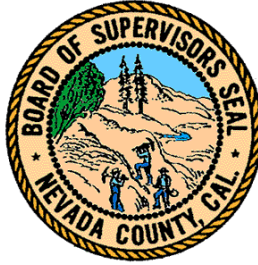


COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Chair Supervisor Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Susan Hoek, District IV
Vice-Chair 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, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
Fax: (530) 265-9836
bdofsupervisors@nevadacountyca.gov

AGENDA

Date	Time	Location
Wednesday, January 25, 2023	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 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.

This three-day special meeting will be open to members of public. Due to the limited amount of seating available inside the meeting room, a viewing station will be located inside the Gold Miners Inn Lobby to provide additional seating. To remain in compliance with state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors, 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 Channels 17 and 78 in eastern County, through the web at www.NevadaCountyCA.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. 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 Wednesday, January 25, 2023. Please refer to Page 4 for additional information.

BOARD WORKSHOP: Estimated 9:00 a.m. to 5:30 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 the first day of the three-day special meeting to order.

Pledge of Allegiance.

County Executive Officer: Alison Lehman

1. [SR 23-0130](#) Welcome, Introductions, and Review of Agenda
2. [SR 23-0138](#) Review of Board Process:
 - Agenda, expectations, announcements
 - Order and Decorum
 - Mission, Vision, and Values

PUBLIC COMMENT: 9:30 a.m.

[SR 23-0158](#) 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 10:00 a.m.

3. [SR 23-0145](#) Supervisors' Reports on the "State of the District"
4. [SR 23-0132](#) Mayors and City and Town Managers Report on the "State of the Cities"
 - Grass Valley
 - Nevada City
 - Truckee
5. [SR 23-0120](#) Fiscal and Core Services Objective
6. [SR 23-0121](#) Capital Facilities Master Plan and Project Updates
7. [SR 23-0122](#) Emergency Preparedness Objective
8. [SR 23-0133](#) Board of Supervisors Debrief and Wrap-Up

ADJOURNMENT:

(Adjourn the 3-day special meeting to Thursday, January 26, 2023 at 9:00 a.m.)

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. Outside the Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley, CA 95945.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.NevadaCountyCA.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: January 20, 2023.

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: During special meetings of the Board of Supervisors, there is no time set aside for general public comment. 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, Wednesday January 25, 2023.

PROVIDE PUBLIC COMMENT DURING THE JANUARY 25, 2023 MEETING BY:

1) In person:

Gold Miners Inn Ballroom, 121 Bank Street, Grass Valley CA 95945 (face coverings are strongly recommended to be worn by all individuals while indoors, except those specifically exempt pursuant to CDPH guidance).

2) Leaving an eComment at www.NevadaCountyCA.gov/boardmeetings.

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

4) Emailing BOS.PublicComment@NevadaCountyCA.gov.

If there are more than 10 speakers waiting to provide comments, the Chair may limit the time to two minutes per person, and may limit the time for taking public comment to no more than 30 minutes. All written comments must be received prior to 4:00 p.m. the day before the start of the three-day special meeting, Wednesday, January 25, 2023, in order for them to become part of the public record.

WAYS TO WATCH THE JANUARY 25, 26, and 27 WORKSHOP:

1) Watch from inside the Gold Miners Inn Ballroom, or at the viewing station located inside the Gold Miners Inn Lobby, 121 Bank Street, Grass Valley, CA 95945. (Seating inside the Ballroom will be limited. Face coverings are highly recommended for all individuals while inside the Gold Miners Inn, Ballroom or Lobby, except those specifically exempt pursuant to CDPH guidance).

2) View at www.NevadaCountyCA.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.

3) View on Nevada County Media Channel 17 in western County, and on Suddenlink Channels 17 and 78 in eastern County.

INFORMATIONAL CORRESPONDENCE:

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