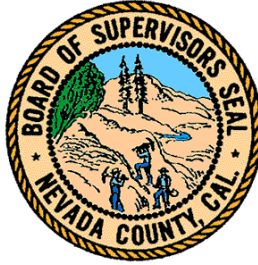


COUNTY OF NEVADA

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>
Tuesday, August 10, 2021	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

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 from inside the Board Chambers, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance. To remain in compliance with the state's public health guidance, face coverings are required to be worn by individuals who are not fully vaccinated while inside County facilities. Members of the public who are unable to attend in person, may watch this meeting live on Nevada County Media Channel 17 in western County and on Suddenlink Channel 78 in eastern County, through the web at <https://www.mynevadacounty.com/boardmeetings>, or listen by calling 1 (415) 655-0001 (you will be prompted to provide Meeting ID# 182 746 3119 & Password# 757 64 446). Closed Captioning is available for hearing impaired viewers.

Public comment for items not on the agenda will be taken following the 9:01 a.m. Scheduled Items, or as soon thereafter as possible. Please refer to Pages 10 and 11 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 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.) This agenda and certain supporting documents may be obtained at <https://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.

SCHEDULED ITEMS: 9:01 AM**Clerk of the Board: Julie Patterson Hunter**

1. [SR 21-0617](#) Certificate of Recognition for Sherry Bullard for thirty-one (31) years of dedicated service to members of the public and employees of Nevada County at the County Café.

Individual Board Member Item: District 5 Supervisor, Hardy Bullock

2. [SR 21-0618](#) Resolution supporting Measure T: Wildfire Protection Measure for the purpose of reducing the risk of wildfire and improving local wildfire prevention, and providing a stable source of local funding for wildfire prevention and mitigation through a special tax in the amount of \$179 per parcel within the boundaries of the Truckee Fire Protection District, for a period of eight years that shall be consolidated and come before the voters with the gubernatorial recall election on September 14, 2021.

PUBLIC COMMENT:

- SR 21-0638** 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 pages 10 and 11.

***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 the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Health and Human Services Agency Director: Ryan Gruver

3. [SR 21-0233](#) Resolution approving a renewal agreement between the County of Nevada and the County of Placer to reimburse Nevada County for providing consultative/program management services related to development of collaborative and regional Health and Human Services in the Tahoe/Truckee area, up to a maximum payable amount of \$130,851, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Behavioral Health Director: Phebe Bell

4. [SR 21-0556](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Midvalley Recovery Facilities, Inc., dba Pathways for the provision of residential treatment and withdrawal management services for referred clients of Nevada County (Res. 20-214), increasing the maximum contract amount from \$144,825 to \$178,825 due to increased demand in services, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
5. [SR 21-0516](#) Resolution approving a renewal contract between Nevada County Behavioral Health Department and Nevada County Special Education Local Plan Area pertaining to the delivery of Educationally Related Mental Health Services for students in western Nevada County schools who are identified as having a mental health need, in the maximum payable amount of \$65,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Health Director: Jill Blake

6. [SR 21-0600](#) Resolution approving Amendment 4 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 (PESO3993; Res. 20-473), increasing the maximum contract price from \$130,000 to \$250,535 due to COVID-19-related work and emergency support, for the period July 1, 2020 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
7. [SR 21-0579](#) Resolution approving a contract between the County of Nevada and the Nevada County Superintendent of Schools pertaining to community health worker support services to address COVID-19 prevention, and vaccine outreach and education for under-served populations in western Nevada County, in the maximum amount of \$61,000, for the period July 1, 2021, through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 21-0580](#) Resolution approving a contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of services related to a Health Data Analyst to encourage, improve, and support disease surveillance, testing, data collection, and reporting to address disease infection, control, and prevention in the school community, in the maximum amount of \$145,000, for the period July 1, 2021, through November 17, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Director of Social Services: Rachel Roos

9. [SR 21-0549](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$175,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the MOU.

Sheriff-Coroner/Public Administrator: Shannan Moon

10. [SR 21-0571](#) Resolution approving the Core and Dispatch Upgrade System Contract between the County of Nevada and Motorola Solutions, Inc., for the purchase of a replacement communications system and necessary associated services, in the amount of \$578,155, authorizing the Chair of the Board of Supervisors to execute the Contract, and authorizing the Auditor-Controller to amend the Fiscal Year 2021/22 Sheriff's budget to fund the purchase of the new Dispatch Radio Core and Console System. (4/5 affirmative vote required)

Clerk-Recorder/Registrar of Voters: Gregory Diaz

11. [SR 21-0611](#) Resolution requesting consolidation of the Truckee Fire Protection District Special Tax Election with the September 14, 2021 California Gubernatorial Recall Election. (Dist. V)

Auditor-Controller: Marcia Salter

12. [SR 21-0623](#) Resolution authorizing the Auditor-Controller to execute a Standard Form Tax Collection Services Contract with authorized taxing entities pertaining to the collection of special taxes and assessments.

