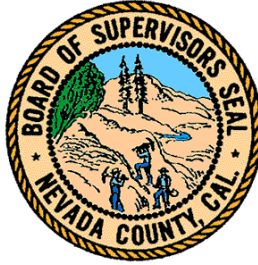


COUNTY OF NEVADA

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

AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 22, 2020	8:30 AM	The Foothills Event Center 400 Idaho Maryland Road Grass Valley, California 95945

* This Meeting Room is Accessible for People with Disabilities *

SPECIAL MEETING: 8:30 A.M.

STANDING ORDERS:

Call the meeting to order.

Pledge of Allegiance.

WORKSHOP: Estimated 8:30 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.

County Executive Officer: Alison Lehman

- I. [SR 20-0480](#) Introductions
- II. [SR 20-0481](#) Financial Presentation
- III. [SR 20-0482](#) Review of 2019 Board Objectives
- IV. [SR 20-0484](#) Emergency Preparedness Presentation
- V. [SR 20-0486](#) Health and Human Services Agency Update

- VI. [SR 20-0488](#) Legislative Update
- VII. [SR 20-0490](#) Recap

ADJOURNMENT:

Adjourn meeting to Thursday, January 23, 2020 at 8:30 a.m. at the Foothills Event Center, 400 Idaho Maryland Road, Grass Valley, CA 95945.

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, outside main entrance, and outside Foothills Event Center. 2. Madelyn Helling Library. 3. Truckee Joseph Center.

Posted January 17, 2020

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Library and the Grass Valley Library.

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.

PERSONS DESIRING TO ADDRESS THE BOARD:

Agenda Items: 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.

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

INFORMATIONAL CORRESPONDENCE:

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