AGENDA

Date Time Location
Wednesday, January 22, 2020 8:30 AM The Foothills Event Center
                           400 Idaho Maryland Road
                           Grass Valley, California 95945

* This Meeting Room is Accessible for People with Disabilities *

SPECIAL MEETING: 8:30 A.M.

STANDING ORDERS:

Call the meeting to order.

Pledge of Allegiance.

WORKSHOP: Estimated 8:30 a.m. to 5:00 p.m.

No formal action will be taken by the Board of Supervisors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Supervisors.

County Executive Officer: Alison Lehman

I.  SR 20-0480 Introductions
II. SR 20-0481 Financial Presentation
III. SR 20-0482 Review of 2019 Board Objectives
IV.  SR 20-0484 Emergency Preparedness Presentation
V.   SR 20-0486 Health and Human Services Agency Update
VI. SR 20-0488 Legislative Update

VII. SR 20-0490 Recap

ADJOURNMENT:

Adjourn meeting to Thursday, January 23, 2020 at 8:30 a.m. at the Foothills Event Center, 400 Idaho Maryland Road, Grass Valley, CA 95945.

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, outside main entrance, and outside Foothills Event Center. 2. Madelyn Helling Library. 3. Truckee Joseph Center.

Posted January 17, 2020

Notice was also posted at the District V Board of Supervisors Conference Room, Truckee Library and the Grass Valley Library.
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.

PERSONS DESIRING TO ADDRESS THE BOARD:
Agenda Items: 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.

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

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