

# 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)*

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*Julie Patterson Hunter, Clerk of the Board*

*Alison Lehman, County Executive Officer*

*Alison Barratt-Green, County Counsel*



## BOARD OF SUPERVISORS

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## SUMMARY MINUTES

Date	Time	Location
Tuesday, May 14, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### REGULAR MEETING: 9:00 AM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*

*Ed Scofield, 2nd District*

*Dan Miller, 3rd District*

*Sue Hoek, 4th District*

*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Anderson called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Mr. Joe Byrne, Historical Landmarks Commission member.

Corrections and/or deletions to agenda.

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

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**PUBLIC COMMENT: 9:01 A.M.**

ACTION TAKEN: The following members of the public provided comments: Ms. Linda Chaplin, District I resident; Mr. Ryan Dodie, District III resident; Ms. Denise King, District II resident; Ms. Heidi Zimmerman, District III resident; Mr. Ralph Silberstein, District III resident; Mr. James Hall, District III resident; Ms. Cathleen Parsons, District III resident; and Ms. Sadie Marvin, District III resident.

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**CONSENT CALENDAR:****Behavioral Health Director: Phebe Bell**

1. [SR 19-0342](#) Resolution approving the Memorandum of Understanding (MOU) between the County of Nevada and Health Management Associates, Inc. for the Medication Assisted Treatment in County Criminal Justice Systems Learning Collaborative, accepting funds in the maximum amount of \$110,000, for the period April 1, 2019 through January 31, 2020, authorizing the Chair of the Board of Supervisor to execute the MOU, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Behavioral Health Department budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 19-170

**Public Health Director: Jill Blake**

2. [SR 19-0317](#) Resolution approving Amendment A02 to Standard Agreement 16-10303 between the County of Nevada and the California Department of Public Health, Office of AIDS, for services related to the Housing Opportunities for Persons with AIDS Program, increasing the maximum amount from \$85,229 to \$101,353, for the period July 1, 2016 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

**Adopted.**

Enactment No: RES 19-171

3. [SR 19-0325](#) Resolution approving the use of Alcohol Education Program Funds to support the implementation and provision of the Athlete Committed Program throughout Nevada County High Schools, in the amount of \$30,000, for the period July 1, 2018 through June 30, 2020.

**Adopted.**

Enactment No: RES 19-172

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

4. [SR 19-0326](#) Resolution approving Standard Agreement 19F-4431 between the County of Nevada and the State Department of Community Services and Development for 2019 Community Services Block Grant Targeted Initiative funding, in the maximum amount of \$30,000, for the period June 1, 2019 through May 31, 2020, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Health and Human Services Agency - Housing Division budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES 19-173

Director of Public Works: Trisha Tillotson

5. [SR 19-0314](#) Resolution approving Exchange Program Agreement No. X19-5917(105) for the Federal Apportionment Exchange Program and State Match Program, with Nevada County funds in the amount of \$286,695 available for exchange and \$100,000 in available State Matching funds, for a total of \$386,695, and authorizing the Chair of the Board of Supervisors to execute the Agreement on behalf of the County of Nevada.

**Adopted.**

Enactment No: RES 19-174

6. [SR 19-0315](#) Resolution approving Program Supplement No. F065 to Administering Agency-State Agreement No. 03-5917F15 in the amount of \$300,000, for the Rough and Ready Highway/Ridge Road and Rough and Ready Highway/Adams Avenue Intersection, County Project No. 450001, Federal Contract No. HSIP 5917(104), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (Dist. III)

**Adopted.**

Enactment No: RES 19-175

7. [SR 19-0321](#) Resolution approving acceptance of a Relinquished Right of Way adjacent to State Route 49 PM 9.9 through PM 11.0 per Caltrans Relinquishment Map 035933-X, upon recordation of the California Transportation Commission's Resolution of Relinquishment in the Nevada County Recorder's Office, and agreeing to waive the ninety (90) day "Intention to Relinquish" requirement contained in Section 73 of the Streets and Highway Code. (Dist. II)

