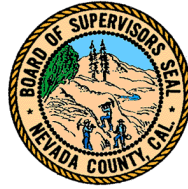


COUNTY OF NEVADA

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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bdofsupervisors@co.nevada.ca.us

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

Summary of Proceedings

Date	Time	Location
Tuesday, November 28, 2017	8:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

SPECIAL MEETING: 8:00 AM

Rollcall

The following Supervisors present:

Ed Scofield, 2nd District
Dan Miller, 3rd 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 was absent: Heidi Hall, 1st District (Excused absence.)

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 8:01 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

DEPARTMENT HEAD MATTER:**Chief Information Officer: Stephen Monaghan**

1. [SR 17-0881](#) Resolution continuing the proclamation of a Local Health Emergency in Nevada County due to Hazardous Waste and Debris from the Wind Complex - Lobo and McCourtney fires. (Emergency Services)
Adopted.
Enactment No: RES 17-579

ADJOURNMENT:

Meeting adjourned at 8:06 a.m.