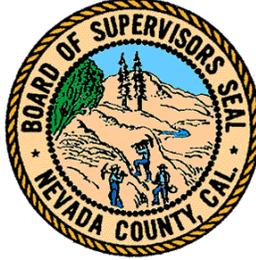


COUNTY OF NEVADA

STATE OF CALIFORNIA

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



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

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 14, 2018	9:00 AM	Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

SPECIAL MEETING

This meeting is broadcast live on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and will be broadcast on NCTV Channel 17 in the Western County at a later date

The meeting can also be viewed at a later date through the web at
<https://nevco.legistar.com/Calendar.aspx>

(Video-conferencing will not be available for Public Comment scheduled at 9:01 a.m.)

The Board of Supervisors welcomes you to its special meeting. 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.

SPECIAL 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. (There will be no Video-Conferencing available.)

INDIVIDUAL BOARD MEMBER ITEM:

1. [SR 18-0788](#) Certificate of Recognition celebrating the 25th Anniversary of the Incorporation of the Town of Truckee.

Sponsor(s): Richard Anderson, District V

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.

Behavioral Health Director: Phebe Bell

2. [SR 18-0709](#) Resolution approving a renewal contract between the County of Nevada and Nancy M. Callahan, Ph.D., dba IDEA Consulting to provide consultation services related to the SB 82 grant projects, Mental Health Services Act (MHSA) Prevention and Early Intervention evaluation and reporting, and MHSA Innovation Planning, Plan writing and evaluation, in the maximum amount of \$88,500, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
3. [SR 18-0711](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for peer support services for individuals in emotional crisis as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$89,222, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

4. [SR 18-0712](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Peer Empowerment Center and related services to enhance and expand services to meet unmet community needs as a component of the County's Mental Health Services Act Community Services and Supports Plan, in the maximum amount of \$153,280, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 18-0767](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation pertaining to services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants, in the maximum amount of \$226,303, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 18-0744](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of outpatient rehabilitative treatment services for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$433,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 18-0751](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources for the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment and Intensive Outpatient Treatment Services for substance-using pregnant and/or parenting women, men and adolescents, Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency, and Substance Abuse Prevention and Treatment Services for residents of Nevada County, in the maximum amount of \$1,682,211, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 18-0699](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for the provision of crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$2,161,280, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.
9. [SR 18-0734](#) Resolution approving Amendment A01 to Standard Agreement 12-89381 between the County of Nevada and the California Department of Health Care Services for operation of the County's Mental Health Plan (Res. 13-070), revising the contract termination date from April 30, 2018 to June 30, 2017, with the maximum amount of \$48,579,091 remaining unchanged, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

10. [SR 18-0737](#) Resolution approving renewal Standard Agreement 17-94600 between the County of Nevada and the California Department of Health Care Services for operation of the County's Mental Health Plan, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Public Health Director: Jill Blake

11. [SR 18-0650](#) Resolution approving a renewal contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties and Registrar services as required by the Nevada County Public Health Department, in the maximum amount of \$20,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Tex Ritter

12. [SR 18-0714](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources pertaining to collaborative child abuse prevention services related to parent engagement and leadership development as part of the County's Child Abuse Prevention, Intervention and Treatment/Promoting Safe and Stable Families Plan, in the maximum amount of \$40,000, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Mike Dent

13. [SR 18-0742](#) Resolution approving Amendment 1 to Standard Agreement 18F-5029 between the County of Nevada and the State Department of Community Services and Development for Community Services Block Grant funding to support services to improve the conditions of low-income residents (Res. 17-526), increasing the maximum amount payable from \$267,580 to \$309,409, extending the term of the Agreement through May 31, 2019, 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) (Housing)

Sheriff-Coroner/Public Administrator: Keith Royal

14. [SR 18-0664](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Aramark Commissary Services, LLC to provide commissary services for inmates at the Wayne Brown Correctional Facility (Res. 13-520), extending the term of the agreement for one year, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
15. [SR 18-0762](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Amador to house Amador County inmates at the Nevada County Jail (Res. 16-375), extending the contract term from July 26, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