**Adopted.**

Enactment No: RES 19-176

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8. [SR 19-0320](#) Resolution approving Summary Vacation (Abandonment) of a portion of the public utility easement centered on the property boundary between Lots 54 and 55 of Book 3 of the Re-Subdivision of the Alta Sierra Ranches as shown in book 3 of Subdivisions at Page 31, Assessor's Parcel Numbers 026-390-013 and -014, and directing the Clerk of the Board to record the Resolution of Summary Vacation. (Dist. II)  
**Adopted.**  
Enactment No: RES 19-177
9. [SR 19-0322](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and Tyler J. McSweeney, dba Geared Up Drive Train, for the repair of vehicles for Nevada County Fleet Services (PESM3596), increasing the contract to a new maximum amount not to exceed \$42,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)  
**Adopted.**  
Enactment No: RES 19-178
10. [SR 19-0335](#) Resolution approving revised language to Amendment 1 to the agreement between the County of Nevada and Holt of California for repair of heavy equipment (PESM3622), rescinding Resolution 19-154, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Fleet)  
**Adopted.**  
Enactment No: RES 19-179
11. [SR 19-0338](#) Resolution approving a Loan Agreement between the County of Nevada and the Nevada County Sanitation District No. 1, directing the Auditor-Controller to make the loan from the General Fund to the Cascade Operations and Maintenance Fund 4743 in the amount of \$143,000, for the cost of additional geotechnical borings for the proposed Cascade Shores Leach Field Project. (4/5 affirmative vote required) (Dist. I) (Pulled from consent by Supervisor Scofield)  
**Adopted.**  
Enactment No: RES 19-197

Chief Information Officer: Stephen Monaghan

12. [SR 19-0316](#) Resolution continuing the declaration of a Local Emergency in Nevada County due to the Airport Hangar Fire. (4/5 affirmative vote required) (Airport)  
**Adopted.**  
Enactment No: RES 19-180

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13. [SR 19-0345](#) Resolution approving Contract Change Order No. 1, approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Perimeter Security Group, LLC. for Phase II construction of a new perimeter fence and gate system at the Nevada County Airport (Res. 17-421), directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208, authorizing the Chair of the Board of Supervisors to execute the Change Order reducing the contract price to \$974,289.63, and authorizing the Airport Manager to execute Federal and State grant reimbursement documents related to the Phase II perimeter fence project. (Airport)  
**Adopted.**  
Enactment No: RES 19-181
14. [SR 19-0343](#) Resolution approving a contract between the County of Nevada and Com-Strat LLC dba Communication Strategies pertaining to telecommunication system consulting services, in the amount of \$31,949.50, for the period May 14, 2019 through October 31, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Information Systems budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 19-182
15. [SR 19-0344](#) Resolution authorizing the capital asset purchase of an email archive system in the amount of \$27,197.95, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Information Systems budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: RES 19-183
16. [SR 19-0328](#) Resolution approving a multi-year renewal Agreement between the County of Nevada and Granicus LLC, dba Granicus for annual maintenance and support of Legislative Management, Meeting Efficiency, and Citizen's Participation and Media Manager modules, in an amount not to exceed \$71,210.47, for period April 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Agreement.  
**Adopted.**  
Enactment No: RES 19-184

17. [SR 19-0334](#) Resolution approving Amendment 1 to the contract between the County of Nevada and FRST Corp for development and delivery of a Timber Harvest Plan and Timber Conversion Plan for the Nevada County Operations Center located on La Barr Meadows Road (PESM3631), increasing the contract amount by \$2,050 for a maximum contract price of \$27,050, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities Project budget. (4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 19-185
18. [SR 19-0327](#) Resolution approving a contract between the County of Nevada and Bill Litchfield Construction, Inc., for the Nevada County Sheriff Property Unit Lab Construction Project located at 15076 Highway 49, Nevada City, in the amount of \$300,989 plus a contingency of \$30,099 for a total contract amount of \$331,088, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Capital Facilities budget.  
(4/5 affirmative vote required) (Facilities)  
**Adopted.**  
Enactment No: RES 19-186
19. [SR 19-0258](#) Resolution approving a list of design service professionals to work on specific projects as they arise, for the period May 14, 2019 through June 30, 2022, and authorizing the Purchasing Agent to solicit bids from the list and to execute and encumber contracts up to a maximum contract amount of \$50,000. (Facilities)  
**Adopted.**  
Enactment No: RES 19-187
20. [SR 19-0352](#) Resolution approving a contract between the County of Nevada and ADKO Engineering for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-188

