

COUNTY OF NEVADA

STATE OF CALIFORNIA

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

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Alison Barratt-Green, 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 13, 2019	9:30 AM	Truckee Town Hall Administrative Center 10183 Truckee Airport Road Truckee, California 96161

SPECIAL MEETING

This meeting is broadcast live on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and will be broadcast on NCTV Channel 17 in the Western County at a later date

The meeting can also be viewed at a later date through the web at

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

(Video-conferencing will not be available for Public Comment scheduled at 9:31 a.m.)

The Board of Supervisors welcomes you to its special meeting. Your interest is encouraged and appreciated.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please approach the rostrum and, after receiving recognition from the Chair, give your name and comments or questions as all meetings are recorded. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained on the last page of the agenda.

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.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at <http://www.mynevadacounty.com/nc/bos/cob>. 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.

SPECIAL MEETING: 9:30 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:31 A.M.**Public Comment:**

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.

Individual Board Member Item:

1. [SR 19-0737](#) Acceptance of the 2019 Digital Counties Survey (Up to 150,000 Population Category) First Place Award in association with the National Association of Counties (NACo). (Mr. Alan Cox, Executive Vice President, eRepublic)

Sponsor(s): Heidi Hall, District I

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, staff member or interested party may request that an item be removed from the consent calendar for discussion.

Behavioral Health Director: Phebe Bell

2. [SR 19-0718](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Restpadd Health Corp. for the provision of 24-hour locked acute psychiatric services for residents of Nevada County who meet criteria for 5150 placement (PESM3636), increasing the maximum contract price from \$25,000 to \$42,300 due to an unanticipated increase in services, for the period July 1, 2018 through June 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
3. [SR 19-0739](#) Resolution approving the consolidated Continuum of Care Program Grant Agreement CA1262L9T151804 between the County of Nevada and the United States Department of Housing and Urban Development (HUD) for funding for the Home Anew and Summers Haven Consolidated Project, in the maximum amount of \$137,746, for the performance period June 1, 2019 through October 31, 2020, and authorizing the County Executive Officer to execute the Agreement.

4. [SR 19-0703](#) Resolution approving a renewal contract between the County of Nevada and Vista Pacifica Enterprises, Inc., dba Vista Pacifica Center for the provision of mental health and residential care to adults with mental health conditions as referred by Nevada County, in the maximum amount of \$61,630, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 19-0635](#) Resolution accepting a Proposition 47 Grant Award in the amount of \$1,000,000 for the provision of services for programs and initiatives that provide mental health services, substance-use disorder treatment, and/or diversion programs for individuals in the criminal justice system, during the period August 15, 2019 through May 15, 2023, authorizing the County Executive Officer to execute all forms required for acceptance of the Award, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Behavioral Health Department budget. (4/5 affirmative vote required)

Public Health Director: Jill Blake

6. [SR 19-0748](#) Resolution approving Amendment 1 to Agreement 17-10710 between the County of Nevada and the California Department of Public Health for funding to implement the County's Local Oral Health Program (Res. 18-007), pertaining to changing the name of the grantee from "Nevada County Public Health Department" to "County of Nevada", in the total maximum amount of \$795,345, for the period January 1, 2018 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Agreement.
7. [SR 19-0742](#) Resolution approving a renewal agreement between the County of Nevada and Tahoe Truckee Community Foundation to reimburse Public Health for the services of a Health Education Coordinator related to the Tahoe Truckee Future without Drug Dependency Grant Program in the Eastern County region, in the maximum amount payable of \$39,380, for the period October 1, 2018 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the agreement.
8. [SR 19-0735](#) Resolution approving the Renewal Agreement Funding Application for Agreement 201929 between the County of Nevada and the California Department of Public Health for Maternal, Child and Adolescent Health Program funding, and accepting funds in the maximum amount payable of \$213,175 for Fiscal Year 2019/20.
9. [SR 19-0738](#) Resolution approving Grant Agreement 19-10359 between the County of Nevada and the California Department of Public Health for funding Supplemental Nutrition Assistance Program Education (SNAP-Ed) services, in an amount not to exceed \$450,000, for the period October 1, 2019 through September 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the Grant Agreement.

