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)



BOARD OF SUPERVISORS

950 Maidu Avenue Nevada City, CA 95959-8617 (530) 265-1480 Fax: (530) 265-9836

bdofsupervisors@co.nevada.ca.us

Julie Patterson Hunter, Clerk of the Board Alison Lehman, County Executive Officer Alison Barratt-Green, County Counsel

SUMMARY MINUTES - Final

Date Time Location

Friday, August 9, 2019 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 Ed Scofield, 2nd District Dan Miller, 3rd District Susan Hoek, 4th District Richard Anderson, 5th District

STANDING ORDERS:

Chairman Anderson called the meeting to order at 8:00 a.m.

Pledge of Allegiance was led by Chairman Anderson.

CLOSED SESSION:

SR 19-0749 Pursuant to Government Code Section 54957(b)(1), the Board of Supervisors

will hold a closed session to consider the appointment and employment of the

County Counsel.

ACTION TAKEN: Chairman Anderson read the title of the closed session into the record.

Chairman Anderson provided an opportunity for public comment, and the following member of the public provided comments: Mr. Wade Laughter, District I resident. There being no further public comment, Chairman Anderson closed public comment.

The Board members entered into closed session.

Following closed session, Chairman Anderson called the meeting back into order and reported that there was nothing to report out with regards to the closed session item pertaining to employment of County Counsel that is required to be reported out by law.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 1:30 p.m.

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board