

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

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AGENDA

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------------|----------------|--|
| Tuesday, April 13, 2021 | 9:00 AM | Remote Meeting Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California 95959 |

The Board of Supervisors welcomes you to their regular meeting.

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 regularly scheduled meeting of the Board of Supervisors by remote. This meeting is broadcast live on Nevada County Media Channel 17 in the Western County and on Suddenlink Channel 78 in the Eastern County, and can be viewed live through the web at www.mynevadacounty.com/boardmeetings. Closed Captioning is available for hearing impaired viewers.

Members of the public who are unable to view the meeting on television or through the web may call 1 (415) 655-0001 to listen to the meeting live. You will be prompted to provide Meeting ID# 182 742 2788 & Password# 694 59 333.

Public comment for items not on the agenda will be taken following the Community Presentations (agenda items 35 & 36), or as soon thereafter as possible. Please refer to agenda pages 11 and 12 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both Western and Eastern County.

The Eric Rood Administrative Center 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.)

This agenda and certain supporting documents may be obtained at www.mynevadacounty.com/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members prior to, or at the time the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

1. [SR 21-0205](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Aegis Treatment Centers, LLC for the provision of a Drug Medi-Cal Outpatient Narcotic Treatment Program for referred clients of the Nevada County Behavioral Health Department (Res. 20-216), increasing the maximum contract amount from \$399,750 to \$545,000, for the period July 1, 2020 through June 30, 2021, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Behavioral Health Department budget. (4/5 affirmative vote required)

2. [SR 21-0207](#) Resolution accepting funds in the amount of \$189,613.89 from the U.S. Department of Justice, Bureau of Justice Assistance, administered by the Board of State and Community Corrections for the Coronavirus Emergency Supplemental Funding Grant Program for Fiscal Year 2020/21, authorizing the County Executive Officer to execute necessary documents in connection with this award, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Behavioral Health Department budget. (4/5 affirmative vote required)

Public Health Director: Jill Blake

3. [SR 21-0166](#) Resolution approving Amendment 2 to Standard Agreement 17-10335 between the County of Nevada and the California Department of Public Health pertaining to funding local Immunization Program services (Res. 18-071), replacing Exhibit “B”, Budget Detail and Payment Provisions, amending the total maximum amount payable from \$228,605 to \$280,541 to enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation, for the period July 1, 2017 through June 30, 2022, authorizing the Nevada County Public Health Director to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Health Department budget. (4/5 affirmative vote required)
4. [SR 21-0171](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer (Res. 20-473), increasing the hourly rate from \$145 to \$150 to match the Public Health Officer’s hourly rate, effective March 1, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Director of Social Services: Rachel Roos

5. [SR 21-0219](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Nevada County Superintendent of Schools for the provision of Transitional Housing Program Plus services for eligible foster care youth (Res. 19-271), increasing the maximum contract amount from \$300,000 to \$313,915 for Fiscal Year 2020/21, revising Exhibit “A” Schedule of Services to include the Housing Navigator Program and the Transitional Housing Program and Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Child Support Services, Collections, and Housing Director: Mike Dent

6. [SR 21-0214](#) Resolution approving contracts between the County of Nevada and Gold Country Senior Services, Bright Futures for Youth, Interfaith Food Ministries, and the Food Bank of Nevada County, for the provision of State Department of Community Services and Development, Community Services Block Grant CARES Act funding for services to low-income individuals and families impacted by the continuing COVID-19 pandemic, in the maximum amount of \$50,000 for each contractor for a total amount of \$200,000, for the period January 1, 2021 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the contracts.

7. [SR 21-0180](#) Resolution authorizing Chair of the Board of Supervisors to sign LD#2116-08-10045 Easement Deed agreement allowing Pacific Gas and Electric easement rights on a certain portion of land located at 936 Old Tunnel Rd, Grass Valley, CA 95945 (APN 035-400-054) to provide access to the property for the maintenance of electric power to the property.
8. [SR 21-0223](#) Resolution approving an application for funding in the aggregate amount not to exceed \$850,000 in Housing Program housing rehabilitation and homebuyer assistance, and authorizing the Director of Health and Human Services to execute a grant agreement and any amendments thereto for the 2020-2021 funding year of the California Department of Housing and Community Development, Community Development Block Grant Program.
9. [SR 21-0221](#) Resolution approving an application for funding in the amount of \$700,000 for Homeless Facilities - Homekey Project activities, and authorizing the Director of the Health and Human Services Agency to execute the grant agreement and any amendments thereto for the California Department of Housing and Community Development, 2020 Community Development Block Grant Program, Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA), dated December 18, 2020.
10. [SR 21-0172](#) Resolution approving an amendment to the 2020 Community Development Block Grant Program-Coronavirus Response Round 1 (CDBG-CV1) Standard Agreement (Res. 21-003), requesting additional funds in the amount of \$235,690 from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 Notice of Funding Availability (NOFA) dated December 18, 2020, and authorizing the Director of the Health and Human Services Agency to execute the application, and if approved, the amendment to the agreement.

