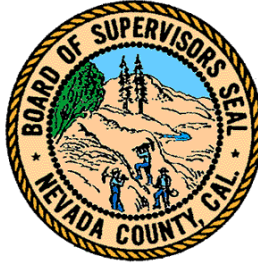


COUNTY OF NEVADA

STATE OF CALIFORNIA

Vice Chair Heidi Hall, District I
Supervisor Robb Tucker, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Chair Hardy Bullock, District V

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 14, 2025	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

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 online at www.nevadacountyca.gov/boardmeetings and 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 Nevada 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. 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.

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-fourth 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 24-1600](#) Selection of Chair and Vice Chair for 2025.
2. [SR 24-1601](#) Recognition of Chair Hardy Bullock.

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 25-0028](#) Resolution approving a renewal contract between Aurora Behavioral Healthcare - Santa Rosa, LLC and the County of Nevada for the provision of Psychiatric Inpatient Hospitalization Services under Welfare and Institutions Code section 5150 for referred County clients in the maximum amount of \$200,000 for the term of July 1, 2024, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 24-1594](#) Resolution approving a Service Agreement between County of Fresno and County of Nevada for the provision of specialized mental health residential treatment services for seriously emotionally disturbed adolescents in the maximum amount of \$150,000 for the contract term of January 14, 2025, through June 30, 2027, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Behavioral Health budget. (4/5 Affirmative vote required)

5. [SR 24-1623](#) Resolution recommending Recover Medical Group for selection by the Nevada County Board of Supervisors as Eastern County's Driving Under the Influence (DUI) Program provider as well as recommendation for licensure.
6. [SR 24-1635](#) Resolution approving Amendment No. 3 to the Participation Agreement between the California Mental Health Services Authority Semi-Statewide Enterprise Health Record Program and Nevada County for services related to a California-centric Enterprise Health Record (Res. 22-365) to increase the number of Electronic Health Record users for the term of July 1, 2022, through March 18, 2029, shifting \$252,612 from the contingency budget to committed funding, keeping the contract maximum at \$2,281,864.27, and authorizing the Director of Behavioral Health to execute the amendment.
7. [SR 25-0026](#) Resolution approving Amendment 3 to the agreement between the California Mental Health Services Authority and Nevada County for Workforce Education and Training (Res. 22-003), extending the program term end date to June 30, 2026, leaving the maximum funding amount of \$71,381.50 for the contract term unchanged, and authorizing the Director of Behavioral Health to execute the amendment.
8. [SR 25-0025](#) Resolution approving Amendment No. 4 to the contract between Restpadd Inc, Redding and the County of Nevada for the provision of twenty-four hour locked Acute Psychiatric Services for residents of Nevada County (Res. 22-246), increasing the maximum contract price from \$1,090,000 to \$1,640,000 and revising Exhibit "B" Schedule of Charges and Payments to reflect the increase, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the fiscal year 2024/25 Behavioral Health Budget. (4/5 Affirmative vote required)
9. [SR 25-0027](#) Resolution approving Agreement 24-79026-000 to accept funds from the California Department of State Hospitals (DSH) for implementation of a permanent DSH Diversion Program for individuals who have been found Incompetent to Stand Trial for a felony, in the maximum revenue amount of \$5,683,000 for the contract term of July 1, 2024, through June 30, 2029, authorizing the Director of the NCBH Department to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/25 Behavioral Health budget. (4/5 Affirmative vote required)
10. [SR 24-1554](#) Resolution approving a 6-month Real Property Lease Agreement by and between the County of Nevada and Nevada County Housing Development Corporation, a California Nonprofit Organization, pertaining to County-owned property located at 16782 State Highway 49, Nevada City, CA (APN 004-140-067-000), designated as the location of the No Place Like Home Ranch House Supportive Housing Site (Res.19-622), and authorizing the Chair of the Board of Supervisors to execute the lease agreement.

