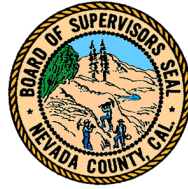


COUNTY OF NEVADA

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

SUMMARY MINUTES

Date	Time	Location
Monday, May 11, 2020	3:30 PM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING: 3:30 PM

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:

Due to technical difficulties, the meeting was delayed a few minutes.
Chair Hall called the meeting to order at 3:48 P.M.

Pledge of Allegiance led by Supervisor Hoek.

Corrections and/or deletions to agenda.

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

Chair Hall reviewed the current Governor's orders regarding Public Comment and provided the following information: To make a public comment email BOS.PublicComment@co.nevada.ca.us or call: (530) 264-0554.

DEPARTMENT HEAD MATTERS:

Health and Human Services Agency Director: Ryan Gruver

1. [SR 20-2719](#) Resolution approving a letter of support for Nevada County's Novel Coronavirus Reopening Readiness Plan, and authorizing the Chair of the Board of Supervisors to sign the letter, as a necessary step to safe, phased reopening.
Adopted.
Enactment No: RES 20-157

ACTION TAKEN: Chair Hall introduced the agenda item and introduced Mr. Ryan Gruver, Health and Human Services Director, and Ms. Jill Blake, Public Health Director. Mr. Gruver reviewed the Governor's readiness plan and added that COVID-19 remains a significant threat. He recommended the community continue to take safety measures.

Ms. Blake, and Dr. Ken Cutler, Public Health Officer, provided a presentation concerning the current condition of Nevada County's readiness. Ms. Blake reviewed the state's Resilience Roadmap and reported that Nevada County meets the State's readiness criteria for Stage 2 opening and Stage 2 Expansion. Dr. Cutler reviewed the Readiness Variance documentation and criteria which will allow Nevada County to move more quickly through Stage 2 and on to Stage 3 of re-opening. He commented that in-classroom schools will not be included in the variance request. Ms. Blake reviewed the Variance Attestation steps including the letter of support that needs approval from the Board of Supervisors today to be sent in the Variance Request packet to the State.

Board discussion and questioning ensued. In response to Supervisor Hoek's request for guidance for the community and businesses, Dr. Cutler reported they would be in the State link to the Resilience RoadMap. The following link was provided: <https://covid19.ca.gov/roadmap/>. Ms. Blake reported that there also are updates on the Nevada County webpage at: mynevadacounty.com/coronavirus.

Chair Hall read a statement into the record in response to the health and economic concerns of the public. Ms. Julie Patterson Hunter, Clerk of the Board, reported that the Board has received over 80 public comment letters, she will read two letters that are a reflective summary of the rest into the meeting record; the others will be included in the agenda item documentation online: Ms. Terri McLaughlin, District I resident; Ms. Kim Sauers, District II resident. Chair Hall closed the public comment period.

Board questioning ensued. In response to Supervisor Scofield's question, Ms. Mali Dyck, Assistant County Executive Officer, reported that the COVID Recovery Advisory Committee has posted two template business plans online; one for retail and one for restaurants, in addition, a webinar for the restaurant community will be held later today and County staff will begin visiting restaurants tomorrow. She reviewed other community facilities that will be the next area of focus for Stage 3 opening which include: churches, lodging, and libraries.

Chair Hall read the Resolution into the record.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 20-157. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 4:33 P.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board