Public Defender: Keri Klein

11. [SR 21-0217](#) Resolution approving participation in the Indigent Defense Grant Program administered by the Board of State and Community Corrections, for receipt of \$323,400 in grant funds, authorizing the Director of Health and Human Services to sign the Grant Agreement on behalf of the Nevada County Public Defender's Office, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Public Defender budget. (4/5 affirmative vote required)

Director of Public Works: Trisha Tillotson

12. [SR 21-0254](#) Resolution approving the Nevada County Transportation Commission's Fiscal Year 2021/22 Overall Work Program.
13. [SR 21-0251](#) Acceptance of the Annual Report on Transportation Mitigation Fees for Fiscal Years 2018/19 and 2019/20.

14. [SR 21-0255](#) Resolution accepting the Notice of Acceptance and Completion of the contract between the County of Nevada and Truesdell Corporation of California, Inc. for the 2020 High Friction Surface Treatment Project - Federal Contract No. HSIPL 05917(103), County Project No. 225034 (Res. 20-308), with contact costs totaling \$813,619.18, and directing the Clerk of the Board of Supervisors to record this Notice in accordance with Civil Code section 9208.
15. [SR 21-0252](#) Resolution approving an increase of funding in the amount of \$36,250 for Federal Aid Project Number 05917(079), Soda Springs Road Over South Yuba River Bridge Replacement Project, County Project No. 224023 (Res. 19-574). (Dist. V)
16. [SR 21-0256](#) Resolution awarding and approving a contract between the County of Nevada and Bennett Engineering Services, Inc. to provide on-call engineering design services for various projects, in an amount not to exceed \$250,000 for the period April 13, 2021 through April 13, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 21-0257](#) Resolution awarding and approving a contract between the County of Nevada and Dokken Engineering, Inc. to provide on-call engineering design services for various projects, in an amount not to exceed \$250,000 for the period April 13, 2021 through April 13, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 21-0258](#) Resolution awarding and approving a contract between the County of Nevada and Nichols Consulting Engineers, Chtd. to provide on-call engineering design services for various projects, in an amount not to exceed \$250,000, for the period April 13, 2021 though April 13, 2026, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 21-0222](#) Resolution awarding and approving a contract between the County of Nevada and Granite Construction Company for the Soda Springs Road over South Yuba River Bridge Replacement Project - HBP 05917(079) - County Project 224023, in the amount of \$1,535,535 plus a contingency of \$69,735, for a total amount of \$1,605,270, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. V)
20. [SR 21-0259](#) Resolution approving Standard Agreement 64AC19-01157 between the County of Nevada and the State of California Department of Transportation, accepting the award of Federal Transit Administration (FTA) Section 5310 (49 U.S.C. Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Capital Grant funds for the purchase of five Paratransit vehicles, in the amount of \$300,700, for the period November 1, 2020 through November 30, 2027, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Transit)

21. [SR 21-0260](#) Resolution authorizing the purchase of capital assets of one (1) Americans with Disabilities Act (ADA) Accessible Class B Cutaway and four (4) ADA Accessible Class V Transit Vans for use in ADA Paratransit and Senior Dial-A-Ride Service, in the amount of \$349,148, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Transit Services Division budget. (4/5 affirmative vote required) (Transit)
22. [SR 21-0261](#) Resolution approving the County of Nevada, Department of Public Works, Transit Services Division, Title VI Program and Language Assistance Plan 2021/22 Updated, and authorizing the Director of the Nevada County Public Works Department to execute all documents necessary for implementation of the updated Transit Services Division Title VI Program. (Transit)

Chief Information Officer: Stephen Monaghan

23. [SR 21-0020](#) Resolution approving Amendment 2 to the Site Lease Agreement between the County of Nevada and T-Mobile West, LLC, for tower rental located at 980 Helling Way, Nevada City for additional rental space for installation of a power generator (Res. 11-119), with rent increasing by \$400 per month, effective the date of execution by the last party to sign the Amendment, authorizing the Chair of the Board of Supervisors to execute the Amendment, and authorizing the Director of Facilities Management to execute applications and documents related to the installation of the generator. (Facilities)

Director of Human Resources: Steven Rose

24. [SR 21-0229](#) Resolution approving Amendment 1 to the Administrative Services Agreement between the County of Nevada and Basic Pacific to provide third-party pre-tax benefit administration and COBRA administration for dental and vision benefits on behalf of the County's health and welfare plan broker, Keenan & Associates (Res. 20-263), adding the administration of Retiree dental and vision benefits, for the period June 9, 2020 through December 31, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
25. [SR 21-0241](#) Resolution authorizing an Educational Internship Program, which provides a maximum \$599 stipend per student per calendar year.
26. [SR 21-0238](#) Resolution amending the Nevada County Personnel Code, effective April 14, 2021.