11. [SR 25-0039](#) Resolution approving Second Revised Subgrantee Agreement between Nevada County Housing Development Corporation, dba AMI Housing, and Nevada County, authorizing AMI Housing to solicit competitive bids and enter into a construction contract, and approving Project Plans and Specifications, for renovation of the building at 120 Badger Lane, Grass Valley, (APN 029-241-028-000), and authorizing the Director of Behavioral Health to execute the agreement.
12. [SR 24-1533](#) Resolution approving Amendment 1 to the contact with Auburn Counseling Services, Inc. D/B/A Communicare for phone triage and other services (Res. 24-259), increasing the maximum contract price from \$1,629,445 to \$1,690,050, revising Exhibit “A”, Schedule of Services to reflect the addition of Glenn County and amending the scope of services to Sierra County, and revising Exhibit “B”, Schedule of Charges and Payments to reflect the increase in the maximum contract price in the maximum amount of \$1,690,050 for fiscal year 2024/25, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Housing and Community Services Acting Director: Tyler Barrington

13. [SR 25-0029](#) Resolution authorizing commitment for a deferred low-interest loan in the amount of \$207,722 for affordable housing development to the Regional Housing Authority of Sutter, Yuba, Colusa and Nevada Counties for development of the Pacific Crest Commons housing development, a 55-unit affordable housing project for low-income residents in the Town of Truckee from the Special Project Continuation Assignment in the General Fund. (Dist. V)
- 14a. [SR 25-0019](#) Resolutions pertaining to the Exclusive Right and Option to Purchase for real property located at 12255 and 12245 Sierra Drive East, Truckee, CA, 96161 (APN 018-540-035-000 and 018-540-034-000) for the sum of \$1,000, and authorizing the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreement in furtherance of development of permanent supportive housing options upon successful application of the Homekey+ grant award.
- 14b. [SR 25-0061](#) Resolutions approving the Exclusive Right and Option to Purchase Agreement for 1.54 acres of real property located at 12875 Rattlesnake Road, Grass Valley, CA 95945 (APN 022-020-026-000) for the sum of \$1,000, and authorizing the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreement in furtherance of development of permanent supportive housing options upon successful application of the Homekey+ grant award.
- 14c. [SR 25-0062](#) Resolution approving the Exclusive Right and Option to Purchase for 1.49 acres of real property located at 11855 Slow Poke Lane, Grass Valley, CA 95945 (APN 009-320-004-000) for the sum of \$1,000, and authorizing the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreement in furtherance of development of permanent supportive housing options upon successful application of the Homekey+ grant award.

- 14d.** [SR 25-0063](#) Resolutions approving the Exclusive Right and Option to Purchase agreement for 2.0 acres of real property located at 13668 Auburn Road, Grass Valley, CA, 95949 (APN 023-010-001-000) for the sum of \$1,000, and authorizing the Chair of the Board of Supervisors to execute and exercise the Exclusive Right and Option to Purchase Agreement in furtherance of development of permanent supportive housing options upon successful application of the Homekey+ grant award.
- 15a.** [SR 25-0030](#) Resolution authorizing an application to the Homekey+ program in a total amount not to exceed \$2,400,000, authorizing participation in the HOMEKEY+ program, and authorizing the Health and Human Services Agency Director, or designee, to execute the Homekey+ documents for the project located at 12255 Sierra Drive East, Truckee, CA 96161.
- 15b.** [SR 25-0064](#) Resolution authorizing an application to the Homekey+ program in a total amount not to exceed \$4,800,000, authorizing participation in the HOMEKEY+ program, and authorizing the Health and Human Services Agency Director, or designee, to execute the Homekey+ documents for the projects located in Grass Valley at 12875 Rattlesnake Road, 11855 Slow Poke Lane, and 13668 Auburn Road.

