# **COUNTY OF NEVADA**

## STATE OF CALIFORNIA

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

Julie Patterson Hunter, Clerk of the Board Alison Lehman, County Executive Officer Katharine L. Elliott, 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

## **AGENDA**

Date Time Location

Tuesday, April 28, 2020

9:00 AM

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

The Board of Supervisors welcomes you to their regularly scheduled meeting.

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors by remote. The Board of Supervisors will attend the meeting and participate to the same extent as if they were present.

This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County and can be viewed live through the web at https://nevco.legistar.com/Calendar.aspx.

Members of the public who are unable to view the meeting on television or through the web may call (669) 900-6833 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 946 2563 6097 and the Password#: 020958 Closed Captioning is available for hearing impaired viewers.

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TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Clerk of the Board staff remains dedicated to finding new and innovative methods to suit our County's civic engagement needs during this challenging time. Prior to and during the meeting, members of the public can comment on specific items under discussion when the Chair calls for public comment by:

- 1) Writing a letter to the Board of Supervisors (prior to the meeting);
- 2) Emailing BOS.PublicComment@co.nevada.ca.us;
- 3) Leaving a voice mail message at (530) 264-0554;
- 4) Posting an eComment at

https://nevco.granicus ideas.com/meetings/3340-nevada-county-board-of-supervisors-april-28-2020-meeting-agened a.

Please provide your name, City or District of residence, and the agenda item number you wish to comment on.

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 may be obtained at https://nevco.legistar.com/Calendar.aspx. 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.

#### **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.

(Members of the public can provide general comments on items that are that are of interest to the public and are within the subject matter jurisdiction of the Board by writing the Board of Supervisors in advance of the meeting; leaving a message at (530) 264-0554; emailing BOS.PublicComment@co.nevada.ca.us; or leaving an eComment at

https://nevco.granicusideas.com/meetings/3340-nevada-county-board-of-supervisors-april-28-2020-meeting-ag enda)

## **INDIVIDUAL BOARD MEMBER ITEMS:**

#### SUPERVISOR HEIDI HALL, DISTRICT I

1. <u>SR 20-2342</u> Certificate of Recognition for Ms. Nancy Picker, CAL FIRE Dispatcher, upon her retirement after 46 years in public service.

#### SUPERVISOR ED SCOFIELD, DISTRICT II

2. SR 20-2106 Certificate of Recognition for the Forest Lake Christian School 2019-20 Girls' Basketball Team.

#### \*DEPARTMENT HEAD MATTERS:

## Public Health Director: Jill Blake

3. SR 20-2206 Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

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

4. SR 20-1852 Acceptance of the Office of Emergency Services' Wildfire Preparedness Informational Presentation.

#### **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 may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

## Health and Human Services Agency Director: Ryan Gruver

5. SR 20-2200 Resolution approving a revision to the allocation of 1991 Health and Welfare Realignment funds.

#### Behavioral Health Director: Phebe Bell

- Resolution approving acceptance of funds in the amount of \$1,085,664 from the California Health Facilities Financing Authority under the Community Services Infrastructure Grant Program for a jail diversion program facility that will provide mental health treatment and substance use disorder treatment services, for the period March 26, 2020 through June 30, 2022, and authorizing the Behavioral Health Director to sign the Grant Agreement and any necessary documents in connection with this award.
- Resolution approving Amendment 1 to the contract between the County of Nevada and BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital for psychiatric inpatient hospitalization services under Welfare & Institutions Code Section 5150 for referred County clients (Res. 19-367), increasing the maximum contract amount to \$45,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

8.	SR 20-2108	Resolution approving Amendment 1 to the contract between the County of Nevada and
		Crestwood Behavioral Health, Inc. for IMD (Institutions for Mental Disease) services
		including the provision of 24-hour skilled nursing services and special treatment
		programs for chronic mentally ill clients as well as transitional home program services
		(Res. 19-372), increasing the maximum contract price from \$105,000 to \$150,000 due
		to an unanticipated increase in services, for the period July 1, 2019 through June 30,
		2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

- 9. SR 20-2044 Resolution approving Amendment 2 to the contract between the County of Nevada and Aegis Treatment Centers, LLC. for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 19-472), increasing the maximum contract price from \$300,000 to \$367,000, for the period July 1, 2019 through June 30, 2020.
- Resolution approving Amendment 1 to the contract between the County of Nevada and Granite Wellness Centers for the provision of services related to serving Nevada County clients with Co-Occurring Disorders (Res. 19-497), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Resolution approving Amendment 1 to the contract between the County of Nevada and Stanford Youth Solutions (formerly Sierra Forever Families) for the provision of comprehensive Specialty Mental Health Services, primarily targeted to serve pre- and post-adoptive and guardianship children and their families (Res. 19-304), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- Resolution approving Amendment 1 to the contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program Services as a component of the County's Mental Health Services Act Community Services and Supports Plan; Supported Independent Living Program Services; and Integrated Healthcare Services as part of the Integration Services Team (Res. 19-469), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

