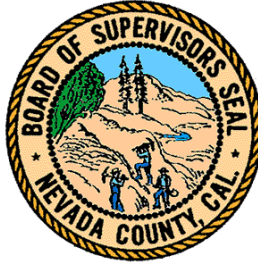


COUNTY OF NEVADA

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

950 Maidu Avenue
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, December 12, 2017	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>.

Video Conferencing at 9:01 a.m. for Public Comment located at the
District V Board of Supervisors Conference Room

Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

The Board of Supervisors welcomes you to its regular meetings that are scheduled the second and fourth Tuesdays of every month. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

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.

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 <http://www.mynevadacounty.com/nc/bos/cob>. 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.

PUBLIC COMMENT: 9:01 A.M.

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.

(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)

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, staff member or interested party may request that an item be removed from the consent calendar for discussion.

Interim Behavioral Health Director: Phebe Bell

1. [SR 17-0916](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Housing Development Corporation for services related to Behavioral Health's community-based housing projects targeted to reduce homelessness for residents with mental health disabilities (Res. 16-561), increasing the maximum contract price from \$201,848 to \$318,710, extending the contract termination date to June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to release fund balance and amend the Behavioral Health Department's budget for Fiscal Year 2017/18. (4/5 affirmative vote required)

2. [SR 17-0882](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Superior Court of California, County of Nevada, and Nevada County Behavioral Health Department to cooperate in the operation of the Juvenile Drug Court and Adult Mental Health Court, allowing for the Court to reimburse Behavioral Health for assessments, case management and administrative services, up to a maximum of \$7,500, for the period July 1, 2016 through June 30, 2017, and authorizing the County Executive Officer to execute the MOU.

3. [SR 17-0908](#) Resolution approving a renewal contract between the County of Nevada and CF Merced Behavioral, LLC., dba Merced Behavioral Center for the provision of skilled nursing services, plus long-term, 24-hour treatment program services for chronic mentally ill clients, in the maximum amount of \$40,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 17-0902](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital for the provision of ambulance transport services for Nevada County Behavioral Health Department's 5150 clients, in the maximum amount of \$50,000, not to exceed \$25,000 per fiscal year, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 17-0903](#) Resolution approving the renewal Standard Agreement 17-94146 between the County of Nevada and the California Department of Health Care Services for Substance Abuse Prevention and Treatment Block Grant funding for the provision of alcohol and drug prevention, treatment, and recovery support services, in the total maximum amount of \$2,113,050, for the period July 1, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
6. [SR 17-0907](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Year 2017/18 through Fiscal Year 2019/20 and Annual Progress Report for Fiscal Year 2015/16, with estimated Program expenditures under the County's MHSA in the amount of \$5,600,341 for Fiscal Year 2017/18, \$5,571,500 for Fiscal Year 2018/19, and \$5,571,500 for Fiscal Year 2019/20, and authorizing the Behavioral Health Director to sign the MHSA County Compliance Certification.
7. [SR 17-0915](#) Resolution approving a contract between the County of Nevada and the California Institute for Behavioral Health Solutions for the provision of log-in access to use the electronic Behavioral Health Solutions web-based data system and implementation, training, and support activities for use of the Improvement and Innovation through Data model, in the maximum amount of \$61,100, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

8. [SR 17-0913](#) Resolution approving the renewal Agreement Funding Application for Agreement 201729 between the County of Nevada and the California Department of Public Health for Maternal, Child and Adolescent Health Program, and accepting funds in the maximum payable amount of \$177,541 for Fiscal Year 2017/18.

Child Support Services Director: Tex Ritter

9. [SR 17-0928](#) Resolution approving Amendment 1 to Standard Agreement 14-HOME-10037 between the County of Nevada and the State Department of Housing and Community Development (HCD) for the HOME Grant Program (Res. 15-358), extending the deadline to expend the funds from November 30, 2017 to August 31, 2018, and extending the expiration date of the Agreement from November 30, 2032 to August 31, 2033, in the maximum amount of \$1,000,000, authorizing the continuation of a General Fund Advance of \$130,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

10. [SR 17-0930](#) Resolution approving a renewal contract between the County of Nevada and National Medical Services for the provision of forensic toxicology services, in the amount of \$90,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 17-0893](#) (Waive further reading/Adopt) An Ordinance amending Section A-II 24.8 of Article 24 of Chapter II of the Administrative Code of the County of Nevada pertaining to County Clerk-Recorder fees for services.