21. [SR 19-0353](#) Resolution approving a contract between the County of Nevada and Bennett Engineering for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-189
22. [SR 19-0354](#) Resolution approving a contract between the County of Nevada and The Engineering Enterprise for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019, through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-190
23. [SR 19-0355](#) Resolution approving a contract between the County of Nevada and Glass Architects for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-191
24. [SR 19-0356](#) Resolution approving a contract between the County of Nevada and LDA Partners, Inc., for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-192
25. [SR 19-0357](#) Resolution approving a contract between the County of Nevada and Lumos & Associates, Inc., for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-193

26. [SR 19-0358](#) Resolution approving a contract between the County of Nevada and NORR Associates, Inc., for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-194
27. [SR 19-0359](#) Resolution approving a contract between the County of Nevada and RFE Engineering, Inc., for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-195
28. [SR 19-0360](#) Resolution approving a contract between the County of Nevada and Wallis Design Studio Architects, Inc., for architectural engineering services, in the maximum amount of \$50,000, for the period May 14, 2019 though June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Facilities)  
**Adopted.**  
Enactment No: RES 19-196

Clerk of the Board: Julie Patterson Hunter

29. [SR 19-0331](#) Acknowledge acceptance of resignation from Mr. Jim Dierberger as the District III representative on the Historical Landmarks Commission.  
**Acknowledged.**
30. [SR 19-0330](#) Ratify reappointment of Ms. Dena Valin-Malakian as a Low-Income Sector representative, and appointment of Ms. Jennifer Morrill as a Low-Income Sector representative, both to the Adult and Family Services Commission for terms expiring April 30, 2021.  
**Appointed.**
31. [SR 19-0313](#) Approve the Order and Decorum for Boards, Commissions, and Committees.  
**Approved.**
32. [SR 19-0270](#) Acceptance of Board of Supervisors Summary Minutes for April 9, and April 23, 2019.  
**Accepted.**



ACTION TAKEN: Chairman Anderson introduced the consent calendar. Agenda Item #11 pulled from consent by Supervisor Scofield.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar less Agenda Item #11. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Director of Public Works: Trisha Tillotson

11. [SR 19-0338](#) Resolution approving a Loan Agreement between the County of Nevada and the Nevada County Sanitation District No. 1, directing the Auditor-Controller to make the loan from the General Fund to the Cascade Operations and Maintenance Fund 4743 in the amount of \$143,000, for the cost of additional geotechnical borings for the proposed Cascade Shores Leach Field Project. (4/5 affirmative vote required) (Dist. I) (Pulled from consent by Supervisor Scofield)
- Enactment No: RES 19-197

ACTION TAKEN: Supervisor Scofield asked about clarification of the funding for the Loan Agreement.

Ms. Trisha Tillotson, Director of Public Works, and Mr. Brad Torres, Waste Water Operations Manager, reviewed the Project and the purpose of the Loan Agreement.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt Resolution 19-197. On a roll call vote the motion passed unanimously.**

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*Chairman Anderson recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

ACTION TAKEN: Chairman Anderson called the meeting to order. All Directors present.

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Consent:

Director of Public Works: Trisha Tillotson

**33a. [SR 19-0339](#)** Resolution approving a Loan Agreement between the County of Nevada and the Nevada County Sanitation District No. 1, directing the Auditor-Controller to make the loan from the General Fund to the Cascade Operations and Maintenance Fund 4734 in the amount of \$143,000 for the cost of additional geotechnical borings for the proposed Cascade Shores Leach Field Project. (4/5 affirmative vote required) (Sanitation)  
(Dist. 1)

**Adopted.**

Enactment No: SD19-001

**33b. [SR 19-0324](#)** Resolution approving Amendment 2 to the contract between Nevada County Sanitation District No. 1 and Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project (Res. SD17-018), increasing the contract to a maximum amount not to exceed \$854,530, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation)

**Adopted.**

Enactment No: SD19-002

Clerk of the Board: Julie Patterson Hunter

**33c. [SR 19-0366](#)** Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for December 11, 2018.

**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

*Approval of the NCSD No. 1 Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Hall, seconded by Director Hoek, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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Public comment:

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment. No public comment received.

