# **COUNTY OF NEVADA**

### STATE OF CALIFORNIA

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

Julie Patterson Hunter, Clerk of the Board Alison Lehman, 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

## ERRATA AGENDA

Date Time Location

Tuesday, January 8, 2019 9:00 AM

Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### SCHEDULED ITEMS: 10:00 A.M.

### Child Support, Collections and Housing Director: Mike Dent

**35a.** SR 19-0011

Resolution approving the Memorandum of Understanding (MOU) between the County of Nevada Health and Human Services Agency, Foothill House of Hospitality dba Hospitality House, and the Regional Housing Authority related to the completion of the No Place Like Home Program (NPLH) and other applicable applications funding applications necessary to complete the NPLH Project, effective as of October 1, 2018 and to remain in effect for a period of five years, and authorizing the Nevada County Health and Human Services Agency Director to execute the MOU. (Housing & Community Services)

### **Chief Information Officer: Stephen Monaghan**

**35b.** SR 19-0050

Resolution approving an agreement for purchase of a 5-acre parcel located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) in the amount of \$223,900 from Leo R. Granucci Revocable 1997 Trust, authorizing the Chair of the Board of Supervisors to execute the Purchase Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities and Behavioral Health budgets. (4/5 affirmative vote required) (Facilities)

\*(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.

Agenda Posted: January 3, 2019

Errata Agenda Posted: January 4, 2019.

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