District Attorney: Clifford Newell

12. [SR 17-0877](#) Resolution approving an Amendment to the California Department of Insurance Automobile Insurance Fraud Grant, accepting additional funds in the amount of \$1,817 for a total award of \$33,634 to investigate and prosecute automobile insurance fraud and economic car theft cases, for use during the period July 1, 2017 to June 30, 2018, authorizing the District Attorney to execute the Amendment and all necessary payment requests and related documents, and directing the Auditor Controller to amend the District Attorney's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Community Development Agency Director: Sean Powers

13. [SR 17-0935](#) Resolution approving Amendment 2 to an agreement between the County of Nevada and MIG, Inc. for services related to the formation and facilitation of the Cannabis Community Advisory Group (CAG) (Res. 17-169), increasing the contract amount by \$8,690, for a new maximum amount of \$137,934 for the period April 11, 2017 through April 10, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Community Development Agency's Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Agricultural Commissioner: Chris de Nijs

14. [SR 17-0885](#) Resolution approving renewal Agreement 17-0132 between the County of Nevada and the California Department of Food and Agriculture for County Pest Detection/Emergency Projects Trapping Services, in the total amount of \$20,719, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the Agreement, and authorizing the Agricultural Commissioner to execute additional documents necessary for implementation of the Program.

Environmental Health Director: Amy Irani

15. [SR 17-0912](#) Resolution approving the Memorandum of Agreement (MOA) between County of Nevada Environmental Health Department, City of Grass Valley, and City of Nevada City to ensure collaboration with the implementation of the Gold Country Redevelopment Coalition Community Wide Assessment Grant, and authorizing the Director of Environmental Health to sign the MOA and other advisory documents associated with the Grant.

Director of Public Works: Trisha Tillotson

16. [SR 17-0892](#) (Waive further reading/Adopt) An Ordinance repealing Section G-IV 3.A.25 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Ten Minute Parking at the Lake Wildwood Clubhouse. (Dist IV)
17. [SR 17-0890](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc. for professional design and engineering services for the Roadway Safety and Signing Audit Project - Phase 2 (Res. 17-224), extending the contract term to December 31, 2019, with the total contract amount remaining at \$290,420.96, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
18. [SR 17-0899](#) Resolution approving an agreement between the County of Nevada and the Town of Truckee regarding the Traffic Impact Mitigation Fees collected in the unincorporated portion of Eastern Nevada County, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
19. [SR 17-0884](#) Resolution approving an Agreement between the County of Nevada and William V. Bault for the purchase of a permanent road easement and a temporary construction easement consisting of approximately 7,805 square feet of road and road frontage, located at 23416 Purdon Road, Nevada City (APN 62-020-23), in the amount of \$6,890, for the Shady Creek Bridge at Purdon Road Replacement Project, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and authorizing the Director of the Department of Public Works to execute any and all additional documents required to complete the transaction. (Dist. IV)

20. [SR 17-0937](#) Resolution approving Amendment 1 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. 17-568), in an amount not to exceed \$50,000 for Fiscal Year 2017/18, amending the agreement to include insurance requirements in order to protect the County in the event of any property damage or personal injury, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. V)
21. [SR 17-0900](#) Resolution approving an agreement between the County of Nevada and the County of Placer for snow removal services in the Donner Pass Road area of Eastern Nevada County, in an amount not to exceed \$180,000 for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
22. [SR 17-0905](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Andregg Psomas (previously Andregg Geomatics) for professional land surveying services for various capital improvement projects and road maintenance activities (Res. 14-359), to amend the existing contract to reflect the recent aquisition of Andregg Geomatics by Andregg Psomas.
23. [SR 17-0874](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and D & E Construction, Inc. for the McCourtney Road Landfill Final Cover Maintenance Project (Res. 17-347), with contract costs totaling \$109,235.30, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code Section 9208. (Sanitation)
24. [SR 17-0875](#) Resolution approving Amendment 1 to the Memorandum of Understanding (MOU) between the County of Nevada and the County of Placer for use of the Eastern Regional Material Recovery Facility for the disposal of solid waste generated in Eastern Nevada County (Res. 97-523), extending the expiration date to December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the MOU. (Sanitation) (Dist. V)

Interim Human Resources Director: Alison Lehman

25. [SR 17-0886](#) Resolution extending salary, benefits and employer contributions for up to 365 days for Nevada County employees under orders to serve in an active duty capacity or training for active duty capacity on military leave in the U.S. Armed Forces.
26. [SR 17-0888](#) Resolution delegating the County Executive Officer and Assistant County Executive Officer the authority to make Safety Disability Retirement determinations under Government Code Section 21023(c).