County Executive Officer: Alison Lehman

27. [SR 21-0267](#) Acceptance of the Countywide Audit for Fiscal Year 2019 /2020 prepared by the firm CliftonLarsonAllen, LLP.

Individual Board Member Item: Supervisor Ed Scofield, District II

28. [SR 21-0245](#) Resolution amending Section 4. Membership of Resolution 21-035 creating and establishing the South County Area Municipal Advisory Council to include two (2) alternate members, and to acknowledge District II Supervisor Ed Scofield's appointment to the South County Area Municipal Advisory Council of nine (9) regular members and two (2) alternate members.
Regular members: Vickie Hawkins, MaryJane Huenergardt, Brian Hamilton, James Mathias, Tony Gosalvez, Sandy "Jake" Jacobson, Erin Sullivan, Jon Shilling, and William Checkvala. Alternate members: Gloria Siegle and Dallan Packard.

Clerk of the Board: Julie Patterson Hunter

29. [SR 21-0237](#) Resolution appointing Board of Supervisors Successors in a Declared Emergency.
30. [SR 21-0269](#) Reappointments of Joel Radtke and Dena Malakian as Low-Income Sector members, and Lindy Beatie as Public Sector member, to the Adult and Family Services Commission, for two-year terms ending April 30, 2023.
31. [SR 21-0231](#) Appointments of Alyssa Mayo as Equine Industry member to fill an unexpired term ending March 1, 2022, and Alex Szabo as Viticulture Industry member to fill an unexpired term ending March 1, 2024, to the Agricultural Advisory Commission.
32. [SR 21-0270](#) Reappointment of Ruth Hall to the Citizens' Oversight Committee of the Nevada County Library, for a four-year term ending March 31, 2025.
33. [SR 21-0228](#) Acceptance of resignations from Sarah Holyhead and Gary Brown as Citizen-at-Large representatives, and Erika Seward as Local Business Representative on the Solid and Hazardous Waste Commission.
34. [SR 21-0236](#) Acceptance of Board of Supervisors summary minutes for March 23, 2021.

COMMUNITY PRESENTATIONS:

35. [SR 21-0249](#) Nevada Joint Union High School District's Yearly Update: The 2020/21 School Year and Beyond. (NJUHSD Superintendent Brent W. McFadden)
36. [SR 21-0244](#) Resolution proclaiming April 2021, and every April thereafter, as Arts, Culture, and Creativity Month in Nevada County in coordination with California's designation per Senate Concurrent Resolution No. 33. (Eliza Tudor, Executive Director, Arts Collaborative of Nevada County)

PUBLIC COMMENT:

- [SR 21-0273](#) Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the meeting by using one of the options listed on agenda pages 11 and 12.

DEPARTMENT HEAD MATTERS:*Child Support Services, Collections, and Housing Director: Mike Dent**

- 37a.** [SR 21-0176](#) Resolution accepting funding award from the California Department of Housing and Community Development's Local Housing Trust Fund Program in the amount of \$1,345,692 for Fiscal Year 2020/21 to be used for housing related projects, and directing the Auditor-Controller to release General Fund unassigned fund balance and to amend the Fiscal Year 2020/21 General Fund and Housing and Community Services Division's Regional Housing Project budgets. (4/5 affirmative vote required) (Housing)
- 37b.** [SR 21-0175](#) Resolution authorizing a loan to Affordable Housing Development Corporation through Nevada City Cashin's Field, a Limited Partnership, in the amount of \$1,575,000 to be used for Cashin's Field, a 51-unit low-income multi-family housing project, authorizing the Health and Human Services Agency Director to sign the loan documents and amendments to the Loan Agreement or other documents necessary to complete the loan transaction, and directing the Auditor-Controller to make temporary cash advances from the County's General Fund to the Western Nevada County Regional Trust Fund for the purpose of paying invoices related to this loan. (Housing)

District Attorney: Clifford Newell

- 38.** [SR 21-0213](#) Resolution proclaiming April 18-24, 2021 as National Crime Victims' Rights Week in Nevada County.

Director of Human Resources : Steven Rose

- 39.** [SR 21-0242](#) Authorization of the process to appoint a District Attorney to fill the vacancy for the remaining term due to District Attorney Clifford Newell retiring.

