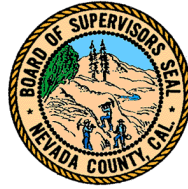


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Vice-Chair)
Dan Miller, 3rd District
Wm. "Hank" Weston, 4th District (Chair)
Richard Anderson, 5th District



BOARD OF SUPERVISORS

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Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

SUMMARY MINUTES

Date	Time	Location
Tuesday, October 17, 2017	8:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 8:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District (Supervisor Hall arrived a few minutes after 8:00 a.m.)
Ed Scofield, 2nd District
Hank Weston, 4th District
Richard Anderson, 5th District

Supervisor Richard Anderson, 5th District, attended the meeting by teleconference from the District V Board of Supervisors Office located at the Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California. The Office is open to members of the public.

The following Supervisor absent: Dan Miller, 3rd District (Excused absence.)

STANDING ORDERS:

Chairman Weston called the meeting to order at 8:02 A.M.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

DEPARTMENT HEAD MATTERS:**Environmental Health Director: Amy Irani**

1. [SR 17-0819](#) Resolution ratifying a Local Health Emergency proclamation by the Nevada County Public Health Officer and the Nevada County Director of Environmental Health due to hazardous waste and debris from the wind complex - Lobo and McCourtney Fires. (Ayes: Supervisors Anderson, Scofield, Weston, and Hall; Absent: Supervisor Miller)

Adopted.

Enactment No: RES 17-518

ACTION TAKEN: Chairman Weston introduced the item and Ms. Amy Irani, Environmental Health Director, introduced Mr. John Gulserian, Program Manager for the Office of Emergency Services, and reviewed the purpose for the local health emergency proclamation which is to give the County the authority to send a request to the California Department of Emergency Services allowing for necessary resources from the State due to the devastation from the Lobo and McCourtney - Wind Complex Fires. This will allow resources from the Department of Toxic Substances and Control (DTSC) to come in and evaluate each of the properties and look at the debris to determine if there is any hazardous material, household waste, or asbestos material. The DTSC representatives will write a summary on each of the parcels for the Nevada County Department of Environmental Health to use for the remainder of the debris clean-up.

Ms. Irani explained that once the Board ratifies the proclamation, Mr. Gulserian can proceed to send the proclamation to the State.

Chairman Weston confirmed that the Board will have to re-ratify the proclamation every 14 days.

Board questioning ensued.

Ms. Irani clarified that the property owners are not required to have this evaluation, however, it is recommended in case there is hazardous material on their property to prevent any health hazards and to ensure the proper safe clean-up methods. She reviewed the process to allow the DTSC to evaluate the property and confirmed that any clean-up provided by the DTSC is at no cost to the property owner. The DTSC has a sub-contractor who is ready to help transfer the hazardous waste off the the properties.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to adopt Resolution 17-518. On a roll call vote the motion passed unanimously. (Supervisor Miller - Absent)

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 8:12 A.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board