Chief Probation Officer: Jeff Goldman

- 16.** [SR 25-0036](#) Resolution authorizing the Nevada County Probation Department to accept the Terms and Conditions of the Department of Health Care Services, Providing Access and Transforming Health Supports (PATH) Round 3 Justice-Involved Planning and Capacity Building Program funds for Correctional agencies, in the amount of \$1,500,000, provisionally awarded on October 17, 2024, and authorizing the Chief of Probation to execute any necessary documents.

Sheriff-Coroner/Public Administrator: Shannan Moon

- 17.** [SR 24-1549](#) Resolution authorizing the Purchasing Agent to advertise a Request for Proposals for the Design Build Firearms Range project and authorizing the Sheriff's Office to compensate unsuccessful proposers (up to 3 firms) in the amount of \$12,500 each.

Auditor-Controller: Gina Will

- 18.** [SR 25-0034](#) Resolution to update County capitalization thresholds and useful lives by asset class effective July 1, 2025.

Clerk-Recorder/Registrar of Voters: Natalie Adona

- 19.** [SR 25-0047](#) Resolution accepting an amendment to the California Secretary of State's Grant Award known as Voting System Replacement, Grant Award Agreement No. 18G30129, providing an extension for counties with any unused funds to August 31, 2026.

District Attorney: Jesse Wilson

20. [SR 25-0021](#) Resolution accepting the California Office Of Emergency Services Grant Award VV24022601 for the Nevada County District Attorney's Office for the Violence Against Women Vertical Prosecution Program in the amount of \$202,545 for the period of January 1, 2025, through December 31, 2025, authorizing the District Attorney, or their assignee, to execute the grant agreement and all additional documents to fulfill the grant requirements, and directing the Auditor-Controller to amend the fiscal year 2024/25 budget. (4/5 Affirmative vote required)

Public Works Director: David Garcia

21. [SR 25-0014](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and HDR Construction Control Group Inc., for Construction Management and Inspection Services for the Dog Bar Road over Bear River Bridge Replacement Project, - BRLO 0517 (084) - County Project No. 224024 (Res. 24-611), clarifying a term of responsibility in the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. II)
22. [SR 25-0020](#) Resolution approving Amendment No. 1 to the contract between the County of Nevada and HDR Construction Control Group Inc., for Construction Management and Inspection Services for the Hirschdale Road over Truckee River Bridge Replacement Project, County Project number 224029 and the Hirschdale Road at Hinton (UPRR) Overhead Rehabilitation Project, County Project number 224030 - BRLO 05917 (092 & 097) (Res. 24-614), to clarify a term of responsibility in the contract, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Dist. V)
23. [SR 25-0023](#) Resolution approving Amendment No. 2 to the Agreement between the County of Nevada and the Town of Truckee for Snow Removal Services in the Glenshire/Hirschdale Area of Eastern Nevada County (Res. 20-482) in a revised amount not to exceed \$86,567.38, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
24. [SR 25-0004](#) Annual report on Transportation Mitigation Fees for fiscal years 2023/24. (All districts)
25. [SR 25-0024](#) Resolution authorizing the Chair of the Board to sign the Invitation to bid and the Purchasing Agent to solicit bids for the Electric Bus Charging Project Tinloy Street Transit Center, County Project Number 889830-10. (Dist. II)

Building Director: George Schureck

26. [SR 25-0038](#) (Adopt) An Ordinance adding Chapter 17 to Title 14 of the Nevada County Code adopting regulations for Limited Density Owner-Built Rural Dwellings.

