

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue
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(530) 265-1480
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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 11, 2022	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

Pursuant to Governor Gavin Newsom's Executive Order, and the Nevada County Public Health Officer's Order, pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with state and local public health guidance, face coverings are required to be worn by all individuals while inside County facilities except those specifically exempt pursuant to CDPH guidance. Members of the public who are unable to attend in person, may watch this meeting live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at www.mynevadacounty.com/boardmeetings, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 2552 853 2065 & Password# 369 29 623). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following adoption of the consent calendar, or as soon thereafter as possible. Please refer to Pages 11 and 12 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. (TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.) This agenda and certain supporting documents may be obtained at www.mynevadacounty.com/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

Moment of Silence in memory of the twenty-first anniversary of the January 10, 2001 tragic incident at the Behavioral Health Department, HEW Building and Lyons Restaurant. In memory of Laura Wilcox, Michael Markle, and Pearlie Mae Feldman.

BOARD MEMBER ITEMS:

1. [SR 22-0012](#) Selection of Chair and Vice Chair for 2022.
2. [SR 22-0013](#) Recognition of Chair Dan Miller.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

3. [SR 21-0918](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Auburn Counseling Services, Inc., dba Communicare (Res. 21-255), increasing the maximum contract amount from \$1,368,407 to \$1,554,550, revising Exhibit "A" to add services for Forensic Case Management and Behavioral Health Case Management and Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the amendment.
4. [SR 21-0919](#) Resolution approving a Memorandum of Understanding (MOU) between the County of Nevada, as a participating County with the California Mental Health Services Authority State Hospitals Program, and the Department of State Hospitals (DSH), outlining terms, conditions, and rates for patient placements in DSH facilities, for the period July 1, 2021 through June 30, 2022, and authorizing the Director of the Behavioral Health Department to execute the MOU and any necessary documents in connection with this agreement.

5. [SR 21-0920](#) Resolution approving a contract between the County of Nevada and the California Mental Health Services Authority for Workforce Education and Training activities, in the maximum amount of \$71,381.50, for the period July 1, 2021 through June 30, 2025, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

6. [SR 21-0912](#) Resolution approving the renewal Nevada County's Children's Medical Services (CMS) Plan, which includes the Child Health and Disability Prevention Program (CHDP) (\$34,232), Health Care Program for Children in Foster Care (HCPCFC) (\$402,278), and California Children's Services (CCS) (\$401,512), for Fiscal Year 2021/22, and authorizing the Chair of the Board of Supervisors to sign the Plan Certifications.

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

7. [SR 21-0917](#) Resolution approving Amendment 2 to the Housing Preservation Grant Agreement between the County of Nevada and the U.S. Department of Agriculture, Rural Development (Res. 18-487), extending the agreement term from September 30, 2018 to September 30, 2022, and authorizing the Director of the Nevada County Health and Human Services Agency to execute the amendment and any subsequent amendments. (Housing)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

8. [SR 21-0905](#) Resolution approving the purchase of a new Card Reader for the Nevada County Clerk-Recorder/Registrar of Voters office, in the amount of \$11,253.03, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)

Director of Public Works: Panos Kokkas

9. [SR 21-0925](#) Resolution authorizing Environmental Clearance for the 2022 High Friction Surface Treatment Project for various road curves throughout Nevada County, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office.
10. [SR 21-0931](#) Resolution authorizing Environmental Clearance for the 2022 Nevada County Thermoplastic and MMA Safety Project for striping and markings on County-maintained roads, and authorizing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's office.

11. [SR 21-0932](#) Resolution approving a contract between the County of Nevada and the California Product Stewardship Council in an amount not to exceed \$100,000 to expand and/or enhance Household Hazardous Waste collection programs in Nevada County, for the period January 11, 2022 through September 30, 2024, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Solid Waste Administration budget. (4/5 affirmative vote required) (Solid Waste)
12. [SR 21-0933](#) Resolution awarding and approving a contract between the County of Nevada and HF&H Consulting LLC for the Eastern County Solid Waste Parcel Charge Fee Study, for a total amount not to exceed \$71,318, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release fund balance and amend the Fiscal Year 2021/22 Solid Waste Eastern budget. (Dist. 5) (4/5 affirmative vote required) (Solid Waste)
13. [SR 21-0934](#) Resolution authorizing the acceptance of Department of Resource Recycling and Recovery (CalRecycle) Household Hazardous Waste grant funding in the amount of \$100,000, with all funds to be expended by September 30, 2024, and authorizing the Director of the Department to Public Works to execute additional documents as necessary to implement this grant. (Solid Waste)

Director of Human Resources : Steven Rose

14. [SR 22-0055](#) (Waive further reading/Adopt) Ordinance amending Article 2 of Chapter II, of the Nevada County Administrative Code - Board of Supervisors, setting the Board of Supervisors compensation for services in alignment with the County elected officials, and deleting the event allowance and the assignment of a County vehicle to Fifth District Supervisor.
15. [SR 21-0872](#) Resolution amending the Nevada County Personnel Code section P-9 Drug-Free Workplace Policy, effective January 11, 2022.

