COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District Ed Scofield, 2nd District (Chair) Dan Miller, 3rd District Wm. "Hank" Weston, 4th District Richard Anderson, 5th District (Vice-Chair)

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



BOARD OF SUPERVISORS

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

AGENDA

Date Time Location

Tuesday, June 12, 2018

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 onthe Clerkofthe Board's website 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 A.M.

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.

Health and Human Services Agency Director: Michael Heggarty

- 1. <u>SR 18-0459</u> Reso
- Resolution approving renewal Agreement 17-94753 between the County of Nevada and the California Department of Health Care Services pertaining to the County's participation in a Rate Range Intergovernmental Transfer, whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
- **2.** SR 18-0460
- Resolution approving Amendment Three to the Memorandum of Understanding between the County of Nevada and the California Health and Wellness Plan for coordination of services as part of the County's participation in a Rate Range Intergovernmental Transfer (Res. 13-516), whereby Nevada County retroactively receives Federal financial participation Medi-Cal funding to cover unreimbursed costs for previously provided, mandated services for Fiscal Year 2017/18, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Behavioral Health Director: Phebe Bell

Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESL3473), increasing the maximum contract price from \$25,000 to \$39,000 due to an unanticipated increase in services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Public Health Director: Jill Blake

- 4. SR 18-0420 Resolution approving Amendment 1 to the contract between the County of Nevada and Jennifer L. Winders, MSW, dba Winders Wise Services for the provision of crisis counseling and related alcohol and drug prevention activities for high risk clientele (Res. 17-296), increasing the maximum contract price from \$49,697 to \$53,537 due to an unanticipated increase in services, for the period July 1, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Resolution approving Amendment A01 to Standard Agreement 16-10698 between the County of Nevada and the California Department of Public Health for the Nevada County Public Health Department to implement Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) activities throughout Nevada County (Res. 17-147), decreasing the total maximum amount from \$367,931 to \$263,106, extending the contract term three months for a revised term of October 1, 2016 to September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Child Support Services Director: Tex Ritter

Resolution approving a Grant Agreement between the County of Nevada and The Hub for Direct Community Action for the Friends of Purdon Crossing Project, in the maximum amount of \$12,145, for the period June 12, 2018 through June 30, 2019, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to release fund balance from Fund 1607 and amend the Fiscal Year 2017/18 Housing and Community Services budget. (4/5 affirmative vote required) (Housing)

Director of Public Works: Trisha Tillotson

Resolution approving a Summary Vacation (Abandonment) of two 5-foot public utility easements on either side of the shared boundary between Assessor's Parcel Numbers 24-060-01 and 24-060-03, an unlettered lot and Lot 35, respectively, as shown in the Alta Sierra Estates No. 7 Subdivision recorded in Book 2 of Subdivisions at Page 72, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Dist. II)

| 8. | SR 18-0458 | Resolution approving Summary Vacation (Abandonment) of a 10-foot public utility |
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| | | easement traversing the interior of Assessor's Parcel Number 28-040-74, along the |
| | | original northern boundary line of Parcel 2 shown in Book 11 of Parcel Maps at Page |
| | | 233, and directing the Clerk of the Board to record the Resolution of Summary |
| | | Vacation. (Dist. II) |

- 9. SR 18-0461 Resolution approving Amendment 1 to the contract between the County of Nevada and Dokken Engineering to provide design and environmental compliance support during construction of the Shady Creek at Purdon Road Bridge Replacement Project (Res. 14-192), increasing the contract amount by \$21,775.34 for a total amount of \$345,115.85, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Dist. IV)
- 10. SR 18-0393 Resolution awarding and approving a contract between the County of Nevada and California Pavement Maintenance Company, Inc., dba CPM for the 2018 Road Rehabilitation Project County Contract No. 450002 (Res. 18-079), in the amount of \$1,290,408.71, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Long Valley Permanent Road Division budget. (4/5 affirmative vote required) (Dist. IV)
- Resolution authorizing a loan in the amount of \$2,379,000 from the Road Mitigation Funds, Fund 1400, to the Road Fund, Fund 1114, for the purpose of providing cash flow for expenditures related to the Combie Road Corridor Improvement Project, Rule 20A Combie Road Utility Underground Project, and other Road Fund projects. (Dist. II)

Chief Probation Officer: Michael Ertola

Resolution approving an agreement between the Nevada County Probation Department and the City of Grass Valley for AB109 Realignment Funds for related police services, in the amount of \$45,000, 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 Auditor-Controller to amend the Fiscal Year 2017/18 budget. (4/5 affirmative vote required)