Director of Social Services: Tex Ritter

10. [SR 19-0708](#) Resolution approving a renewal contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services, in the maximum amount of \$60,000, for the period July 1, 2019 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 19-0734](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of Family Support and Self-Sufficiency services in Western Nevada County, in the maximum amount of \$473,839, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Sheriff-Coroner/Public Administrator: Shannan Moon

12. [SR 19-0747](#) Resolution approving Amendment 3 (Modification No. 006) to the Cooperative Law Enforcement Agreement 17-LE-1105-1360-018 between the Nevada County Sheriff's Office and the USDA Forest Service, Tahoe National Forest, adopting the 2019 Controlled Substance Annual Operating and Financial Plan, pertaining to controlled substance enforcement services on National Forest Service lands, in an amount not to exceed \$12,000, for the period October 1, 2018 through September 30, 2019, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
13. [SR 19-0753](#) Resolution approving a Second Amendment to the Agreement between the County of Nevada and the County of Placer for booking and jail services (Res. 17-253), extending the term of the Agreement by one year for the period of July 1, 2019 through June 30, 2020, increasing the annual reimbursement amount due Nevada County from \$446,598 to \$459,996, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
14. [SR 19-0751](#) Resolution approving Amendment 1 to the agreement between the County of Nevada and the County of Placer for Forensic Pathology services (Res. 17-316), extending the term of the agreement by one year through June 30, 2020, in an amount not to exceed \$110,000, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
15. [SR 19-0701](#) Resolution approving a contract between the County of Nevada and Telmate, LLC to provide inmate access to telephone, tablet and video visitation services, providing revenue to the Inmate Welfare Fund, for the period June 1, 2019 to June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

16. [SR 19-0746](#) Resolution approving Agreement SS00103-2019 between the County of Nevada and the 17th District Agricultural Association - Nevada County Fairgrounds to provide security for the 2019 Nevada County Fair, in the maximum amount of \$27,050.45, for the period August 7, 2019 through August 12, 2019, and authorizing the Nevada County Sheriff to execute the Agreement.
17. [SR 19-0752](#) Resolution accepting grant funding and approving Agreement 19G-LA25 between the County of Nevada and the State Department of Alcoholic Beverage Control (ABC) pertaining to the reimbursement of costs associated with monitoring compliance of ABC Liquor License Holders and underage drinking, in the maximum amount of \$57,825, for the period July 1, 2019 to June 30, 2020, and authorizing the Nevada County Sheriff to execute the Agreement.

Auditor-Controller: Marcia Salter

18. [SR 19-0740](#) Resolution authorizing a bank account for the Nevada County Sheriff's special investigation fund in the amount of \$5,000, and rescinding Resolution 97-114.

Assessor: Sue Horne

19. [SR 19-0750](#) Resolution approving the submittal of the State Supplementation for County Assessors Program (SSCAP) Grant Application to the State Department of Finance to provide funds for technology improvements in the Assessor's office, approving \$96,667 in matching funds for Fiscal Year 2019/20 and committing to \$122,667 in matching funds for Fiscal Year 2020/21, and authorizing the Nevada County Assessor to submit the Application to participate in the SSCAP and to execute any related documents.

Treasurer-Tax Collector: Tina Vernon

20. [SR 19-0757](#) Resolution authorizing the Treasurer and Tax Collector to sell tax defaulted property by online public auction and/or sealed bid auction, in accordance with Revenue and Taxation Code.