16. [SR 18-0764](#) Resolution approving Amendment 2 to the agreement between the County of Nevada and the County of Sierra for booking and jail services for Sierra County inmates at the Nevada County Jail (Res. 12-353), extending the contract term from June 30, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
17. [SR 18-0757](#) Resolution approving Amendment 3 to the agreement between the County of Nevada and Satellite Tracking of People, LLC to provide Global Positioning System (GPS) monitoring of people enrolled in the Alternative Sentencing Program (Res. 14-249), extending the contract term for the period June 17, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
18. [SR 18-0673](#) Resolution approving a Site License Agreement between the County of Nevada and the County of Placer to provide public safety communications vault space at APN 100-110-012-000 in Colfax, California, in the maximum amount of \$3,500 for the period of September 1, 2018 to June 30, 2019, with an Agreement term of September 1, 2018 through August 31, 2028, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Auditor-Controller: Marcia Salter

19. [SR 18-0743](#) Resolution authorizing the Grass Valley School District to sell general obligation bonds without further action by the County.

District Attorney: Clifford Newell

20. [SR 18-0710](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Tahoe Safe Alliance for the provision of domestic violence shelter-based services to victims of domestic violence and their children (Res. 17-503), increasing the maximum contract amount from \$1,000 to \$4,000 per year beginning with Fiscal Year 2017/18, for the period July 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
21. [SR 18-0722](#) Resolution approving a contract between the County of Nevada and equivalent Constellation Justice Systems Inc. dba equivalent for data conversion extraction services for the District Attorney's and Public Defender's offices, in an amount not to exceed \$46,410, for the period August 14, 2018 through March 31, 2019, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)

22. [SR 18-0632](#) Resolution approving a Software Hosting and License Agreement between the County of Nevada and Karpel Computer Systems, Inc. dba Karpel Solutions for a case management solution, licenses, and maintenance for the District Attorney's and Public Defender's offices, in an amount not to exceed \$488,000, for the period August 14, 2018 through June 30, 2024, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)

Treasurer-Tax Collector: Tina Vernon

23. [SR 18-0747](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property by online public auction and/or sealed bid auction, pursuant to Chapter 7 of the California Revenue and Taxation Code.
24. [SR 18-0766](#) Resolution authorizing the Treasurer-Tax Collector to sell tax-defaulted property, identified as Assessor's Parcel Number 11-181-03-000, pursuant to Chapter 8 of the Revenue and Taxation Code, and authorizing the Chair of the Board of Supervisors to execute the Agreement to Purchase Tax-Defaulted Property.

Building Director: Craig Griesbach

25. [SR 18-0752](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services (Res. 17-319), in an amended maximum amount not to exceed \$105,297 for Fiscal Year 2018/19, 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)

Director of Public Works: Trisha Tillotson

26. [SR 18-0633](#) Resolution approving an agreement between the County of Nevada and the Fire Safe Council of Nevada County, Inc. (FSCNC) for implementation of the State Fire Assistance Grant Subgrant 17-SFA-81341 to partner in the implementation of vegetation removal throughout the County for wildfire prevention, including hazardous fuels reduction and maintenance projects on non-federal land, in the amount of \$200,000, which includes \$30,000 for grant administration from FSCNC and \$170,000 for vegetation removal by the County, for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the agreement.
27. [SR 18-0735](#) Resolution approving a Subrecipient Agreement between the County of Nevada and the Nevada County Transportation Commission, for the County to be reimbursed for transportation planning activities in the amount of \$17,500 for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Subrecipient Agreement.

