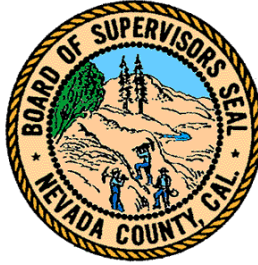


COUNTY OF NEVADA

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
Alison Lehman, County Executive Officer
Alison Barratt-Green, County Counsel

AGENDA

Date	Time	Location
Tuesday, November 13, 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 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.

SCHEDULED ITEMS: 9:01 A.M.**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.

(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.)

1. [SR 18-1009](#) Resolution proclaiming December 8, 2018 as "Food & Toy Run Day" throughout Nevada County, and encouraging the community to support this event. (Mr. Thom Staser, CEO and Founder)
2. [SR 18-1001](#) Tahoe National Forest (TNF), 2018 Update. (Mr. Eli Ilano, Forest Supervisor, TNF)

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

3. [SR 18-0975](#) Resolution accepting grant funding in the amount of \$16,285 for the renewal Substance Abuse and Mental Health Services Administration, Center for Mental Health Services, for the Projects for Assistance in Transition from Homelessness Program for Fiscal Year 2018/19.
4. [SR 18-1000](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Willow Glen Care Center for the provision of long-term mental health and residential care to adult clients with mental health conditions (Res. 18-252), increasing the maximum contract price from \$50,000 to \$60,000, for Fiscal Years 2018/19 and 2019/20, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Behavioral Health Department budget. (4/5 affirmative vote required)

5. [SR 18-0983](#) Resolution approving Amendment 1 to the contract between the County of Nevada and the Nevada County Housing Development Corporation for 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 (Res. 18-387), increasing the maximum contract price from \$226,303 to \$265,507 due to the incorporation of Winters' Haven leasing portion of the project budget, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
6. [SR 18-0943](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Sutter Center for Psychiatry pertaining to psychiatric inpatient hospital services for County referred clients (PESL3516), increasing the maximum contract price from \$10,000 to \$35,000, for the period July 1, 2017 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 18-1015](#) Resolution approving execution of Amendment 1 to the contract between the County of Nevada and Community Recovery Resources for the prevention, treatment and recovery of alcohol and drug dependency (Res. 18-389), revising the contract to incorporate funds received from the Community Based Transitional Housing grant through the State Department of Finance, thereby increasing the maximum contract price from \$1,682,211 to \$1,743,562, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
8. [SR 18-0986](#) Resolution approving a renewal contract between the County of Nevada and Community Recovery Resources for the provision of treatment services for persons with both a psychiatric disorder and substance abuse issue (Co-Occurring Disorder), in the maximum amount of \$82,348, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

9. [SR 18-0990](#) Resolution approving the County of Nevada's renewal Children's Medical Services Plan, which includes the Child Health and Disability Prevention Program (\$173,876), Health Care Program for Children in Foster Care (\$316,846), and California Children's Services (\$405,353), for Fiscal Year 2018/19, and authorizing the Chair of the Board of Supervisors to execute the Plan Certifications.

Director of Social Services: Tex Ritter

10. [SR 18-1012](#) Resolution approving Amendment 1 to the contract between the County of Nevada and The Salvation Army for the provision of emergency shelter services at the Booth Family Center for CalWORKs families (Res. 18-340), revising the contract to provide up to 20 nights of extreme cold weather sheltering for homeless families and individuals, increasing the maximum contract price from \$200,964 to \$225,031, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

11. [SR 18-1023](#) Resolution approving a renewal contract between the County of Nevada and Welcome Home Vets, Inc. pertaining to the securing of psychotherapy services for the veteran population of Nevada County, in the maximum amount of \$40,000, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract.

Child Support Services Director: Mike Dent

12. [SR 18-0958](#) Resolution approving a contract between the County of Nevada and Sierra Roots to provide temporary emergency shelter activities for homeless individuals and families who are unable to access Hospitality House during designated cold weather events and CalFresh outreach and application assistance, in the maximum amount of \$27,192, for the period November 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Housing)

District Attorney: Clifford Newell

13. [SR 18-1005](#) Resolution accepting California Department of Insurance Workers' Compensation Insurance Fraud grant funds in the amount of \$86,165, to investigate and prosecute workers' compensation insurance fraud, for use during the period of July 1, 2018 through June 30, 2019, and authorizing the District Attorney to execute all necessary contracts, payment requests, agreements and amendments.

