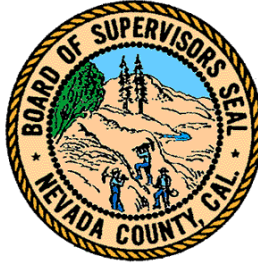


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Vice Chair Supervisor Ed Scofield, District II
Dan Miller, District III
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
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@co.nevada.ca.us

AGENDA

Date	Time	Location
Wednesday, January 19, 2022	9:00 AM	Gold Miners Inn Ballroom 121 Bank Street Grass Valley, California 95945

The Gold Miners Inn is Accessible to People with Disabilities

DAY 1 OF THE 3-DAY SPECIAL MEETING: 9:00 A.M.

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 special meeting of the Board of Supervisors from inside the Gold Miners Inn Ballroom, located at 121 Bank Street, Grass Valley, CA 95945.

Due to limited spacing, this three-day special meeting will be open to members of public in a socially-distanced manner; a viewing station inside the Gold Miners Inn Lobby will be available to provide additional seating. To remain in compliance with state and local public health guidance, face coverings are required to be worn by all individuals while inside the facility, 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. Closed Captioning is available for hearing impaired viewers.

An opportunity for public comment regarding topics being discussed during the three-day special meeting will be provided only on the first day, Wednesday, January 19, 2022. Please refer to Page 4 for additional information.

BOARD WORKSHOP: Estimated 9:00 a.m. to 5:00 p.m.

No formal action will be taken by the Board of Supervisors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Supervisors.

Call first day of the three-day special meeting to order.

Pledge of Allegiance.

County Executive Officer: Alison Lehman

I [SR 22-0074](#) Welcome: Introductions, Announcements, and Review of Agenda

PUBLIC COMMENT: (Time limit of 30 Minutes)

[SR 22-0098](#) Members of the public shall only be allowed to address the Board of Supervisors on topics being discussed during the three-day special meeting. (Please refer to Page 4 for information on the options being made available for members of the public to provide comment.)

County Executive Officer: Alison Lehman

II [SR 22-0102](#) 2021 Board of Supervisors Objectives in Review

III [SR 22-0103](#) Supervisors' Report on the "State of the District"

IV [SR 22-0075](#) Financial Update

V [SR 22-0076](#) Emergency Preparedness Objective

VI [SR 22-0077](#) Economic Development Objective

VII [SR 22-0078](#) Western Nevada County Community Foundation

VIII [SR 22-0104](#) Board of Supervisors Debrief and Wrap-Up

ADJOURNMENT:

(Adjourn the special meeting to Thursday, January 20, 2022 at 8:40 a.m.)

This agenda was posted on bulletin boards at least 24 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. Outside the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95945.*
- 3. Truckee Town Hall Administrative Center.*
- 4. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 5. Online at www.mynevadacounty.com/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted January 14, 2022

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

The Board Chair 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:**

During special meetings of the Board of Supervisors, public comment is only taken on items appearing on the agenda. See below for the various ways members of the public may provide comments regarding topics being discussed during the three-day special meeting, only at the beginning of first day, January 19, 2022:

1) In person:

Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley CA 95945. (face coverings are mandatory for all individuals, vaccinated and unvaccinated, except those specifically exempt pursuant to CDPH guidance.)

2) Leaving an eComment at www.mynevadacounty.com/boardmeetings.

3) Writing a letter to the Board of Supervisors at 950 Maidu Ave., Suite 200, Nevada City, CA 95959.

4) Emailing BOS.PublicComment@co.nevada.ca.us.

If there are more than 10 speakers waiting to provide comments, the Chair may limit the time to two minutes per person. All written comments must be received prior to 4:00 p.m. the day before the start of the three-day special meeting, Tuesday, January 18, 2021, in order for them to become part of the public record.

WAYS TO WATCH THE JANUARY 19, 20, & 21 WORKSHOP:

1) Watch from inside the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95945. (To provide for social distancing, seating for members of the public will be limited to up to 20 individuals.)

2) Watch at a viewing station located inside the Gold Miners Inn Lobby, 121 Bank Street, Grass Valley, CA 95945.

(Face coverings are mandatory for all individuals while inside the Gold Miners Inn, inside either the Ballroom or the Lobby: vaccinated and unvaccinated except those specifically exempt pursuant to CDPH guidance).

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.

INFORMATIONAL CORRESPONDENCE:

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