27. [SR 17-0889](#) Resolution approving a renewal agreement between the County of Nevada and Prudential Life Insurance Company of America for basic and voluntary life insurance benefits for Nevada County employees, continuing the current rates, without increase, for basic life insurance in the amount of \$0.198 per \$1,000 for employee coverage and \$0.38 per \$1,000 for spouse and dependent coverage, voluntary life insurance in the amount of \$.056 to \$15.042 per \$1,000 for employee coverage depending on age, and accidental death and dismemberment, an optional subset of voluntary life insurance, in the amount of \$0.03 per \$1,000 of coverage, for the period January 1, 2018 through January 1, 2020, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Chief Probation Officer: Michael Ertola

28. [SR 17-0919](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Victor Community Support Services, Inc. for the provision of mental health services, crisis intervention, wraparound services, medication support and case management services for eligible youth (Res. 17-355), increasing the contract amount by \$50,000 for a maximum of \$250,000 funded by the Mentally Ill Offender Crime Reduction (MIOCR) Grant, for the period July 1, 2017 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
29. [SR 17-0921](#) Resolution approving a contract between the County of Nevada and New Events and Opportunities (NEO) to provide peer mentoring and pro-social group activities for youth previously involved or at risk of becoming involved in criminal activities, in the maximum amount of \$7,676 funded through the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant, for the period January 1, 2018 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)
30. [SR 17-0922](#) Resolution approving a contract between the County of Nevada and Project H.E.A.R.T. Inc. to provide peer mentoring and pro-social group relationship services for people previously involved, currently involved or at risk of becoming involved in criminal activities, in the maximum amount of \$7,324 funded through the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant, for the period January 1, 2018 through June 03, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

31. [SR 17-0924](#) Resolution approving a contract between the County of Nevada and Spirit Peer Empowerment Center to provide peer mentoring and Co-Occurring Disorder support groups for adults previously involved, currently involved or at risk of becoming involved in criminal activities, in the maximum amount of \$10,000 funded through the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant, for the period January 1, 2018 through June 30, 2018, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

32. [SR 17-0929](#) Resolution approving Amendment 6 to the contract between the County of Nevada and EPIC Aviation, LLC, for aviation fuel services and support at the Nevada County Airport (Res. 06-071), extending the contract through March 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
33. [SR 17-0934](#) Resolution authorizing the Airport Manager to submit an application for a Federal Aviation Administration Grant in the amount of \$130,316 to fund the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport, for the period July 1, 2018 through August 31, 2021, and authorizing the Chief Information Officer to execute the application. (Airport)
34. [SR 17-0895](#) Resolution terminating the proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)
35. [SR 17-0896](#) 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)
36. [SR 17-0897](#) Resolution continuing the proclamation of a Local Emergency in Nevada County due to the Wind Complex Fires and related evacuations in the affected communities and requesting that the Governor continue to maintain a State of Emergency for the County of Nevada. (Emergency Services)
37. [SR 17-0898](#) Resolution accepting Fiscal Year 2017 Homeland Security Grant Program funding in the amount of \$173,751 from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, for use during the period September 1, 2017 through May 31, 2020, and authorizing the Director of Emergency Services to fulfill the requirements of the Program. (Emergency Services)

38. [SR 17-0894](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Steve A. Owens dba Owens Construction for the Odyssey House Roofing Replacement Project located at 995 Helling Way, Nevada City (Res. 17-491), with contract costs totaling \$36,280, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Facilities)
39. [SR 17-0932](#) Resolution directing the Purchasing Agent to issue a Request for Qualifications for professional construction management services for the County Operations Center Project located at 12350 La Barr Meadows Road, Grass Valley. (Facilities)
40. [SR 17-0931](#) Resolution authorizing the purchase and implementation of a K2 Blackpearl Software License (electronic forms and workflow automation software platform), a Capital Asset, in the amount of \$63,533, providing for up to 250 users of the software, authorizing the Purchasing Agent to sign the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Information Systems budget. (4/5 affirmative vote required)

County Librarian: Laura Pappani

41. [SR 17-0920](#) Resolution accepting a grant from the California State Library for \$28,100 in California Library Services Act funds for microfilm equipment for the Doris Foley Library for Historical Research, for use during the period December 12, 2017, to December 31, 2018, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget. (4/5 affirmative vote required)
42. [SR 17-0871](#) Resolution approving an agreement between the County of Nevada and the Nevada Joint Union High School District regarding joint use of the Bear River High School Library, in an amount not to exceed \$13,000, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Clerk of the Board: Julie Patterson Hunter