Agricultural Commissioner: Chris de Nijs

14. [SR 18-0963](#) Resolution approving renewal Agreement 18-0258 between the County of Nevada and the California Department of Food and Agriculture to provide reimbursement for County Pest Detection/Emergency Projects Trapping services, in a total contract amount not to exceed \$19,604, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Director of Public Works: Trisha Tillotson

15. [SR 18-1002](#) Resolution of Intent to amend the Special Taxes for the existing Darkhorse Permanent Road Division, hold a public hearing on January 8, 2019 at 11:00 a.m., and conduct an election. (Dist. II)
16. [SR 18-1003](#) Resolution of Intent to annex territory (Retherford Road Area) into the Darkhorse Permanent Road Division, hold a public hearing on January 8, 2019 at 11:15 a.m., and conduct an election. (Dist. II)
17. [SR 18-0996](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Blue Flame Crew West, LLC for the McCourtney Road Landfill Gas Extraction Well Installation Project (Res. 18-374), with contract costs totaling \$73,314.20, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Sanitation)

Chief Information Officer: Stephen Monaghan

18. [SR 18-1004](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)
19. [SR 18-1027](#) Resolution approving Amendment 9 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 expiration date through December 31, 2018, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
20. [SR 18-1010](#) Resolution approving a contract between the County of Nevada and C&S Engineers, Inc., to design and provide bid documents for the Pavement Preservation and Rehabilitation of Taxiway A, Ramps 1, 2, and 5 at the Nevada County Airport, in the maximum contract price of \$136,604, for the period November 13, 2018 through October 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the contract. (Airport)
21. [SR 18-0999](#) Resolution accepting the Fiscal Year 2018 Emergency Management Performance Grant from the California Governor's Office of Emergency Services funded through the U.S. Department of Homeland Security, in the amount of \$145,009 with a 100% matching fund requirement, for use during the period July 1, 2018 through June 30, 2019. (Emergency Services)
22. [SR 18-1021](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Zag Technical Services Inc. for Office 365 Migration services (PESL3478), increasing the maximum contract price by \$15,000 for a total amount of \$39,223, extending the contract term through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
23. [SR 18-1020](#) Resolution amending the contract amount in Resolution 15-142 for the purchase of a Pitney Bowes Connect+ 3000 Digital Mailing System, for a total five-year capital lease including equipment, maintenance and subscriptions in the amount of \$37,579.80.
24. [SR 18-1028](#) Resolution approving a Settlement Agreement and Release between the County of Nevada and Pacific Gas and Electric (PG&E), in the amount of \$45,000 to settle Claim No. 2018423410 in relation to delays that occurred at two of the County's solar project sites, and authorizing the Chair of the Board of Supervisors to execute the Settlement Agreement and Release. (Facilities)
25. [SR 18-0987](#) Resolution approving a contract between the County of Nevada and George Roofing for the Nevada County Roof Restoration and Replacement Project at Various Locations (Res. 18-446), pertaining to roof restoration at the Grass Valley Veterans Memorial Building (255 South Auburn Street, Grass Valley), in the amount of \$177,154 plus a contingency of \$17,716 for a maximum contract amount of \$194,870, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)

26. [SR 18-0989](#) Resolution approving a contract between the County of Nevada and Rua & Son Mechanical, Inc., for the Nevada County Roof Restoration and Replacement Project at Various Locations (Res. 18-446), pertaining to roof restoration at the Eric Rood Administrative Center (950 Maidu Avenue, Nevada City), the District Attorney Building (201 Commercial Street, Nevada City), and the Animal Shelter Modular (14679 McCourtney Road, Grass Valley), in the amount of \$533,664 plus a contingency of \$53,367 for a maximum contract amount of \$587,031, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities budget. (4/5 affirmative vote required) (Facilities)
27. [SR 18-0998](#) Resolution approving Amendment 2 to the Commercial Lease Agreement between the County of Nevada and Wildwood Commercial Center for Nevada County Public Library space located at 11336 Pleasant Valley Road, Penn Valley (Res. 16-423), extending the term of the Lease from November 30, 2018 to May 31, 2019 to allow for the additional time required for tenant improvements and relocation to a larger space, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)
28. [SR 18-0995](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as “Assets to be Sold at Auction: November 2018.” (4/5 affirmative vote required) (Purchasing)
29. [SR 18-0994](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Aramark Uniform Services for rental and laundering of uniforms, mats and towels (Res. 15-477), increasing the contract amount by \$50,000 for a total contract amount not to exceed \$150,000, for the period October 1, 2015 through March 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Purchasing)

County Librarian: Yolande Wilburn

30. [SR 18-0981](#) Resolution accepting a grant from Califa in the amount of \$5,000 to be used by December 31, 2018 for the Informal Childcare Provider Outreach Pilot Project, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget to reflect the additional revenue. (4/5 affirmative vote required)
31. [SR 18-0982](#) Resolution accepting a grant from the California State Library in the amount of \$7,500 in California Library Services Act and Federal Library Services and Technology Act funds for the purchase of Zip Books, for use during the period October 1, 2018 through June 30, 2019, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote required)

County Counsel: Alison Barratt-Green

32. [SR 18-1007](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Angelo, Kilday & Kilduff for legal services (PESM3670), increasing the contract by \$75,000 for a new maximum contract price of \$100,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