Building Director: Craig Griesbach

13. [SR 21-0602](#) Resolution approving an agreement between the County of Nevada and Interwest Consulting Group Inc. to provide on-call Building Inspection and Plan Review Services, in a maximum contract amount of \$175,000, for the period July 1, 2021 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement.

Acting Director of Public Works: Trisha Tillotson

14. [SR 21-0610](#) Resolution terminating and releasing Nevada County from the 1980 Agreement, Right of Entry and Right of Way for donated Rights of Way with Erickson Lumber Company, dated May 27, 1980 and recorded June 3, 1980 as Document No. 80-15103 (Assessor's Parcel Number 005-290-026), authorizing the Chair of the Board of Supervisors to execute the Deed document for Termination and Release of Agreement, and directing the Clerk of the Board of Supervisors to record the Resolution of Summary Vacation and the Termination and Release of Agreement Deed document. (Dist. I)

15. [SR 21-0606](#) Resolution approving an increase of funding for the CA FLAP NEV 40(1) Donner Pass Road Project, approving Utility Agreement No. 1 between the County of Nevada and AT&T-California for relocation of utilities on Donner Pass Road, in the amount of \$34,437.94, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
16. [SR 21-0608](#) Resolution approving an increase of funding for the CA FLAP NEV 40(1) Donner Pass Road Project, approving Utility Agreement No. 1 between the County of Nevada and Zayo Group for relocation of utilities on Donner Pass Road, in the amount of \$34,437.94, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
17. [SR 21-0607](#) Resolution approving an increase of funding for the CA FLAP NEV 40(1) Donner Pass Road Project, approving Utility Agreement No. 1 between the County of Nevada and Level 3 Communications, LLC, for relocation of utilities on Donner Pass Road, in the amount of \$177,109.43, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
18. [SR 21-0605](#) Resolution approving an increase of funding for the CA FLAP NEV 40(1) Donner Pass Road Project, approving Utility Agreement No. 1 between the County of Nevada and AT&T-Corp. for relocation of utilities on Donner Pass Road, in the amount of \$245,985.31, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. V)
19. [SR 21-0588](#) Resolution awarding and approving a contract between the County of Nevada and Central Striping Service, Inc. for the 2021 Nevada County Annual Striping Project 426639, for a total amount of \$164,880.16, and authorizing the Chair of the Board of Supervisors to execute the contract. (All Dists.)

Director of Human Resources : Steven Rose

20. [SR 21-0601](#) Resolution approving the Administrative Services Agreement between the County of Nevada and Voya Benefits Company, LLC for third-party Retiree benefit administration and COBRA administration, with service fees as outlined in Exhibit "B" of the Agreement, for the period September 1, 2021 through December 31, 2024, and authorizing the Human Resources Director to execute the agreement on behalf of the County of Nevada.

Chief Information Officer: Stephen Monaghan

21. [SR 21-0558](#) Resolution approving a Ground Lease between the County of Nevada and Gabriel Kulp for development and construction of an aircraft storage hangar on ramp 4 at Nevada County Airport, in the initial amount of \$175 per month, for the period August 10, 2021 through December 31, 2062, and authorizing the Chair of the Board of Supervisors to execute the Ground Lease. (4/5 affirmative vote required) (Airport)

22. [SR 21-0587](#) Resolution approving a Lease Agreement between the County of Nevada and the James Parker Living Trust for 2,590 square feet of Library space located in the Lake Center Plaza, at 11010 Combie Road, Suites 108 and 110, Auburn, CA, in the amount of \$2,590 per month, for the period August 1, 2021 through July 31, 2031, authorizing the Chair of the Board of Supervisors to execute the Lease Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Library budget. (4/5 affirmative vote required) (Dist. II) (Facilities)

County Executive Officer: Alison Lehman

23. [SR 21-0632](#) Approve the appointment of Edward (Jeff) Goldman as Nevada County's Chief Probation Officer, effective August 9, 2021.

Individual Board Member Item: District I Supervisor, Heidi Hall

24. [SR 21-0596](#) Request to send a Letter of Advocacy urging for the increase of Law Enforcement Officer staffing and resources for efforts of public safety on Federal public lands within the United States Forest Service Region 5, Tahoe National Forest, and Bureau of Land Management Mother Lode Field Office.

Clerk of the Board: Julie Patterson Hunter

25. [SR 21-0597](#) Resolution designating the Ben Taylor Home Place, located at 652 Linden Avenue, Grass Valley, CA 95945 (APN 008-800-007-000) as Nevada County Historical Landmark NEV 21-05, and directing the Clerk of the Board to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office within ten days after adoption.
26. [SR 21-0615](#) Acknowledge the resignation of Joel Radtke from the Adult & Family Services Commission, effective September 14, 2021.
27. [SR 21-0603](#) Acknowledge the resignation of Ruth Jackson Hall from the Citizen's Oversight Committee of the Nevada County Library, effective July 6, 2021.
28. [SR 21-0612](#) Approve the reappointments of Dottie Jones as a consumer member, and Susan Healy-Harman as a public member, to the Nevada-Sierra Connecting Point Public Authority Governing Board, for three-year terms ending June 30, 2024.
29. [SR 21-0566](#) Acceptance of Board of Supervisors Summary Minutes for July 27, 2021.

