

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF NEVADA

MEMBERS:

Jan Arbuckle, City of Grass Valley
Joan deRyk Jones, Public member
David Tirman, Town of Truckee
Nick Wilcox, Nevada Irrigation District
Darlene Waddle, NevCo Superintendent of Schools
Erik Skinner, Sierra College
Nicole Casey, Truckee Mid-Manager Employee Group

Office of the Auditor-Controller
950 Maidu Avenue, Suite 230
Nevada City, CA 95959-8617
Phone: (530) 265-1244
Fax: (530) 265-9843

Marcia Salter, Auditor-Controller
Alison Barratt-Green, County Counsel

AGENDA

for a Special Meeting of the Countywide Oversight Board for the County of Nevada
Friday, January 25, 2019, at 2:00 p.m.,
in the Board of Supervisors Chambers,
First Floor, Eric Rood Administrative Center
950 Maidu Avenue, Nevada City, California 95959

**This Meeting will be Video Conferenced from the
District V Board of Supervisors Conference Room, located at the
Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California**

The meeting room is accessible to people with disabilities. 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 and all supporting documents are available for review during regular business hours at the Auditor-Controller's office, 950 Maidu Avenue, 2nd Floor, Suite 230, Nevada City, California. The agenda may also be obtained on the Auditor-Controller's website at:

<https://www.mynevadacounty.com/194/Auditor---Controller>.

Call to Order.

Pledge of Allegiance.

Roll Call.

Welcome and Introductions.

ADMINISTRATIVE ACTIONS:

1. Resolution approving the Grass Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for Fiscal Year 2019/20. (Mr. Andy Heath, City Finance Director, City of Grass Valley)
2. Resolution approving the Truckee Redevelopment Successor Agency Recognized Obligation Payment Schedule for Fiscal Year 2019/20. (Ms. Chrissy Earnhardt, Administrative Services Manager, Truckee Successor Agency)
3. Acceptance of Countywide Oversight Board for the County of Nevada Minutes for September 19, 2018.

PUBLIC COMMENT:

Members of the public shall be allowed to address the Countywide Redevelopment Oversight Board on items which are of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by subdivision (6) of Section 54954.2. The procedures outlined at the bottom of the agenda shall be in effect with regard to the public's exercise of this right.

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 BOS Conference Room. Posted: January 22, 2019.

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)