Chief Information Officer: Stephen Monaghan

13. SR 18-0469

Resolution continuing the Declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Airport budget. (4/5 affirmative vote required) (Airport)

| 14. | SR 18-0441 | Resolution approving Amendment 2 to the Lease Agreement between the County of Nevada and Alpine Aviation, Inc. for operation of an aircraft maintenance Fixed Base Operator Facility in a rental space of Airport Real Property (Res. 08-473), reducing the monthly rent to \$1,435.20 due to the negative impact of a fire that occurred at an adjacent hangar, effective April 18, 2018 through September 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport) |
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| 15. | SR 18-0428 | Resolution authorizing the Office of Emergency Services Program Manager to submit a grant application to the Department of Homeland Security for the Fire Prevention and Safety Grant Program to fund the South Yuba Canyon Emergency Needs Project, in the total amount of \$86,670, for the period July 1, 2018 through June 30, 2019, and authorizing the Chief Information Officer to execute the application and any actions necessary for the purpose of obtaining financial assistance provided by the grant. (Emergency Services) |
| 16. | SR 18-0426 | Resolution authorizing the Office of Emergency Services Program Manager to submit a grant application to the California Department of Forestry and Fire Protection, Fire Prevention Program, to fund the Nevada County Hazardous Vegetation Removal Equipment Project, in the total amount of \$90,000, for the period July 16, 2018 through July 19, 2019, and authorizing the Chief Information Officer to execute the application and any actions necessary for the purpose of obtaining financial assistance provided by the grant. (Emergency Services) |
| 17. | <u>SR 18-0430</u> | 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 Bost House ADA Parking and Entry Ramp Project (Res. 17-534), with contract costs totaling \$21,659 ,and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208. (Facilities) |
| 18. | SR 18-0429 | Resolution approving Amendment 1 to the contract between the County of Nevada and James White Construction for snow removal and sanding services at Nevada County Facilities located in Truckee (PESL3468), increasing the contract amount by \$1,465 for a maximum contract price of \$26,465, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities) (Dist. V) |
| 19. | <u>SR 18-0476</u> | Resolution approving an agreement between the County of Nevada and Yuba Bus, LLC, for use of County property at the Eric Rood Administrative Center located at 950 Maidu Avenue, Nevada City to provide public transportation to the Yuba River recreation areas, for the period June 12, 2018 through October 14, 2018, and authorizing the Chair of the |

Board of Supervisors to execute the agreement. (Facilities)

| 20. | SR 18-0435 | Resolution awarding and approving a contract between the County of Nevada and |
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| | | Deschaine Enterprises, Inc., for the Eric Rood Administrative Center West Entry ADA |
| | | Ramp and Parking Upgrade Project located at 950 Maidu Avenue, Nevada City (Res. |
| | | 18-164), in the amount of \$33,694 plus a ten percent contingency of \$3,370 for a total |
| | | contract amount of \$37,064, and authorizing the Chair of the Board of Supervisors to |
| | | execute the contract. (Facilities) |

21. SR 18-0432 Resolution authorizing the purchase of two Capital Assets, a Security Camera system for the Eric Rood Administrative Center in the amount of \$19,500, and a Johnson Control, Inc., Card Reader system for the Truckee Joseph Center in the amount of \$18,274, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

Interim County Librarian: Yolande Wilburn

Resolution accepting a grant from the California State Library for \$66,000 in services to partner with the Aspen Institute to hold a regional dialogue on public libraries within the Nevada County jurisdiction, for use during the period April 24, 2018 through September 30, 2018, and directing the Auditor Controller to amend the Fiscal Year 2017/18 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

County Counsel: Alison Barratt-Green

23. SR 18-0453 Resolution approving Amendment 8 to the contract between the County of Nevada and Porter Scott, A Professional Corporation for legal services (BFS15295 and Res. 14-338), increasing the maximum amount by \$150,000, for a maximum contract price of \$515,000, extending the term of the contract to June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Richard Haffey

24. SR 18-0380 Resolution amending various Nevada County Budgets through the Third Consolidated Budget Amendment for Fiscal Year 2017/18. (4/5 affirmative vote required)

Individual Board Member Items:

| 25. | SR 18-0483 | Letter of Support urging the Governor of the State of California to increase funding for |
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| | | the California Department of Parks and Recreation, Sierra Gold Sector, within the State |
| | | Parks Sierra District. |