- 13. SR 20-2202
- Resolution approving Amendment 2 to the contract between the County of Nevada and Gateway Mountain Center for the provision of specialty mental health services primarily targeted for emotionally disturbed youth (Res. 19-470), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- 14. SR 20-2203
- Resolution approving Amendment 2 to the contract between the County of Nevada and Granite Wellness Centers 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 to residents of Nevada County (Res. 19-471), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
- **SR 20-2187**
- Resolution approving Amendment 2 to the 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 (Res. 19-305), adding an alternate payment mechanism for services provided March through June 2020 due to impacts of the Coronavirus, amending Exhibit "B", Schedule of Charges and Payments, to reflect the alternate payment mechanism, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

## Interim Director of Social Services: Mali Dyck

**16.** SR 20-2107

Resolution approving Amendment 1 to Training Services Agreement EW-2019-24 between the County of Nevada and The Regents of the University of California, Davis University Extension, for the provision of a quality Eligibility Services Training Program (Res. 19-474), extending the termination date from June 30, 2020 to September 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

#### Sheriff-Coroner/Public Administrator: Shannan Moon

17. <u>SR 20-2127</u>

Resolution authorizing Assignment, Consent, and Amendment by Alta Consulting Services Inc. and Justice Engineering Corp. to contract with Justice Engineering Corp. previously adopted by Resolution 18-489 to provide for consulting services for security upgrades at the Wayne Brown Correctional Facility, through November 1, 2020.

18. <u>SR 20-1847</u>

Resolution approving a multi-year site license agreement between the County of Nevada and the County of Placer for public safety radio communication vault space located in Cisco Grove, California (APN 015-110-037-000), in the maximum initial annual amount of \$9,600 with a one-time charge of \$2,500 payable to Placer County to evaluate compatibility of Nevada County equipment and thereafter increasing at 3% per annum, for a period of up to ten years upon Placer County's approval, and authorizing the Chair of the Board of Supervisors to execute the license agreement.

## <u>Director of Public Works</u>: Trisha Tillotson

- 19. SR 20-1968 Resolution accepting California Department of Forestry and Fire Protection (CAL FIRE), Fire Prevention Grant Program funds in the amount of \$868,084 (Res. 19-646), pertaining to vegetation management alongside 200 miles of County roads, over a two-year period ending May 31, 2022, and authorizing the Director of the Department
- 20. SR 20-2196 Resolution accepting Department of Resource Recycling and Recovery (CalRecycle)
  Oil Payment Program Grant funding in the amount of \$18,108, and authorizing the
  Director of the Department of Public Works to execute additional documents as
  necessary to implement this grant. (Solid Waste)

of Public Works to execute Grant Agreement 5GG19133.

## Chief Information Officer: Stephen Monaghan

- 21. SR 20-2285 Resolution approving Amendment 1 to the Free Residential Green Waste Disposal Contract between the County of Nevada and Fire Safe Council of Nevada County pertaining to fire mitigation, allocating responsibility for management of the Green Waste Disposal, Chipping, and Access and Functional Needs Assistance Programs (PESN3964), increasing the amount of the contract to \$194,533, for the period April 15, 2020 through August 31, 2020, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Emergency Services)
- 22. SR 20-2269 Resolution accepting AB2766 funds from the Northern Sierra Air Quality Management District (NSAQMD) in the amount of \$182,153 for wildfire mitigation efforts including the Green Waste Disposal, Chipping, and Access and Functional Needs Assistance Programs to reduce smoke impacts during the COVID-19 respiratory pandemic, authorizing the Chair of the Board of Supervisors to execute Agreement 2021-10 between the County of Nevada and NSAQMD, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)
- Resolution approving the Exclusive Negotiation Agreement between the County of Nevada and Koch & Koch, Inc. for hangar development at the Nevada County Airport on ramp one, and authorizing the Chair of the Board of Supervisors to execute the Agreement, effective April 28, 2020. (Airport)

24.	SR 20-2128	Resolution approving Amendment 1 to the contract between the County of Nevada and
		Avfuel Corporation pertaining to aviation fuel services and support at the Nevada County
		Airport (Res. 19-084), amending the contract to include the participation in the
		Contract Fuel Dealer Program as outlined in the original contract, for the period March
		1, 2019 through June 30, 2024. (Airport)

- 25a. SR 20-1891

  Resolution approving a Grant Agreement between the County of Nevada and Exwire, Inc. for the Truckee Prosser Area Project as a part of the Nevada County Last-Mile Broadband Grant Program, in the maximum amount of \$52,900, for the period April 28, 2020 through April 28, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
- 25b. SR 20-1892 Resolution approving a Grant Agreement between the County of Nevada and Nevada County Fiber, Inc. for the Banner Mountain South/Deer Creek Project as a part of the Nevada County Last-Mile Broadband Grant Program, in the maximum amount of \$124,209, for the period April 28, 2020 through April 28, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