Director of Public Works: Trisha Tillotson

21. [SR 19-0712](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for preliminary engineering and construction phases by \$1,231,750 for a new total amount of \$1,404,150 for Federal Aid Project No. HRRRL-5917(093) Road Safety and Signing Audit Project, Phase 2 - County Project No. 225032 (Res. 16-448). (Dists. I, II, III and IV)

22. [SR 19-0720](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for the preliminary engineering phase by \$138,750 for a new total amount of \$338,750, for Federal Aid Project No. BRLO-5917(079) Soda Springs Bridge over South Yuba River Replacement Project - County Project No. 224023 (Res. 14-193). (Dist. V)
23. [SR 19-0721](#) Resolution approving Amendment Modification Summary (E-76), increasing the authorized funding for the preliminary engineering phase by \$560,000 for a new total amount of \$710,000, for Federal Aid Project No. BRLO-5917(078) South Yuba River Bridge Replacement Project on North Bloomfield Road - County Project No. 224027 (Res. 14-308). (Dists. IV and V)
24. [SR 19-0709](#) Resolution approving Program Supplement F067 to Administering Agency-State Agreement 03-5917F15 in the amount of \$83,000 for the Guardrail Safety Audit Project - County Project No. 225035, Federal Contract No. HSIP 5917(102), and authorizing the Chair of the Board of Supervisors to execute the Program Supplement. (All Dists.)
25. [SR 19-0722](#) Resolution approving a contract between the County of Nevada and Kimley-Horn and Associates, Inc. for engineering and design services for the Rough and Ready Highway Intersection Improvement Project (Res. 19-117), for a maximum amount not to exceed \$299,142.11, for the period September 1, 2019 through December 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dist. III)
26. [SR 19-0719](#) Resolution approving a contract between the County of Nevada and 3Fold Communications for branding services for the County of Nevada Transit System Branding and Naming Project for Gold Country Stage and Gold Country Lift Public Transit Services, in an amount not to exceed \$59,975, for the period July 1, 2019 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services Division budget. (4/5 affirmative vote required) (Transit)

Chief Probation Officer: Michael Ertola

27. [SR 19-0743](#) Resolution approving a contract between the Nevada County Juvenile Hall (“Youth Center”) and the Regents of the University of California, on behalf of its UC Cooperative Extension for Placer and Nevada Counties (“4-H Club of Nevada County”) for the utilization of programming space at the Youth Center for 4-H activities for the youth of Nevada County as well as the youth currently incarcerated in the Youth Center at no cost, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Chief Information Officer: Stephen Monaghan

28. [SR 19-0682](#) Resolution authorizing the capital asset purchase of an AVGAS refueler truck from Truckee-Tahoe Airport in the amount of \$45,000, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Airport budget. (4/5 affirmative vote required) (Airport)
29. [SR 19-0681](#) Resolution approving Amendment 1 to the contract between the County of Nevada and C&S Engineers, Inc. for construction observation and administration of Phase II of the Perimeter Fence and Gate System Upgrades Project (Res. 17-570), increasing the maximum contract amount by \$26,468.34 for a new maximum contract amount of \$158,203.34 due to unanticipated delays, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Airport)
30. [SR 19-0736](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for fuels reduction services within the Ponderosa West Grass Valley Defense Zone Project (Res. 19-419), amending the contact to allocate responsibility for environmental review services to Fire Safe Council, increasing the maximum contract amount from \$940,171 to \$979,900, effective August 13, 2019 through March 30, 2022, and authorizing the Chair of the Board to execute the Amendment. (Emergency Services)
31. [SR 19-0744](#) Resolution authorizing the capital asset purchase of five Dell PowerEdge Servers, and the purchase of supplemental infrastructure equipment including network switches, cabling, and interface modules, in the amount of \$103,725, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Information Systems budget. (4/5 affirmative vote required)
32. [SR 19-0732](#) Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as "Assets to be Sold or Recycled." (4/5 affirmative vote required) (Purchasing)
33. [SR 19-0691](#) Resolution approving the plans, specifications, and bidding documents for the Wayne Brown Correctional Facility Security System Upgrade Project, authorizing the Chair of the Board of Supervisors to sign the documents, and authorizing the Purchasing Division to advertise for bids in accordance to the Public Contract Code. (Purchasing)