Sponsor(s): Wm. 'Hank' Weston, District IV

26. SR 18-0489 Letter of Opposition to proposals to revise or reduce wildfire liabilities for responsible parties.

Sponsor(s): Ed Scofield, District II

Clerk of the Board: Julie Patterson Hunter

- 27. SR 18-0445 Acceptance of resignation from Eric Larusson as member on the Truckee Cemetery District.
- 28. SR 18-0474 Reappointments of Mr. James Meshwert and Mr. Jon Byerrum as public member representatives on the Nevada County Finance Authority, for two-year terms ending June 30, 2020.
- 29. SR 18-0493 Acceptance of Board of Supervisors Summary Minutes for May 22, 2018.

*CLOSED SESSION:

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: Alison Lehman, Assistant County Executive Officer, Seth Schapiro, Human Resources Director, Joseph Salivar, Undersheriff, and Donna Williamson, Labor Attorney. The labor negotiations concern the following bargaining units: Unrepresented Confidential Employees, Local 39 General Employees Unit, Local 39 Professional Employees Unit, Sheriff's Management Association, and Deputy District Attorney/Deputy Public

DEPARTMENT HEAD MATTERS:

Interim Human Resources Director: Amanda Uhrhammer

Defenders Association.

- Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Stationary Engineers, Local 39, representing the General Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 and June 30, 2021, and authorizing the County Executive Officer to sign the MOU.
- Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Stationary Engineers, Local 39, representing the Professional Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 and June 30, 2021, and authorizing the County Executive Officer to execute the MOU.

| 32. | SR 18-0446 | Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Deputy District Attorney/Deputy Public Defenders' Association, representing the Deputy District Attorney/Deputy Public Defender Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021, and authorizing the County Executive Officer to execute the MOU. |
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| 33. | SR 18-0447 | Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada and the Nevada County Sheriff's Management Association, representing the Safety Supervisory and Management Employees' Bargaining Unit, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021, and authorizing the County Executive Officer to execute the MOU. |
| 34. | SR 18-0455 | Resolution adopting an updated Compensation and Benefits Summary for the unrepresented Confidential Employees, providing changes in Compensation and Terms and Conditions of Employment, during the period July 1, 2018 through June 30, 2021. |
| 35. | SR 18-0450 | (Introduce/Waive further reading) An Ordinance amending Section A-II 2.2 A of Article 2 of Chapter II of the Nevada County Administrative Code regarding Board of Supervisor Compensation. |

SCHEDULED ITEM: 10:00 A.M.

Director of Public Works: Trisha Tillotson

Resolution authorizing the purchase of right-of-way, a permanent slope easement, a permanent Pacific Gas and Electric (PG&E) utility easement, a temporary construction easement, and a permanent public utility easement on property located at 21515 Higgins Road, Grass Valley (APN 57-141-32) from Darwish LLC for the Combie Road Rule 20A Utility Relocation Project, in the amount of \$75,700, 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 consummate this property transaction. (Dist. II)

SCHEDULED ITEMS: 10:15 A.M.

Individual Board Member Item:

37. SR 18-0442 Presentation overview on the Yuba River Public Safety Cohort, a multi-agency

workgroup, and the associated action items to promote and enhance public safety in the

South Yuba River Corridor and to prevent and mitigate wildfire.

Sponsor(s): Heidi Hall, District I, Wm. 'Hank' Weston, District IV

Director of Public Works: Trisha Tillotson

38. SR 18-0449 (Introduce/Waive further reading) Ordinance amending Section 3.A.8 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to parking prohibitions

[including the addition of existing No Parking Zones on Purdon Road and North

Bloomfield-Graniteville Roads]. (All Dists.)

Individual Board Member Item:

39. SR 18-0473 Resolution amending Resolution 11-520 pertaining to parking violation penalties and

administrative fees at Purdon Crossing and Edwards Crossing along the Yuba River

Corridor.

Sponsor(s): Heidi Hall, District I, Wm. 'Hank' Weston, District IV

*CLOSED SESSION:

SR 18-0488 Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a

closed session to discuss the following existing litigation cases:

Saling v. Keith Royal, et al.,

(U.S. District Court, E.D., Cal., Case No. 2:13-cv-1039 TLN EFB)

Clark v. County of Nevada, et al.,

(Nevada County Superior Court, Case No. CU18-082918)

*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. Madelyn Helling Library. 3. Truckee Town Hall. Posted June 7, 2018

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.

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

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.

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)