

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF NEVADA

MEMBERS:

Jan Arbuckle, City of Grass Valley
Joan deRyk Jones, Public member
Anna Klovstad, Town of Truckee
Vacant, Special District Representative
Darlene Waddle, NevCo Superintendent of Schools
Erik Skinner, Sierra College
Regina Wise, Truckee Mid-Manager Employee Group

Office of the Auditor-Controller
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Marcia Salter, Auditor-Controller
Katharine Elliot, County Counsel

AGENDA

for a Regular Meeting of the Countywide Oversight Board for the County of Nevada
Thursday, January 20, 2022, at 1:30 p.m.

This meeting will be held online via Microsoft TEAMS*

*Pursuant to Governor Gavin Newsom's Executive 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 Countywide Oversight Board for the County of Nevada remotely. The Countywide Oversight Board members will attend the meeting and participate to the same extent as if they were present.

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.

The agenda may be obtained on the Auditor-Controller's website at:

<https://www.mynevadacounty.com/2578/Countywide-Oversight-Board>

Members of the public may attend the meeting through the web by using the following Microsoft Teams meeting link:

***Join on your computer or mobile app**

[Click here to join the meeting](#)

Or call in (audio only)

[+1 530-414-9282,,255375864#](tel:+15304149282,,255375864#) United States, Truckee

Phone Conference ID: 255 375 864#

[Find a local number](#) | [Reset PIN](#)

Call to Order.

Pledge of Allegiance.

Roll Call.

Welcome and Introductions.

ADMINISTRATIVE ACTIONS:

1.	Selection of Chair and Vice Chair for Calendar Year 2022.
2.	Acceptance of Countywide Oversight Board for the County of Nevada minutes for January 21, 2021.
3.	Resolution authorizing remote teleconference meetings of the Countywide Oversight Board for the County of Nevada pursuant to the Ralph M. Brown Act.
4.	Resolution approving the Grass Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule (ROPS), for the period July 1, 2022 through June 30, 2023
5.	Resolution approving the Truckee Redevelopment Successor Agency Recognized Obligation Payment Schedule (ROPS), for the period July 1, 2022 through June 30, 2023.

PUBLIC COMMENT:

(Members of the public can provide general comments on items that are that are of interest to the public, and are within the subject matter jurisdiction of the Board by mailing the Clerk of the Board at 950 Maidu Ave., Nevada City, CA 95959, or emailing ClerkofBoard@co.nevada.ca.us before the start of the meeting.

ADJOURNMENT.

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. 3. Grass Valley Town Hall. 4. District V office Truckee Town Hall.

Posted: January 14, 2022.

PERSONS DESIRING TO ADDRESS THE BOARD

PUBLIC COMMENT:

- 1) The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Board meeting.
- 2) The Chair may limit any individual to not less than 3 minutes. Time to address the Board will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.
- 3) The Board may not allow the public time to speak on an item, which was previously considered by the Countywide Oversight Board if an opportunity for public input was afforded at that meeting. (Government Code Section 54954.3)