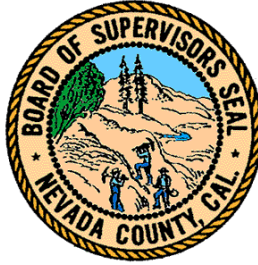


# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Supervisor Heidi Hall, District I  
Supervisor Ed Scofield, District II  
Chair Dan Miller, District III  
Vice Chair Susan Hoek, District IV  
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  
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>
Thursday, January 28, 2021	9:00 AM	Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

\* The Eric Rood Administrative Center is Accessible to People with Disabilities \*

### 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 Board Workshop remotely. This meeting can be viewed live through the web at [www.mynevadacounty.com/BoardMeetings](http://www.mynevadacounty.com/BoardMeetings).

### STANDING ORDERS:

Call the meeting to order.

Pledge of Allegiance.

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### BOARD WORKSHOP: Estimated 9:00 a.m. to 4:30 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.*

### County Executive Officer: Alison Lehman

I. [SR 21-0069](#) Welcome, Introductions, and Review of Agenda

**Public Comment:**

*Members of the public shall be allowed to address the Board on items appearing on the agenda by emailing the Board at [BOS.PublicComment@co.nevada.ca.us](mailto:BOS.PublicComment@co.nevada.ca.us), or mailing a letter to Board of Supervisors, 950 Maidu Avenue, Suite 200, Nevada City, CA 95959. All comments must be received before 8:00 a.m., Thursday, January 28, 2021 to become part of the public record.*

**County Executive Officer: Alison Lehman****II. [SR 21-0041](#) County Overview**

- County Executive Officer Update
- 2020 BOS Objectives in Review: Board Discussion and Transitioning to 2021
- Financial Update Presentation

**III. [SR 21-0042](#) Emergency Preparedness Presentation****IV. [SR 21-0043](#) Economic Development Presentation**

- Rural County Representatives of California Economic Development Projects Update
- County Economic Development and Broadband Update

**V. [SR 21-0072](#) Wrap-Up****ADJOURNMENT:**

*Adjourn the remote meeting to Friday, January 29, 2021 at 8:30 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. Truckee Town Hall Administrative Center.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at <https://nevco.legistar.com/Calendar.aspx> and <http://www.mynevadacounty.com/boardmeetings>.*

*Posted: January 22, 2021.*

**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:**

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

**Matters on the Agenda:**

Members of the public can provide public comments by:

- 1) Emailing your comments to [BOS.PublicComment@co.nevada.ca.us](mailto:BOS.PublicComment@co.nevada.ca.us)
- 2) Mailing a letter to Board of Supervisors, 950 Maidu Avenue, Suite 200, Nevada City, CA 95959

All comments must be received before the start of the Board's two-day Workshop. Please provide comments before 8:00 a.m., Thursday, January 28, 2021 in order for them to become part of the public record.

**INFORMATIONAL CORRESPONDENCE:**

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

**WAYS TO PARTICIPATE DURING THE JANUARY 28, 2021 BOARD WORKSHOP:**

View live through the web at [www.mynevadacounty.com/BoardMeetings](http://www.mynevadacounty.com/BoardMeetings).