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Adjournment:

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*Chairman Anderson adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

**\*DEPARTMENT HEAD MATTERS:****Clerk of the Board: Julie Patterson Hunter**

34. [SR 19-0341](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission's designation of the Rough and Ready Cemetery, located at 14472 Stagecoach Way, Rough and Ready, CA 95975 (APN 052-270-003), as Nevada County Historical Landmark NEV 19-01. (Dist. IV)

**Adopted.**

Enactment No: RES 19-198

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, introduced the agenda item regarding the Nevada County Historical Landmarks Commission's designation of the Rough and Ready Cemetery, located at 14472 Stagecoach Way, Rough and Ready, CA 95975 (APN 052-270-003), as Nevada County Historical Landmark NEV 19-01.

Ms. Elinor Barnes, Historical Landmarks Commissioner, thanked the Board for acknowledging the importance of the County's local cemeteries and requested the Board designate the Rough and Ready Cemetery as Nevada County Historical Landmark NEV 19-01.

Mr. Matt Melugin, Nevada Cemetery District, thanked the Commission for the efforts to highlight the history of local cemeteries.

Board discussion ensued. Chairman Anderson thanked the Commission for its dedication to the historical record of Nevada County.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hoek, to adopt Resolution 19-198. On a roll call vote the motion passed unanimously.**

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**Agricultural Commissioner: Chris de Nijs**

35. [SR 19-0337](#) (Introduce/Waive Further Reading/Adopt) An Urgency Ordinance adding Article 2 to Chapter XIV of the Nevada County Land Use and Development Code regarding Beekeeping. (4/5 affirmative vote required)

**Adopted.**

Enactment No: ORD-2466

ACTION TAKEN: Mr. Chris de Nijs, Agricultural Commissioner, reviewed the staff report and provided a PowerPoint presentation regarding the proposed ordinance adding Article 2 to Chapter XIV of the Nevada County Land Use and Development Code regarding Beekeeping.

Mr. de Nijs reported that local beekeepers have discussed issues impacting the beekeeping industry at the Agricultural Advisory Commission meetings. Commercial Beekeepers are bringing their hives in from outside the County, causing issues with honey production in Nevada County. He reported that the increased number of hives increases pest and disease pressure on all hives.

The proposed Ordinance addresses this issue by proposing a two mile buffer between hives and a hive limit to prevent overstocking and adequate foraging and water supply.

Mr. de Nijs explained that the Ordinance would provide regulation and require registration of apiary sites with the Agricultural Commissioner, it would include provisions for enforcement which would be handled by the Agricultural Commissioner's office.

Board questioning ensued.

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Chairman Anderson provided an opportunity for public comment.

The following members of the public provided comments: Mr. Randy Oliver, Beekeeper and District I resident; Ms. Janet Brisson, Treasurer, Nevada County Beekeepers, and District II resident; Ms. Lorie Teichert-Smyth, District III resident; Ms. Linda Chaplin, District I resident; Mr. Eric Oliver, Beekeeper and District I resident; Mr. Jeremiah Farrell, District III resident; and Mr. Gary McClaughry, District III resident.

There being no further comment, Chairman Anderson closed the opportunity for public comment.

Board discussion and questioning ensued.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Miller, to Introduce, Waive further reading and Adopt Ordinance 2466. On a roll call vote the motion passed unanimously.**

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**SCHEDULED ITEM: 10:00 A.M.**

**Planning Director: Brian Foss**

36. [SR 19-0400](#) Public hearing continued from May 7, 2019 to consider (1) adoption of the Final Environmental Impact Report, Mitigation Monitoring Program and Findings and Statement of Overriding Considerations (EIR18-0001, SCH No. 2018082023), and (2) adoption of an Urgency Ordinance adding Section L-II 3.30 to Chapter II of the Land Use and Development Code and related amendments to Land Use Tables for the Nevada County Commercial Cannabis Cultivation Ordinance (NCCO). The proposed NCCO would replace and repeal the existing cannabis regulations in Article 5 of the Nevada County General Code.
- Public hearing held.**

ACTION TAKEN: Following a short break, Chairman Anderson called the meeting back to order and introduced the public hearing that was continued from May 7, 2019.

He reviewed the process for adoption of the Urgency Ordinance, and Mr. Brian Foss, Planning Director, reviewed the revisions made to the ordinance that was presented at the May 7, 2019 meeting.