## Director of Human Resources: Steven Rose

- 26. SR 20-2186 Resolution amending Authorized Personnel Staffing Resolution 19-258, as amended, revising the staffing patterns in various departments, with the total number of FTE increasing from 801.15 to 801.65, effective April 28, 2020.
- 27. SR 20-2339 Resolution approving Amendment 2 to the contract between the County of Nevada and Van Dermyden Maddux to allow for additional administrative executive legal services related to labor and employment matters (PESN3921), increasing the maximum contract amount to \$75,000, for the period December 3, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Human Resources budget. (4/5 affirmative vote required)
- 28. SR 20-2337 Resolution approving a contract between the County of Nevada and Keenan & Associates pertaining to benefits brokerage services, in the maximum amount of \$75,000 for the first year of the contract, for the period April 1, 2020 through December 31, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and authorizing the Human Resources Director, as Plan Administrator, to approve the annual renewal document pertaining to plan selection, fees, and commissions.

#### County Counsel: Katharine L. Elliott

Resolution approving a contract between the County of Nevada and Abbott & Kindermann, Inc. for legal services related to the Idaho Maryland Mine-Rise Grass Valley Project, in the maximum contract amount of \$150,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Planning Department budget. (4/5 affirmative vote required)

## Clerk of the Board: Julie Patterson Hunter

- 30. SR 20-2185 Acknowledgement of Supervisor Richard Anderson's appointment of Mr. William Greeno as the District V representative to the Planning Commission, effective April 15, 2020.
- 31. SR 20-2205 Resolution supporting the adoption of a policy of the County of Nevada allowing electronic and facsimile signatures on certain official documents.
- 32. SR 20-2190 Acceptance of Board of Supervisors Summary Minutes for April 14, 2020.

#### \*DEPARTMENT HEAD MATTERS:

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

Resolution approving Standard Agreement 18-HOME-12592 between the County of Nevada and the State Department of Housing and Community Development (HCD) for the HOME Grant Program (Res. 18-368), in the maximum amount of \$1,000,000 upon HCD approval through February 2, 2048, and authorizing the Director of Child Support Services/Collections and Housing and Community Services to sign the Agreement and all other documents required by the HCD for participation in the HOME Program. (Housing)

#### **Interim Director of Social Services: Mali Dyck**

Resolution approving acceptance of \$50,000 in "Project Room Key" funding from the California Department Of Social Services for the purpose of securing hotel rooms for temporary housing of individuals who are affected by COVID-19 and lack the means to isolate themselves due to homelessness or needing alternative housing to isolate themselves from a vulnerable household member with whom they reside, authorizing the Director of Social Services to execute the documents, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Social Services budget. (4/5 affirmative vote required)

#### **Planning Director: Brian Foss**

**34.** SR 20-2207

Resolution approving a contract between the County of Nevada and Raney Planning & Management, Inc. for the preparation of an Environmental Impact Report (EIR19-0001) and contract planning services for the proposed Idaho-Maryland Mine - Rise Grass Valley Project, in the maximum amount of \$381,194, for the period May 1, 2020 through May 1, 2022, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Planning Department budget. (4/5 affirmative vote required)

#### \*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.

#### Recess for lunch:

### AFTERNOON SESSION

#### SCHEDULED ITEM: 1:30 P.M.

#### **Planning Director: Brian Foss**

**35.** SR 20-1850

Public hearing to consider amendments to the Outdoor Event Ordinance (Article 2 of Chapter V of the General Code). The amendments include the following:

1) Increase the number of allowed events from four (4) to eight (8) per year; 2) Modify the permit issuing agency to the Community Development Agency from the Nevada County Sheriff's Office; 3) Provide clarification of sanitation requirements for portable toilets; 4) Remove the requirements for criminal record checks, security posting and proof of insurance; and 5) Clarify the appeal and violation procedures.

(Introduce/Waive Further Reading/Adopt) An Ordinance amending Article 2 of Chapter V of the Nevada County General Code regarding Outdoor Events.

#### \*CLOSED SESSION:

SR 20-2286

Pursuant to Government Code Section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Alison Lehman, County Executive Officer, Mali Dyck, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Donna Williamson, Labor Attorney. The labor negotiations concern the Management Employees' Association and the Probation Peace Officers' Association.

#### **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. Truckee Joseph Center. 3. District V Board of Supervisors Conference Room. 4. Online at https://nevco.legistar.com/Calendar.aspx.

Posted April 23, 2020.

#### 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:**

Members of the public wishing to provide comment: 1) Are encouraged but not required to provide their name and city or district of residence before addressing the Board. 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 member of the public providing comments may not yield their time to another person or organization. 5) No individual may provide comments 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 comment avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. Time limitations for public comment may be modified at the Chair of the Board's discretion.

Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

#### **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)