28. [SR 18-0748](#) Resolution authorizing the purchase of 485 square-feet of right-of-way, a 2,285 square-foot permanent utility easement, and an 840 square-foot temporary construction easement on property located at 10005 Combie Road (APN 57-260-02) from Encore Property Development, LLC for the Combie Road Widening Project, in the amount of \$23,558, 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 real property transaction. (Dist. II)
29. [SR 18-0749](#) Resolution authorizing the purchase of 5,234 square-feet of a permanent utility easement on property located at 10021 Combie Road (APN 57-260-01) from American Petroleum, LLC for the Combie Road Widening Project, in the amount of \$36,638, 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 real property transaction. (Dist. II)
30. [SR 18-0669](#) Resolution approving Amendment 1 to the contract between the County of Nevada and R3 Consulting Group, Inc. pertaining to Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services (Res. 17-550), revising the contract expiration date from June 30, 2018 to June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Sanitation)
31. [SR 18-0726](#) Resolution approving Amendment 2 to the Agreement between the County of Nevada and USA Fleet Solutions, LLC for the acquisition and use of the Fleet Solutions Vehicle Locational and Diagnostic Information System (Res. 17-415), increasing the maximum contract amount not to exceed \$243,353, extending the term of the contract through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)
32. [SR 18-0725](#) Resolution accepting the award of Fiscal Year 2017/18 Low Carbon Transit Operations Program from the California Department of Transportation/Division of Rail and Mass Transportation (Res. 18-132) in the amount of \$105,645 for a fare incentive project that offers "free fare days" on the Gold Country Stage and to purchase an Americans with Disabilities Act accessible transit van for rural Nevada County transit services. (Transit Services)

Chief Information Officer: Stephen Monaghan

33. [SR 18-0754](#) Resolution approving Amendment 1 to the contract between the County of Nevada and C&S Engineers, Inc. for construction observation and administration of Phase I (Base Bid) of the Perimeter Fence and Gate System Upgrades Project at the Nevada County Airport (Res. 16-576), in the amount of \$125,495, extending the contract performance time through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)

34. [SR 18-0756](#) Resolution approving Amendment 2 to the contract between the County of Nevada and C&S Engineers, Inc. for development of the Airport Layout Plan Update and preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport (Res. 15-539), in the amount of \$174,969, extending the contract performance time through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
35. [SR 18-0761](#) Resolution authorizing the purchase of a capital asset, a Dell PowerEdge R640 Server, to allow for enhanced security of the County's information by implementing the Albert Intrusion Detection System and Security Operations Center as an additional front-line defense mechanism for Cybersecurity issues, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 budget. (4/5 affirmative vote required)
36. [SR 18-0753](#) Resolution approving construction documents for the Eric Rood Administrative Center Assessor Office Remodel Project, located at 950 Maidu Avenue, Nevada City, authorizing the Purchasing Agent to solicit bids for this Project and to award the contract to the lowest responsive and responsible bidder in a total bid amount not to exceed \$25,000, and authorizing the Chair of the Board of Supervisors to execute the construction documents. (Facilities)
37. [SR 18-0716](#) Resolution authorizing Nevada County staff to register with the United States Department of Agriculture (USDA) and submit a pre-application and application for a USDA Community Facilities Grant to support the cost of emergency call boxes and message boards to address public safety emergencies and public education in the remote South Yuba River canyon, in the amount of \$ 56,921.25, and authorizing the Nevada County Chief Information Officer to be a Registered User to create and modify USDA applications and to sign and submit an application to the USDA. (Emergency Services)

County Librarian: Yolande Wilburn

38. [SR 18-0745](#) Resolution accepting a grant from the California State Library for \$6,128 in Federal Library Services and Technology Act funds for the Nevada County Community Library to purchase books to build the mental health resource collection, for use during the period July 24, 2018 to August 17, 2018.
39. [SR 18-0662](#) Resolution approving an agreement between the County of Nevada and the San Juan Ridge Community Library to provide operational support for the San Juan Ridge Community Library, in the amount of \$50,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Clerk of the Board: Julie Patterson Hunter

40. [SR 18-0715](#) Reappointments of Ms. Dottie Jones, Consumer member, and Mr. Taylor Carey, Public member, to the Nevada-Sierra Connecting Point Public Authority Governing Board (IHSS), for three-year terms ending June 30, 2021.
41. [SR 18-0688](#) Acknowledge Supervisor Dan Miller's appointment of Mr. Jeff Hollstien as the District III representative, and Supervisor Hank Weston's appointment of Mr. Jeff Jenkins as the District IV representative, to the Fish and Wildlife Commission.
42. [SR 18-0677](#) Acceptance of Board of Supervisors Summary Minutes for July 10 and 17, 2018.