County Executive Officer: Alison Lehman

33. [SR 18-1019](#) Resolution amending various Nevada County budgets through the First Consolidated Budget Amendment for Fiscal Year 2018/19. (4/5 affirmative vote required)

Clerk of the Board: Julie Patterson Hunter

34. [SR 18-0985](#) Resolution proclaiming November 26 through 30, 2018 as "California Clerk of the Board of Supervisors Week" in Nevada County.
35. [SR 18-0984](#) Resolution approving the reappointments of Ms. Patricia Kiehl and Mr. Dave Barhydt as Directors to the Nevada County Resource Conservation District, for terms expiring November 25, 2022.
36. [SR 18-1016](#) Resolution approving the appointment of members to Special District Boards with Insufficient Candidates: Terry Eberhardt and Debi Juric, Bear River Recreation and Park District; Pat Browning, San Juan Ridge County Water District; Walt Ahrens, Washington County Water District; Jeffrey Glover, Western Gateway Recreation and Park District; and Bruce Jones and Charles Suszko, Higgins Area Fire Protection District.
37. [SR 18-1022](#) Reappointment of Ms. Jill Blake, Public Health Director, as Public Health Director representative to the First 5 Nevada County Children & Families First Commission, for a two-year term ending October 31, 2020.
38. [SR 18-0979](#) Acknowledgement of Supervisor Hall's acceptance of the letter of resignation from Ms. Ricki Heck, District I representative on the Planning Commission, effective November 30, 2018.
39. [SR 18-1038](#) Acknowledge Supervisor Hall's appointment of Ms. Marty Coleman-Hunt as the District I representative to the Planning Commission effective December 1, 2018.
40. [SR 18-0978](#) Acknowledgement of Supervisor Hall's appointment of Ms. Susan Chalpin as District I representative to the Sewage Disposal Technical Advisory Group on October 18, 2018.
41. [SR 18-0966](#) Acceptance of Board of Supervisors Summary Minutes for October 23, 2018.

DEPARTMENT HEAD MATTERS:*Behavioral Health Director: Phebe Bell**

42. [SR 18-0976](#) Resolution approving Memorandum of Understanding (MOU) No. 2018-010 between the Nevada County Behavioral Health Department and Health Management Associates, Inc. pertaining to the receipt of grant funding in the maximum amount of \$25,000 to expand access to medication assisted treatment of opioid addiction in County jail(s) and drug court(s), for the period of October 1, 2018 through December 31, 2019, and authorizing the Chair of the Board of Supervisors to execute the MOU.
43. [SR 18-0954](#) Resolution approving the receipt of the Justice and Mental Health Collaboration Grant Award No. 2018-MO-BX-0018 from the U.S. Department of Justice pertaining to awarding the Nevada County Behavioral Health Department grant funds in the amount of \$243,569 to help reduce the number of people with mental illness in County jails, for the performance period January 1, 2019 through December 31, 2020, and authorizing the County Executive Officer to execute the Award Letter on behalf of Nevada County.
44. [SR 18-1011](#) Resolution approving the receipt of Grant Award No. 1 H1URH32367-01-00 from the Health Resources and Services Administration, Rural Health Care Services Outreach Program, for the Rural Health Opioid Program, in the amount of \$250,000 to be used to create collaboration between Nevada County's Behavioral Health and Public Health Departments to address the impacts of the opioid crisis in the County, for the initial project period of September 30, 2018 through September 29, 2019.

Director of Public Works: Trisha Tillotson

45. [SR 18-0997](#) (Introduce/Waive further reading) Ordinance adding Subsection 59 of Section G-IV 3.A.5 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Oak Tree Road between Tyler Foote Crossing Road and Wampum Way, and amending Subsection 19 of Section G-IV 3.A.7 of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Oak Tree Road from Wampum Way to State Route 49. (Dist. IV)

County Counsel: Alison Barratt-Green

46. [SR 18-0905](#) (Introduce/Waive further reading) An Ordinance amending Appendix I of Section A-II 22.3 of Article 22 of Chapter II of the Nevada County Administrative Code regarding the County's Conflict of Interest Code.

INDIVIDUAL BOARD MEMBER ITEM:

47. [SR 18-0993](#) (Introduce/Waive further reading) An Ordinance amending Section G-VII 1.27 of Article 1 of Chapter VII of the Nevada County General Code pertaining to discharging a firearm. (4/5 affirmative vote required)

Sponsor(s): Hank Weston, District IV

***CLOSED SESSIONS:**

[SR 18-0991](#) Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:
Sullivan, a minor, et al. v. Lake Wildwood Association, et al., Nevada County Superior Court, Case No. CU18-083052.

[SR 18-1045](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the existing litigation case entitled
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 November 8, 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)