

# 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

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



## BOARD OF SUPERVISORS

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Nevada City, CA 95959-8617  
(530) 265-1480  
Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

## AGENDA

Date	Time	Location
Thursday, January 23, 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 ORDER:

Call the meeting to order.

#### 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 20-0493](#) Review of Board Process:
  - Order and Decorum
  - Role of the Chair and Vice Chair
  - Vision, Mission, and Value Statements Review
  - Core Service Definition Review
  - Communication with Departments
- II. [SR 20-0495](#) County Facilities Update
- III. [SR 20-0497](#) Community Outreach

- IV. [SR 20-0499](#) Community Development Agency Presentation:
- Cannabis Program
  - Planning Department
  - Agriculture Department
- V. [SR 20-0500](#) Review of discussion topics from the January 22 - 23, 2020 Workshop and any carry over items.

**ADJOURNMENT:**

*Adjourn meeting to Friday, January 24, 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.