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

These items are expected to be routine and noncontroversial. The Board of Directors of the Nevada County Sanitation District No. 1 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.

Director of Public Works: Trisha Tillotson

- 43a. [SR 18-0736](#) Resolution approving Amendment 1 to Agreement D16-01030 between the Nevada County Sanitation District No. 1 and the California State Water Resources Control Board for the Cascade Shores Community Leach Field Project No. C-06-8077-110 (Res. SD16-018), extending various agreement dates, and authorizing the Chair of the Board of Directors to delegate authority to the District Administrator to execute the Amendment. (Sanitation)

Clerk of the Board: Julie Patterson Hunter

- 43b. [SR 18-0694](#) Appointment of Mr. Daniel Mazorra as the Lake Wildwood Zone 1 representative, for an unexpired two-year term ending June 30, 2019, appointment of Mr. Evan Gibbins as the North San Juan Zone 4 representative, for an unexpired two-year term ending June 30, 2020, and re-designation of Mr. Terry Thies from Lake Wildwood Property, Zone 1 representative to alternate, for an unexpired two-year term ending June 30, 2019, to the Nevada County Sanitation District No. 1 Advisory Committee.
- 43c. [SR 18-0594](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 26, 2018.

Public comment:

(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.)

Adjournment:

INFORMATIONAL PRESENTATIONS:

- 44a. [SR 18-0663](#) Presentation from the Mountain Housing Council of Tahoe Truckee (MHC) regarding housing affordability in the Truckee / North Tahoe area. (Dist. V) (Ms. Seana Doherty, Project Director, MHC)
- 44b. [SR 18-0727](#) Status update on the Regional Housing Authority's housing projects located in Nevada County. (Mr. Gustavo Becerra, Executive Director, Regional Housing Authority)

DEPARTMENT HEAD MATTERS: (Health & Human Services Agency)*Child Support Services Director: Mike Dent**

- 45a. [SR 18-0729](#) Resolution approving an agreement between the County of Nevada and Sierra Nevada Memorial-Miners Hospital (SNMH) for funding to provide recuperative care services to eligible homeless patients upon discharge from SNMH, in the maximum amount of \$263,334, for the period September 1, 2018 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the agreement.
- 45b. [SR 18-0763](#) Resolution approving a contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House related to providing recuperative care and low-barrier services to eligible homeless patients upon discharge from Sierra Nevada Memorial Hospital, in the maximum amount of \$484,531, for the period August 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
- 45c. [SR 18-0758](#) Resolution approving a contract between the County of Nevada and FREED Center for Independent Living pertaining to assisting individuals with disabilities who are experiencing homelessness to apply for disability benefit programs while also providing housing assistance utilizing the SOARWorks Program, in the maximum amount of \$282,083, for the period July 1, 2018 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

SCHEDULED ITEM: 10:30 A.M.**Treasurer-Tax Collector: Tina Vernon**

46. [SR 18-0448](#) Public hearing to consider and establish a revised Fee Schedule for the Nevada County Treasurer and Tax Collector. The proposed update will affect user fees related to the cost of providing certain individual services, and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

Resolution approving the revised Nevada County Treasurer and Tax Collector Fee Schedule, effective October 1, 2018, and rescinding Resolution 12-295.

DEPARTMENT HEAD MATTER:*Chief Information Officer: Stephen Monaghan**

47. [SR 18-0772](#) Nevada County - Town of Truckee conversations concerning the Truckee County Library Branch operations.

***CLOSED SESSIONS:**

[SR 18-0713](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Kane County, Utah, individually and on behalf of all others similarly situated v. The United States of America, United States Court of Federal Claims, No. 17-739C.

[SR 18-0787](#) Pursuant to Government Code Section 54957(b)(1), the Board of Supervisors will hold a closed session to consider the employment of the County Counsel.

***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 August 9, 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)