

COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)

Ed Scofield, 2nd District

Dan Miller, 3rd District

Susan Hoek, 4th District

Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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AGENDA

Date	Time	Location
Wednesday, January 23, 2019	8:30 AM	The Foothills Event Center 400 Idaho Maryland Road Grass Valley, California

* This Meeting Room is Accessible for People with Disabilities *

SPECIAL MEETING: 8:30 AM

STANDING ORDERS:

Call the meeting to order.

Pledge of Allegiance.

WORKSHOP: Estimated 8:30 a.m. to 5:00 p.m.

No formal action will be taken by the Board of Supervisors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Supervisors.

County Executive Officer: Alison Lehman

- I. [SR 19-0079](#) Introductions
- II. [SR 19-0080](#) Review of Board Process:
 - Order and Decorum
 - Role of the Chair and Vice Chair
 - Vision, Mission and Value Statements Review
 - Core Service Definition Review
 - Communication with Departments
 - Brown Act/Ethics Review
 - Review Legislative Platform

- III. [SR 19-0081](#) Review of 2019 Board Objectives
- IV. [SR 19-0082](#) Financial Update
- V. [SR 19-0083](#) Emergency Preparedness Update
- VI. [SR 19-0084](#) Community Development Agency Update
 - Code Compliance
- VII. [SR 19-0085](#) Legislative Update
- VIII. [SR 19-0086](#) Recap

ADJOURNMENT:

Adjourn meeting to Thursday, January 24, 2019 at 8:30 a.m. at the Foothills Event Center, 400 Idaho Maryland Road, Grass Valley, CA 95945.

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, outside main entrance, and outside Foothills Event Center. 2. Madelyn Helling Library. 3. Truckee Town Hall.

Posted January 18, 2019.

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.

AGENDA ITEMS:

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.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of information correspondence to a department head for appropriate action.