1) add a bond option; 2) keep the financial interests at a total of 8 and included a co-op exclusion; 3) increase the support areas to 90%; 5) keep the non-remuneration language as is; staff will return in June as part of the budget adoption with reduced fee schedules for non-remuneration permitting; 4) include a low-impact grading in the transition period; 5) include an option for variance to 30 feet for buildings permitted by May 1, 2019; 6) no change made to setbacks for larger parcels; 7) reduce outdoor grows to a 300 foot allowance for State/Federal Park setbacks.

Chairman Anderson opened the meeting for public comment, and clarified that comments would only be allowed for the proposed revisions:

The following members of the public provided comments; Mr. Mark Schaefer, District IV resident; Ms. Heather Burke, District I resident; Ms. Mary Alice Ritti, District III resident; Ms. Debbie Porter, District II resident; Ms. Anita Hooper, District II resident; Ms. Shelley Salvatore, District I resident; Mr. Brad Pecimer, District II resident; Mr. Rich Mapes, District I resident; Mr. Phil Ritti, District III resident; Mr. Abraham Valensky, District IV resident; Ms. Carolyn Price, District III resident; Mr. Miles Mott, District IV resident; Mr. Douglas Potter, District IV resident; Ms. Diana Gamzon, District I resident and Executive Director of Nevada County Cannabis Alliance; Mr. Gary Baker, District II resident; Mr. John Foley, District II resident; Mr. Jonathan Collier, District I resident; Ms. Maria Herrera, District III resident; Ms. Julia Schimmel, District IV resident; Ms. Sarah Smale, District II resident; Mr. Sebastian Gotla, District I resident; Mr. Jack Jacobs, District IV resident; Ms. Patricia Rockwell, District IV resident; Ms. Paola Vallow, District IV resident; and Mr. Kefren Jenamin, Nevada County resident.

There being no further comment, Chairman Anderson closed the opportunity for public comment.

Board questioning and discussion ensued.

Ms. Alison Barratt-Green clarified that a specific neighborhood can enact their own regulations within their own Home Owners Association CC&Rs (Covenants, Conditions & Restrictions).

Ms. Christie Crawl, Special Counsel, Kimley-Horn, responded that challenges could be made to

the EIR, and they would need to be filed in court.

Mr. Foss clarified that Commercial Cultivation is not allowed on Residential Agricultural (RA) zoned properties; it is allowed on General Agriculture (AG) zoned parcels. Mr. Craig Griesbach, Building Director, provided information on how to report illegal cannabis grows to Code Compliance. He stressed that all complaints are confidential.

- 36a.** [SR 19-0377](#) Resolution of the County of Nevada certifying the adequacy of the Final Environmental Impact Report for the Nevada County Commercial Cannabis Cultivation Ordinance Project (EIR18-0001, SCH#2018082023) in accordance with the California Environmental Quality Act and making certain Mitigation Measures and Alternatives to the Project, adopting a Mitigation Monitoring and Reporting Program and adopting a Statement of Overriding Considerations, in connection with approval of the Project contemplated by the Final Environmental Impact Report. (Supervisors Miller and Anderson - No)  
**Adopted.**

Enactment No: RES 19-199

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Hoek, to adopt Resolution 19-199. On a roll call vote the motion passed as follows: Ayes: Supervisors Scofield, Hall and Hoek; Noes: Supervisors Miller and Anderson; Abstain: None.**

- 36b.** [SR 19-0399](#) (Introduce/Waive Further Reading/Adopt) An Urgency Ordinance adding Section L-II 3.30 To Article 3 Of Chapter II and amending Tables L-II 2.2.1.B, L-II 2.2.2.B, L-II 2.3.D, L-II 2.4.D, L-II 2.5.D, and L-II 2.6.F of Article 2 of Chapter II of the Nevada County Land Use and Development Code regarding Cannabis Cultivation. (4/5 affirmative vote required) (Supervisor Miller - No)  
**Adopted.**

Enactment No: ORD-2467

**MOTION: Motion made by Supervisor Hall, seconded by Supervisor Scofield, to Introduce, Waive further reading and Adopt Urgency Ordinance 2467. On a roll call vote the motion passed as follows: Ayes: Supervisors Scofield, Hall, Hoek and Anderson; Noes: Supervisor Miller; Abstain: None.**

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**\*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.*

ACTION TAKEN: Not held.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Anderson adjourned the meeting at 11:47 A.M.

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Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board