Information and General Services Agency Interim Director: Craig Griesbach

27. [SR 25-0022](#) Resolution approving Amendment No. 1 to the Professional Service Contract between Earth Foundries, Inc. and the County of Nevada for the Biomass Pilot Project Site Management and Operation (PESS5092), increasing the not-to-exceed limit by \$74,000 for a new total not to exceed of \$96,000, and authorizing the Information and General Services Agency Director to execute the agreement.
28. [SR 25-0046](#) Resolution approving and authorizing execution of Amendment No. 1 for Professional Services Contract between the County of Nevada and Professional Credit for countywide debt collection services for various County accounts (BM122459), authorizing the option to renew the contract for up to two (2) additional one (1) year periods beginning July 1, 2025, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Office of Emergency Services Interim Director: Alex Keeble-Toll

29. [SR 24-1463](#) Resolution approving the contract between the County of Nevada Office of Emergency Services and Ladriss Technologies, Inc. for software and services known as Evacuation Planner (Public) and Evacuation Simulator (Professional) in the amount of \$52,500, for the period January 1, 2025, through June 30, 2026, and authorizing the Director of Emergency Services to execute the contract.
30. [SR 25-0055](#) Resolution approving Amendment No. 2 to the Professional Services Contract between the County of Nevada and Dudek for the Community Wildfire Protection Plan Update (Res. 23-232), increasing the contract not to exceed amount by \$25,000.00 from a contract maximum of \$182,323.50, for the term May 23, 2023, through February 28, 2025, and authorizing the Director of Emergency Services to execute the amendment.
31. [SR 25-0054](#) Resolution authorizing the Office of Emergency Services to apply for funding from the Forest Health Grant Program as provided through the State Greenhouse Gas Reduction Fund, and authorizing the Director of Emergency Services to execute the application and all additional documents required to fulfill the requirements of the grant.
32. [SR 25-0056](#) Resolution approving the Good Neighbor Agreement (FS Agreement No. 25-GN-11051700-003) between the County of Nevada Office of Emergency Services and the USDA Forest Service for the Roadside Collaborative Wildfire Risk Reduction in the amount of \$1,739,941.12 with \$230,504.16 in USFS in-kind, for the period December 20, 2024, through December 31, 2029, retroactively authorizing the Director of Emergency Services to execute the agreement, and directing the Auditor-Controller to amend the fiscal year 2024/2025 Emergency Services budget. (4/5 Affirmative vote required)

Facilities Management Director: Justin Drinkwater

33. [SR 25-0042](#) Resolution accepting the Local Government Building Decarbonization Challenge Grant from the California Energy Commission #EECBG-24-001, for the design of electric vehicle charging infrastructure at fifteen County facilities and Gold Country Senior Services, for a grant totaling \$700,000, and authorizing the Director of Facilities to sign ancillary documents related to the acceptance of the grant.

County Counsel: Katharine L. Elliott

34. [SR 25-0043](#) Resolution delegating authority to the County Executive Officer of Nevada County to give notices to the City of Nevada City and the Town of Truckee as required by Government Code section 25351.

County Executive Officer: Alison Lehman

35. [SR 25-0035](#) Resolution authorizing Amendment No. 1 to the contract between the County of Nevada and Polco pertaining to conducting one National Citizen Survey and one National Employee Survey (Res. 23-426), increasing the amount by \$6,200 to a total of \$46,055, extending the term to July 1, 2023, through June 30, 2026, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Chief of Staff: Jeffrey Thorsby

36. [SR 25-0017](#) Chair appointments to various Nevada County Board of Supervisors committees, commission, etc.
37. [SR 25-0006](#) Reappointment of Rachel Peña to the First 5 Nevada County Children & Families First Commission, for a two-year term ending October 31, 2026.
38. [SR 25-0005](#) Acknowledge Supervisor Hoek's appointment of Leilani Vevang as member to the Penn Valley Area Municipal Advisory Council for an unexpired two-year term ending June 30, 2025, effective December 10, 2024.
39. [SR 24-1602](#) Adoption of the 2025 Board of Supervisors Calendar.
40. [SR 25-0044](#) Acceptance of the Board of Supervisors September 10 and November 12, 2024, minutes.

PUBLIC COMMENT:

- [SR 24-1616](#) 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 available for members of the public to provide comment in both western and eastern county.)