Chief Information Officer: Stephen Monaghan

16. [SR 22-0018](#) Resolution establishing the policy of the County of Nevada to facilitate and promote the development, access, and equitable usage of broadband infrastructure throughout all Nevada County to provide residents with critical services, economic opportunities, and higher standard of quality of life, and to encourage and facilitate upgrades to existing broadband infrastructure that ensure public and private sectors have access to sufficient broadband speeds to support consumer demand for new and evolving uses over time.

17. [SR 21-0904](#) Resolution approving a Third Amendment to the Ground Lease between the County of Nevada and James and Mary Booth for the operation of a privately owned aircraft storage hangar on approximately 4,000 square feet of airport property located at the Nevada County Airport, in the amount of \$0.54/square foot per month, effective October 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
18. [SR 22-0011](#) Resolution accepting a California Department of Transportation (Caltrans) loan in the amount of \$231,000 for the capital asset purchase of a new Jet Fuel refueling truck from Skymark Refuelers, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Airport budget. (4/5 affirmative vote required) (Airport)
19. [SR 22-0003](#) Resolution approving Amendment 1 to the contract between the County of Nevada and RBH Construction, Inc. for the Nevada County Dispatch Remodel Project (Res. 21-041), increasing the base contract amount of \$388,582 by \$15,000 for a total contract amount of \$442,441 that includes contingency of \$38,859, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Capital Facilities budget. (4/5 affirmative vote required) (Facilities Management)

County Executive Officer: Alison Lehman

20. [SR 22-0010](#) Resolution approving a contract between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign" in the maximum contract amount of \$75,000, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to release funds in the amount of \$75,000 from the Economic Development Infrastructure assignment of the General Fund, and to amend the Fiscal Year 2021/22 Economic Development budget. (4/5 affirmative vote required)
21. [SR 22-0020](#) Resolution approving a Grant Award Agreement between the County of Nevada and Gateway Mountain Center, in the amount of \$85,000, for the "Community Resiliency Grant" funded by the American Rescue Plan Acct (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
22. [SR 22-0023](#) Resolution approving a Grant Award Agreement between the County of Nevada and Bright Futures for Youth, in the amount of \$85,000, for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
23. [SR 22-0024](#) Resolution approving a Grant Award Agreement between the County of Nevada and South Yuba River Citizens League, in the amount of \$53,202, for the "Community Resiliency Grant" funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.

24. [SR 22-0025](#) Resolution approving a Grant Award Agreement between the County of Nevada and Gold Country Community Services dba Gold Country Senior Services, in the amount of \$99,490 for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
25. [SR 22-0026](#) Resolution approving a Grant Award Agreement between the County of Nevada and Child Advocates of Nevada County, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
26. [SR 22-0027](#) Resolution approving a Grant Award Agreement between the County of Nevada and Interfaith Food Ministry of Nevada County, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
27. [SR 22-0028](#) Resolution approving a Grant Award Agreement between the County of Nevada and Sierra Nevada Children’s Museum dba KidZone Museum, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
28. [SR 22-0029](#) Resolution approving a Grant Award Agreement between the County of Nevada and Truckee River Watershed Council, in the amount of \$20,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
29. [SR 22-0030](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Neighborhood Center of the Arts, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
30. [SR 22-0031](#) Resolution approving a Grant Award Agreement between the County of Nevada and Synergia Learning Center, in the amount of \$19,560, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
31. [SR 22-0032](#) Resolution approving a Grant Award Agreement between the County of Nevada and Crisis Intervention Services dba Sierra Community House, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
32. [SR 22-0033](#) Resolution approving a Grant Award Agreement between the County of Nevada and Bear Yuba Land Trust, in the amount of \$20,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.

33. [SR 22-0034](#) Resolution approving a Grant Award Agreement between the County of Nevada and Arts Collaborative of Nevada County dba Nevada County Arts Council, in the amount of \$76,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
34. [SR 22-0035](#) Resolution approving a Grant Award Agreement between the County of Nevada and the League of Women Voters of Western Nevada County, in the amount of \$12,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
35. [SR 22-0036](#) Resolution approving a Grant Award Agreement between the County of Nevada and Truckee Downtown Merchants Association, in the amount of \$85,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
36. [SR 22-0037](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada City Chamber of Commerce, in the amount of \$50,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
37. [SR 22-0038](#) Resolution approving a Grant Award Agreement between the County of Nevada and Golden Empire Grange #806, in the amount of \$15,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute Agreement.
38. [SR 22-0039](#) Resolution approving a Grant Award Agreement between the County of Nevada and Grass Valley Downtown Association, in the amount of \$99,174, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute Agreement.
39. [SR 22-0040](#) Resolution approving a Grant Award Agreement between the County of Nevada and North San Juan Community Center, in the amount of \$72,968, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
40. [SR 22-0041](#) Resolution approving a Grant Award Agreement between the County of Nevada and Rough and Ready Grange #795, in the amount of \$38,500, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
41. [SR 22-0042](#) Resolution approving a Grant Award Agreement between the County of Nevada and Penn Valley Community Rodeo Association, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.

