



Penn Valley Municipal Advisory Council (PVMAC) PUBLIC NOTICE – MEETING MINUTES

To receive an email notice when the Agenda is posted: www.mynevadacounty.com/list.aspx
(under Agenda Center select Penn Valley Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom’s Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the PVMAC hereby provides notice that it will hold its regular meeting of the PVMAC members virtually per Zoom.

Date: Thursday, January 21, 2021

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://zoom.us/j/99158250380?pwd=WDhneWdGOWhpYjBTVGxZSExYVTdx09>

Meeting ID: 991 5825 0380

Passcode: 512672

Or participate by phone during the meeting at 1-669-900-6833

Members Present:

Ryan Everson, Member & Chair
Rob Tribble, Member & Vice Chair
Teresa Dietrich, Member
Douglas Moon, Member
Rick Nolle, Member
Nancy Peirce, Member
Bob Winters, Member
Vacant, Member
Vacant, Member

Members Absent:

None

1. Called to Order, Roll Call and Pledge of Allegiance Held

2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the PVMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

a. Approval of Meeting Agenda for January 21, 2021

Action

b. Approval of Meeting Minutes for December 17, 2020

Action

Motion, second, approved minutes as amended, all aye.

3. Public Comment

This time is set aside for persons wishing to address the PVMAC on any matter of interest that is not on the agenda. Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board or on a particular

agenda item via chat through zoom or by phone during the meeting using the information provided above. Action will not be taken at this meeting on citizen comments. The PVMAC, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. This meeting is being recorded and will be made available to the public through the County's website at *mynevadacounty.com*.

No Public Comment provided.

4. Annual Bylaws Review Information/Discussion
Jeffrey Thorsby

Presentation provided by Jeffrey Thorsby regarding the PVMAC bylaws. The bylaws were created by a PVMAC Subcommittee and approved by the Board of Supervisors. Discussion regarding the number of members on the PVMAC. Quorum is majority of the members currently seated as members. Discussion regarding the terms of Chair and Vice Chair and timing of those positions when they change mid-term. Discussion regarding training requirements for members. Discussion regarding timing of legal posting of agendas. Discussion regarding boundaries of the PVMAC and membership. Discussion regarding locations for Agenda posting and adding the Holiday Market or Lake Wildwood.

5. Brown Act/Ethics Training Reminder & Materials *Information/Discussion*
Jeffrey Thorsby

Reminder that all members are required to file the Form 700 with the Clerk of the Board of Supervisors and attend an AB1234 Ethics Training every two years. The training is available online by the Fair Political Practices Commission. Nevada County LAFCo provides Ethics training live each year. County Counsel will also offer Ethics and Brown Act training later in 2021.

6. Ad Hoc Subcommittee *Information/Discussion*

Broadband Ad Hoc Subcommittee *Update*

Update provided by the Subcommittee Chair. There has not been any further action on the Subcommittee since the last PVMAC meeting. Still planning to contact service providers to present to the PVMAC. A list of potential providers would be helpful in deciding who to reach out to for a presentation. After the Board of Supervisors Workshop there may be more information available. Jeffrey Thorsby will provide the Agenda to PVMAC members when it is posted. Request to meet with the County Information Services department.

Marketing Ad Hoc Subcommittee *Appointments*

Members currently include Teresa Dietrich and Rick Nolle. Doug Moon would also like to join the Subcommittee. Discussion regarding administrative support from County Staff for the Subcommittee. Support and direction from County Staff would be welcome. Teresa Dietrich will Chair this Subcommittee.

7. General Announcements

Information/Discussion

Doug Moon provided an update on the South Yuba River State Park Bridgeport Bridge project. The bridge is being put back together.

Lake Wildwood will be hosting a COVID 19 vaccination clinic. Information regarding other vaccine clinic sites is not available. Jeffrey Thorsby provided an update regarding the shortage of vaccines being sent to western Nevada County. The County is advocating to receive more vaccine in western Nevada County. He provided information regarding the State's Tier System for vaccine prioritization. Information provided regarding the process for distribution of vaccines to providers and distributors. Communication to the public has not been clear and consistent. Community members can sign up for text updates through 211 and mynevadacounty.com. The Nevada County EOC is active through the Office of Emergency Services. County Staff is providing assistance to 211 with the call center.

Jeffrey Thorsby provided information regarding the Board of Supervisors Workshop and the Last Mile Broadband Grant program.

8. Next PVMAC MEETING February 18, 2021 6:00 p.m. via Zoom

Action

9. Meeting Adjourned.

Motion, second to adjourn.