DEPARTMENT HEAD MATTERS:*Chief of Staff: Jeffrey Thorsby**

41. [SR 25-0052](#) Certificate of Recognition celebrating Robinson Enterprises' 75th Anniversary of serving Nevada County residents and businesses.
42. [SR 24-1459](#) Resolution designating the San Juan Ridge Tapestries, currently located at the North Columbia Schoolhouse Cultural Center at 17894 Tyler Foote Road, Nevada City, CA 95959, as Nevada County Historical Resource 25-01.

INDIVIDUAL BOARD MEMBER ITEM:*District 4 Supervisor: Sue Hoek**

43. [SR 25-0048](#) Approve a Letter of Concern regarding the services of Pacific Bell Telephone Company d/b/a AT&T California.

DEPARTMENT HEAD MATTERS:*Chief of Staff: Jeffrey Thorsby**

44. [SR 25-0045](#) Presentation from Verizon Wireless on an overview of activities in Nevada County.

Information and General Services Agency Interim Director: Craig Griesbach

45. [SR 24-1233](#) Resolution approving four Grant Award Agreements for Last-Mile Broadband Grant Program - Final Round between the County of Nevada and Exwire, Inc. (dba: Oasis Broadband) and AT&T funded by the American Rescue Plan Act (ARPA) and Economic Development funds from the approved fiscal year 2024/25 budget, in the amount of \$1,167,624, authorizing the Director of Information and General Services or designee to execute the Grant Award Agreements and any related documents required to finalize the projects, and directing the Auditor-Controller to amend the fiscal year 2024/25 Information and General Services Administration budget. (4/5 affirmative vote required)

Chief Probation Officer: Jeff Goldman

46. [SR 25-0041](#) Resolution approving the Nevada County Community Corrections Partnership Plan for fiscal year 2024/25, and authorizing the Chair of the Board of Supervisors to execute the Plan.

County Executive Officer: Alison Lehman

47. [SR 25-0051](#) 2024 Board Objectives Year-End Report.

***CLOSED SESSIONS:**

48. [SR 25-0040](#) Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of discussing bargaining authority, safety retirement, and the overall compensation strategy here at the County. The designated labor negotiation representatives for Nevada County are Erin Mettler, Chief Fiscal Officer/Deputy CEO, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern Sheriff's Management Association, Deputy Sheriff's Association, Management Employees Association, and Senior Executives.
49. [SR 25-0007](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: *County of Nevada v. Pacific Gas and Electric Company (U36E), CPUC Case Number C.23-12-020*.

Recess for lunch:**AFTERNOON SESSION 1:30 PM****SCHEDULED ITEM: 1:30 PM****Planning Director: Brian Foss**

50. [SR 25-0031](#) Public Hearing to consider the Nevada County Planning Commission's October 24, 2024, 4 for/0 against/1 vacancy vote recommending the adoption of an ordinance to add section 12.03.310 to the Nevada County Code Title 12 Zoning Regulations to establish health and safety standards, certification requirements, site development standards and design requirements that would allow for Tiny Homes on Wheels as single-family dwellings, second dwellings and dwelling groups consistent with allowed density, and accessory dwelling units within those zoning districts that would otherwise allow traditional built housing (ORD24-2).

(Introduce/Waive further reading/Adopt) An Ordinance amending Title 12: Zoning Regulations of the Nevada County Code to allow Tiny Homes on Wheels as permanent housing (ORD24-2).

***ANNOUNCEMENTS:**

Pursuant to Government Code section 54954.2, Board members, County Executive Officer and Chief of Staff may make a brief announcement or brief report on their activities. Board members, County Executive Officer, and Chief of Staff 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 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 and nevco.legistar.com/Calendar.aspx.*

Posted: January 9, 2025.

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 and www.YouTube.com/c/CountyofNevadaCA.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at 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.

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 2024

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)