

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
Thursday, January 24, 2019	8:30 AM	The Foothills Event Center 400 Idaho Maryland Road Grass Valley, California

* This Meeting Room is Accessible for People with Disabilities *

ADJOURNED 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 19-0088](#) Review of discussion from the January 23, 2019 Workshop and any carry over items
- II. [SR 19-0089](#) Economic Development Update
- III. [SR 19-0090](#) Community Development Agency Updates:
 - Infrastructure Projects
 - Planning Updates
- IV. [SR 19-0091](#) Health and Human Services Agency Updates

- V. [SR 19-0092](#) County Facilities Updates
- VI. [SR 19-0093](#) Environmental Health Update
- VII. [SR 19-0094](#) Agriculture Update
- VIII. [SR 19-0098](#) Committees and Commissions Update
- IX. [SR 19-0095](#) Board Announcements/Comments
- X. [SR 19-0096](#) Review and Finalize 2019 Board Objectives
- XI. [SR 19-0097](#) Final Recap

ADJOURNMENT:

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.

PUBLIC COMMENT:

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 informational correspondence to a department head for appropriate action.