42. [SR 22-0043](#) Resolution approving a Grant Award Agreement between the County of Nevada and Tahoe Truckee School of Music, in the amount of \$75,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
43. [SR 22-0044](#) Resolution approving a Grant Award Agreement between the County of Nevada and Nevada County Habitat for Humanity, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
44. [SR 22-0045](#) Resolution approving a Grant Award Agreement between the County of Nevada and Music in the Mountains, in the amount of \$75,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
45. [SR 22-0046](#) Resolution approving a Grant Award Agreement between the County of Nevada and San Juan Ridge Community Library, in the amount of \$25,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
46. [SR 22-0047](#) Resolution approving a Grant Award Agreement between the County of Nevada and College Park Friends Educational Association dba Sierra Friends Center, in the amount of \$31,500, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
47. [SR 22-0048](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada County Superintendent of Schools for the Local Planning Council for Child Care Development, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.
48. [SR 22-0049](#) Resolution approving a Grant Award Agreement between the County of Nevada and the Nevada Theatre Commission, in the amount of \$100,000, for the “Community Resiliency Grant” funded by the American Rescue Plan Act (ARPA), and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Clerk of the Board: Julie Patterson Hunter

49. [SR 22-0053](#) Review and adoption of the Board of Supervisors Meeting Schedule for 2022.
50. [SR 21-0907](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies when necessary to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.

51. [SR 22-0014](#) Resolution approving the appointment of Reed Hamilton as member to the Nevada County Resource Conservation District, for an unexpired term ending November 29, 2024.
52. [SR 22-0051](#) Approve the appointment of Annie Mikel-Heine as a Low-Income Sector Representative to the Adult and Family Services Committee, to fill an unexpired 2-year term ending April 30, 2023.
53. [SR 22-0006](#) Acceptance of Board of Supervisors Summary Minutes for November 9 and 16, and December 14, 2021.

PUBLIC COMMENT:

- [SR 22-0007](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to Pages 11 and 12 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

SCHEDULED ITEM: 10:30 A.M.**Chief Information Officer: Stephen Monaghan**

54. [SR 22-0056](#) Public hearing to approve the Forest Reserve Title III spending plan in the amount of \$27,500 for Fiscal Year 2021-22 and \$27,5000 for Fiscal Year 2022-23, designating the Firewise Communities Program as the sole spending plan. (Emergency Services)

Resolution approving the Forest Reserve Title III spending plans for Fiscal Year 2021/22 and Fiscal Year 2022/23, in the total amount of \$55,000, designating the Firewise Communities Program as the sole spending plan.

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

55. [SR 22-0058](#) Presentation to the Board on the status of the Local Emergency in Nevada County due to the 12/27/2021 Snow-storm. (Emergency Services)

***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.

Recess for lunch:**AFTERNOON SESSION: 1:30 P.M.*****DEPARTMENT HEAD MATTER:****Planning Director: Brian Foss**

56. [SR 21-0909](#) Resolution accepting the Regional Early Action Planning (REAP) Grants Program award in the amount of \$462,699, directing the Auditor-Controller to amend the Fiscal Year 2021/22 Planning budget in the amount of \$175,000, and authorizing the Planning Department to enter into a Participation Agreement with Mariposa, Amador, and Calaveras Counties to develop the Mother Lode Region Accessory Dwelling Unit Workbook. (4/5 affirmative vote required)

***CLOSED SESSION:**

- [SR 21-0892](#) Pursuant to Government Code § 54957(a), a closed session is requested for the annual consultation with the Sheriff, or their designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a risk to essential public services.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <https://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>.*

Posted: January 6, 2022.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chairperson shall first caution any person at the meeting who is abusive, disruptive, or out of order, and then ask that person to leave if the person will not stop; additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. The Chair may limit the total amount of time for comment on any agenda item and may limit any individual desiring to address the Board to no less than three (3) minutes. Comments by the public must be relevant to the item on the agenda being considered by the Board.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

WAYS TO WATCH AND LISTEN DURING THE JANUARY 11, 2022 MEETING:

- 1) Watch from inside the Board Chambers (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID# 2552 853 2065 and Password# 369 29 623).
- 3) View at www.mynevadacounty.com/boardmeetings.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE JANUARY 11, 2022 MEETING BY:

- 1) Leaving an eComment at www.mynevadacounty.com/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@co.nevada.ca.us.

PROVIDE PUBLIC COMMENT DURING THE JANUARY 11, 2022 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are mandatory for all individuals: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance)

2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and District or city of residence before addressing the Board.
- 2) Speakers shall direct their comments to the Board, not the audience or staff.
- 3) Speakers shall comment on the specific matter before the Board with reasons for the position taken.
- 4) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization.
- 5) Speakers may not yield time to another speaker.
- 6) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings.
- 8) It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code.

Time limits may be modified at the Chair of the Board's discretion.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
- Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
- Nevada County Land Use Code Sec. L-II 5.12 (Appeals)