Agricultural Commissioner: Chris de Nijs

- 40a.** [SR 21-0230](#) (Introduce/Waive further reading) An Ordinance amending Section A-II 42.9.1 and Section A-II 42.9.2 of Chapter II of the Nevada County Administrative Code, pertaining to the composition of the Nevada County Agricultural Advisory Commission and Ex Officio Members.
- 40b.** [SR 21-0272](#) Ratify the revised bylaws of the Nevada County Agricultural Advisory Commission.

***CLOSED SESSIONS:**

[SR 21-0250](#) Pursuant to Government Code section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

[SR 21-0271](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Evans, et al. v. County of Nevada, Nevada County Superior Court Case No. CU15-081064.

Recess for lunch:

AFTERNOON SESSION: 1:30 P.M.***DEPARTMENT HEAD MATTERS:****Building Director: Craig Griesbach**

41. [SR 21-0266](#) (Introduce/Waive further reading) An Ordinance amending Chapter II of Title 3 of the Nevada County Land Use and Development Code regarding Administrative Enforcement and Cannabis Cultivation.

Chief Information Officer: Stephen Monaghan

42. [SR 21-0263](#) Resolution approving the contract between the County of Nevada and Fire Safe Council of Nevada County pertaining to free residential green waste disposal for wildfire mitigation, in the total amount of \$124,243.76, for the period April 13, 2021 through July 16, 2021, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget. (4/5 affirmative vote required) (Emergency Services)
43. [SR 21-0194](#) Resolution approving the allocation of funding, the submittal of applications for funding, authorizing the Information and General Services Agency Director/Director of Emergency Services, or County Executive Officer to enter into and execute agreements and any amendments thereto, from the Community Development Block Grant 2017 Mitigation Resilient Infrastructure Program allocation for the County of Nevada, up to the amount of \$3,159,981. (Emergency Services)

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

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: April 8, 2021.

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: 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.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public and which are within the subject matter jurisdiction the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda; although staff may be asked to briefly respond to or follow up on such items. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda may raise their concerns to the Board members prior to, or when the consent agenda is introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

The Chair of the Board may limit the total amount of time allocated for public comment; provided, however, the Board will allocate at least fifteen (15) minutes for receiving public comment during any Board meeting. The Chair of the Board may limit any individual desiring to address the Board to no less than three (3) minutes. Time to address the Board will be allocated on the basis of the order in which the requests were received.

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

WAYS TO WATCH AND LISTEN DURING THE APRIL 13, 2021 BOARD MEETING:

- 1) Listen outside the Eric Rood Administrative Center at the Outside Public Comment Kiosk
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 182 742 2788 and Password#: 694 59 333)
- 3) View at www.mynevadacounty.com/boardmeetings
- 4) View on Nevada County Media Channel 17 in the Western County
- 5) View on Suddenlink Channel 78 in the Eastern County

PROVIDE PUBLIC COMMENT BEFORE THE APRIL 13, 2021 MEETING BY:

- 1) Writing a letter to the Board of Supervisors at 950 Maidu Ave., Suite 200, Nevada City, CA 95959
- 2) Emailing BOS.PublicComment@co.nevada.ca.us
- 3) Leaving an eComment at www.mynevadacounty.com/boardmeetings

PROVIDE PUBLIC COMMENT DURING THE APRIL 13, 2021 MEETING BY:

1) Virtual Kiosk:

Eric Rood Administrative Center: Members of the public can provide comment in-person at a virtual public comment kiosk outside at the Eric Rood Administrative Center on the right-side of the front entrance.

2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment. (Please note that the 1 (415) 655-0001 number is only for listening to the meeting.)

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to not less than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board. Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing.

However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall: 1) Address the Board from the podium. Speakers are encouraged but not required to give their name and city of residence before addressing the Board. Speakers shall direct their comments to the Board, not the audience or staff. 2) Comment on the specific matter before the Board with reasons for the position taken. 3) The Chair may, at his or her discretion, allow up to five (5) minutes for those who are serving as a spokesperson for a group or organization. 4) A speaker may not yield time to another speaker. 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the Chair as having new information. 6) In the interest of civil discourse, the rules specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such Rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure public comments are conducted in such a manner that avoids disruptive activity, promotes mutual respect, keeps comments focused on issues, and avoids personal attack. 7) Applicants, applicant representatives and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for not more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings), unless different rules for conducting the hearing are provided by County code. Time limits may be modified at the Chair of the Board's discretion.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction.
- 3) Ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after reading the title.
- 4) Adoption of the ordinance is made by majority vote.
- 5) The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading. (Gov. Code Section 25131, et seq.)

INFORMATIONAL CORRESPONDENCE:

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

REFERENCES:

- Nevada County Resolution 17-084 (Public comment)
Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)
Nevada County Land Use Code Sec. L-II 5.12 (Appeals)