SCHEDULED ITEM: 10:00 A.M.**Planning Director: Brian Foss**

30. [SR 21-0622](#) Resolution approving the Request for Proposals (RFP) and award selection procedures for “Pines to Mines Environmental Assessment” contract, authorizing the Purchasing Division to advertise for qualified proposals, and directing the Auditor-Controller to increase the Fiscal Year 2021/22 Economic Development budget by \$100,000. (4/5 affirmative vote required)

DEPARTMENT HEAD MATTERS:*Health and Human Services Agency Director: Ryan Gruver**

31. [SR 21-0633](#) (Introduce/Waive further reading) An Ordinance amending Article II of Chapter II of the Nevada County Administrative Code authorizing County of Nevada to join Partnership HealthPlan of California Commission.

Chief Information Officer: Stephen Monaghan

32. [SR 21-0639](#) Resolution proclaiming a Local Emergency in Nevada County due to the River Fire. (4/5 affirmative vote required) (Office of Emergency Services)

Community Development Agency Director: Trisha Tillotson

33. [SR 21-0604](#) (Introduce/Waive further reading) An Ordinance amending section 1.27 to Chapter VII Article I of the General Code of the County of Nevada pertaining to discharging a firearm.

Joint meeting of the Board of Supervisors & the Board of Directors of the Nevada County Sanitation District No. 1.*Call the meeting to order:****Closed Sessions:**

- [SR 21-0631](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Saigh, et al. v. County of Nevada, et al. (Nevada County Superior Court, Case CU18-082850)
- [SR 21-0630](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Saigh, et al. v. County of Nevada, et al. (Nevada County Superior Court, Case CU18-082850)

[SR 21-0620](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for properties located at:

- 347 Nile Street, Nevada City, CA (APN 005-440-027-000)
Owner Negotiator: Beth Everhart
- 13413 State Hwy 49, Grass Valley CA (APN 023-070-068-000)
Owner Negotiator: Ron Pitamber-Trustee
- 760 Zion Street, Nevada City, CA (APN 005-270-022-000)
Owner Negotiator: Ron and Anita Pitamber-Trustees
- 405 So. Auburn Street, Grass Valley, CA (APN 008-510-042-000)
Owner Negotiator: Ron and Anita Pitamber-Trustees
- 1103-1105 Sutton Way, Grass Valley, CA (APN 035-400-042-0000)
Owner Negotiator: Doug Summers
- 131 Glenwood Avenue, Grass Valley, CA (APN 035-270-035-000)
Owner Negotiator: Nancy Baglietto
- 12390 Rough and Ready Hwy, Grass Valley CA (APN 052-160-007-000)
Owner Negotiator: Captain Bridget McCourt
- 10725 Alta Street, Grass Valley, CA (APN 008-110-008-000)
Owner Negotiator: Captain Bridget McCourt
- 10187 West River Street, Truckee, CA (APN 019-130-051-000)
Owner Negotiator: JB Benna
- 11053 Spring Lane, Truckee, CA (APN 018-650-008-000)
Owner Negotiator: Mark DiGiacomo
- 10092 E Street, Truckee, CA (APN 019-112-003-000)
Owner Negotiator: Father Vince (local representative)
- 10069 Church Street, Truckee, CA (APN 019-111-009-000)
Owner: Community Methodist Church-Truckee (Church of the Mountains)
- 11351 State Hwy 89 South (11351 River Road), Truckee, CA (APN 018-740-021-000)
Owner Negotiator: Sasha Spiegel-Wallace

The negotiator for the properties on behalf of the property owner are listed.

Adjournment:

(Adjourn the meeting of the Board of Directors of the Nevada County Sanitation District No. 1)

Recess for lunch:

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

34. [SR 21-0635](#) Receive the presentation and provide direction regarding implementation of an Unmanned Aircraft System (UAS) pilot program specific to unpermitted commercial cannabis enforcement.

***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://www.mynevadacounty.com/boardmeetings> and <https://nevco.legistar.com/Calendar.aspx>.*

Posted: August 5, 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 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 AUGUST 10, 2021 BOARD MEETING:

- 1) Listen from inside the Board Chambers (face coverings are mandatory for individuals who are unvaccinated).
- 2) Listen by calling 1 (415) 655-0001 (Meeting ID#: 182 746 3119 and the Password#: 757 64 446).
- 3) View at <https://www.mynevadacounty.com/boardmeetings>.
- 4) View on Nevada County Media Channel 17 in western County.
- 5) View on Suddenlink Channel 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE AUGUST 10, 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 AUGUST 10, 2021 MEETING BY:

1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person from inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center (face coverings are mandatory for all non-vaccinated individuals).

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.)

3) Public Comment Kiosk in Truckee (for the 10:00 a.m. Scheduled Item):

Truckee Town Hall Administrative Center, Trout Creek Conference Room (face coverings are mandatory for all non-vaccinated individuals).

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)