

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)  
Ed Scofield, 2nd District  
Dan Miller, 3rd District (Vice-Chair)  
Susan Hoek, 4th District  
Richard Anderson, 5th District

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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, June 2, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### FINAL BUDGET HEARING

The Board of Supervisors welcomes you to their Special 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 Special Meeting of the Board of Supervisors by remote.

The Board of Supervisors will attend the meeting and participate to the same extent as if they were present.

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 <https://nevco.legistar.com/Calendar.aspx>.

Members of the public who are unable to view the meeting on television or through the web may call (408) 418-9388 to listen to the meeting live.

You will be prompted to provide the Meeting ID#: 126 327 8769 and the Password#: 47684776.

Closed Captioning is available for hearing impaired viewers.

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*TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Clerk of the Board staff remains dedicated to finding new and innovative methods to suit our County's civic engagement needs during this challenging time.*

*Before the meeting, members of the public can comment on agenda items by: 1) Writing a letter to the Board of Supervisors; 2) Leaving a message at (530) 264-0554; 3) Emailing BOS.PublicComment@co.nevada.ca.us; 4) Leaving an eComment at <https://www.mynevadacounty.com/822/Meeting-Information-Video-Streaming>.*

*During the meeting, members of the public can comment on agenda items by: 1) Leaving a message at (530) 264-0554; 2) Emailing BOS.PublicComment@co.nevada.ca.us; or 3) Leaving an eComment at <https://nevco.granicusideas.com/meetings/3483-nevada-county-board-of-supervisors-june-2-2020-special-meeting-agenda-initial-budget-presentation>.*

*Please provide your name, and the number of the agenda item you are wishing to provide comments on.*

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

*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.)*

*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.*

### **SPECIAL MEETING: 9:00 AM**

#### **STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

### **SCHEDULED ITEM: 9:01 A.M. Alison Lehman, County Executive Officer**

1. [SR 20-2896](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2020/2021, totaling approximately \$266,002,423.
  - Proposed budget presentation.
  - Presentation of budgets on the consent list.
  - Selection of budgets to pull from the consent list for further discussion.

#### **Recommended Actions:**

- [SR 20-2898](#) Motion of intent to adopt budgets remaining on the consent list.
- Discuss proposed budgets pulled from the consent list.

**SCHEDULED ITEM: 10:30 AM. Martin Polt, Deputy County Executive Officer****Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order:

2. [SR 20-2899](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2020/2021 budgets for Zones 1-12 totaling \$10,302,937. (No rate increases proposed.)
- The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget; and
  - Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; Valley Oak Court, Zone 12.

Recommended Action:

[SR 20-2897](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,302,937.

**Adjournment:**

**SCHEDULED ITEM: 10:45 A.M. Martin Polt, Deputy County Executive Officer**

3. [SR 20-2900](#) Public hearings to consider and establish revised Fee Schedules for the Nevada County Animal Control & Shelter, Library, Sheriff, and Treasurer-Tax Collector departments. The proposed update will affect user fees related to the cost of providing certain individual services, and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.
- [SR 20-2901](#) Resolution amending Resolution 19-242 to add revised fee schedules for services provided by the Animal Control and Shelter, Library, Sheriff, and Treasurer-Tax Collector, and rescinding Resolutions 15-482, 17-246, 16-220, and 18-425.

Recommended Actions:

[SR 20-2902](#) Motion of intent to adopt the Nevada County Animal Control and Shelter, Library, Sheriff, and Treasurer-Tax Collector budgets.

**DEPARTMENT ITEM: Martin Polt, Deputy County Executive Officer**

4. [SR 20-2504](#) Resolution authorizing the Building Department to maintain the current fee schedule for Fiscal Year 2020-21 consistent with the 2019-20 fee schedule, and not make any Consumer Price Index (CPI) adjustments, as authorized by Resolution 19-242.

**Recommended Action:**

- [SR 20-2942](#) Motion of intent to adopt the Nevada County Building Department budget.

**ADJOURNMENT:**

*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 Joseph Center.
- 3) District V Board of Supervisors Conference Room.
- 4) Online at <https://nevco.legistar.com/Calendar.aspx>.

*Posted: May 28, 2020.*

**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.

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

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.

**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)