43. [SR 17-0926](#) Resolution making findings, accepting the appeal filed by Simon CRE, CJS Development II, LLC from the decision of the Planning Commission denying Development Permit (DP14-001) and Management Plan (MGT14-010) for a 9,100 square foot Dollar General Store located at 10166 Alta Sierra Drive, Grass Valley (APN 25-430-08); septic line located at 10120 Alta Sierra Drive, Grass Valley (APN 25-430-10); and septic leach field located at 15675 Johnson Place, Grass Valley (APN 25-430-12); and scheduling the appeal for a public hearing on February 27, 2018 at 1:30 p.m. (Dist. II)

44. [SR 17-0925](#) Resolution making findings, accepting the appeal filed by Simon CRE, Harley V, LLC from the decision of the Planning Commission denying Development Permit (DP15-001) for a 9,100 square foot Dollar General Store located at 12345 Rough and Ready Highway, Grass Valley (APN 52-122-03); and scheduling the appeal for a public hearing on February 27, 2018 at 1:30 p.m. (Dist. III)
45. [SR 17-0927](#) Resolution making findings, accepting the appeal filed by Charisse Lolli from the decision of the Planning Commission certifying Environmental Impact Report (EIR15-001) for Dollar General Store Projects located at Alta Sierra, Rough and Ready Highway and Penn Valley and the approvals of Development Permit (DP15-004), Management Plan (MGT15-013), Certificate of Compliance (COC17-0001), and Lot-Line Adjustment (LLA16-006) for a 9,100 square foot Dollar General Store located at 17652 Penn Valley (APN 51-120-06); and scheduling the appeal for a public hearing on February 27, 2018 at 1:30 p.m. (Dists. II, III, and IV)
46. [SR 17-0940](#) Reappointment of Mr. Andrew Burton as Non-Supervisor member to the Area 4 Agency on Aging Governing Board, for a two-year term expiring December 31, 2019.
47. [SR 17-0887](#) Reappointment of Ms. Laura Brown as the Greater Truckee Area member representing the interests of children to the First 5 Nevada County Children & Families First Commission, for a two-year term ending October 31, 2019.
48. [SR 17-0859](#) Acceptance of Board of Supervisors Summary Minutes for November 14 and 28, 2017.

DEPARTMENT HEAD MATTERS:

Planning Director: Brian Foss

49. [SR 17-0918](#) Resolution approving a contract between the County of Nevada and Economic & Planning Services, Inc. pertaining to the preparation of a nexus and district consolidation study, in the maximum amount of \$85,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance in the amount of \$23,136 from the Grass Valley, Nevada City, and Twin Ridges Recreation Benefit Zone Funds and to release fund balance in the amount of \$61,864 from the General Fund Unassigned fund balance, and to amend the Fiscal Year 2017/2018 Planning Department budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

50. [SR 17-0883](#) Review of the Draft 2018 Annual Update of the Nevada County Department of Public Works Road Maintenance and Capital Improvement Plan (CIP) for Fiscal Years 2017/18 through 2021/22.

SCHEDULED ITEM: 10:30 A.M.

51. [SR 17-0914](#) California State Association of Counties (CSAC) awards presentation. (Ms. Farrah McDaid Ting, Ms. Kiana Valentine and Ms. Farrah McDaid Ting, Legislative Representatives)

Challenge Award:

Over-the-Counter Plan Review Program:
Craig Griesbach, Chief Building Official,
Building Department

Merit Award:

Nevada County CalWORKS Connection Program:
Mali Dyck, CalWORKs Program Manager,
& Karen Heggarty, Lead Employment & Training Worker,
Department of Social Services

Merit Award:

What's Up? Wellness Checkups in Nevada County:
Cindy Morgan, Children's Behavioral Health Program Manager,
Behavioral Health Department

***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.

Recess for lunch:

AFTERNOON SESSION**SCHEDULED ITEM: 1:30 P.M. Brian Foss, Planning Director**

52. [SR 17-0917](#) Discussion and direction regarding potential programs and activities to facilitate housing opportunities in the County.

Close Board Order BO17-02.

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. Madelyn Helling Library. 3. Truckee Town Hall.

Posted: December 7, 2017

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Joseph Center, Truckee Library and the Grass Valley Library.

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 desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

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 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 any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

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 not less 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.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1.) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2.) Comment on the specific matter before the Board with reasons for the position taken. 3.) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4.) A speaker may not yield time to another speaker. 5.) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6.) In the interest of civil discourse, the rules 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 public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7.) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

SPECIAL MEETINGS:

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

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)