County Counsel: Alison Barratt-Green

34. [SR 19-0714](#) Resolution approving Amendment 3 to contract between the County of Nevada and Jarvis, Fay & Gibson, LLP for additional legal services related to the Cannabis Environmental Impact Report (EIR) and Cannabis Cultivation Ordinance (PESM3707), increasing the contract amount by \$9,161.30 for a new maximum contract price of \$34,161.30, and authorizing the Chair of the Board of Supervisors to execute the Amendment.
35. [SR 19-0716](#) Resolution approving a contract between the County of Nevada and Porter Scott for legal services related to the Case entitled *Peterson vs. Nevada County, California, et al.*, in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the contract.
36. [SR 19-0717](#) Resolution approving a contract between the County of Nevada and Porter Scott for legal services related to the case entitled *Cavender vs. Nevada County, California, et al.*, in the maximum contract amount of \$0, and authorizing the Chair of the Board of Supervisors to execute the contract.

Clerk of the Board: Julie Patterson Hunter

37. [SR 19-0755](#) Reappointment of Ms. Laura Barhydt as one of the Cattle Industry representatives on the Agricultural Advisory Commission, for a four-year term ending July 1, 2023.
38. [SR 19-0695](#) Acceptance of Board of Supervisors Summary Minutes for July 23, 2019.

DEPARTMENT HEAD MATTERS:*Clerk of the Board: Julie Patterson Hunter**

39. [SR 19-0728](#) Resolution designating the Lake Tahoe Railway & Transportation Company (LTRTCO.) Truckee Railroad Station, located at 10065 Donner Pass Road, Truckee, CA 96161 (APN 019-090-003-000) as Nevada County Historical Landmark NEV 19-03. (Dist. V) (Ms. Barbara Czerwinski, Historical Landmarks Commissioner)
40. [SR 19-0741](#) Acceptance of the Donner Summit Association's (DSA) presentation regarding economic development activities in the Soda Springs area. (Dist. V) (Ms. Patricia Malberg, DSA President, and Mr. Bill Oudegeest, DSA Board of Director)

Public Health Director: Jill Blake

41. [SR 19-0745](#) Acceptance of the Nevada County Public Health Department's 2019 Annual Report.

SCHEDULED ITEM: 11:00 A.M.**Director of Public Works: Trisha Tillotson**

- 42a.** [SR 19-0713](#) Public hearing to consider adoption of the Hirschdale Road Bridges Project Initial Study/Mitigated Negative Declaration (IS/MND). The Nevada County Department of Public Works is proposing to replace the one-lane, five-span Truckee River Bridge on Hirschdale Road (Bridge No. 17C-0045) in Nevada County, California, with a one-lane, two-span bridge. The Project also includes rehabilitation and seismic retrofit of the one-lane Hirschdale Road UPRR Overhead (Bridge No. 17C-0046). The two bridges carry Hirschdale Road over the Truckee River and two UPRR tracks approximately 1.2 miles south of Interstate 80 in the unincorporated community of Hirschdale. A draft IS/MND was circulated for a 30-day public review period in accordance with the California Environmental Quality Act (CEQA), from April 26, 2019 to May 27, 2019, with a two-week extension to June 10, 2019. A final IS/MND with responses to comments has been prepared and is being recommended to the Board of Supervisors for adoption. The analysis within the IS/MND finds that all potential environmental effects are less than significant or can be mitigated to less than significant levels by incorporation of mitigation measures. (Dist. V)
- 42b.** [SR 19-0766](#) Resolution adopting the Initial Study/Mitigated Negative Declaration for the Hirschdale Road Bridges Project, and directing the Director of the Department of Public Works to file a Notice of Determination with the Nevada County Clerk-Recorder and the California State Clearinghouse within five days from the date of this action.

***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.

Recess for lunch:

AFTERNOON SESSION 12:30 P.M.

The Board of Supervisors will reconvene their meeting at 12:30 p.m. at the following location:

Truckee Tahoe Airport
10356 Truckee Airport Road, Board Room A
Truckee, CA 96161

SCHEDULED ITEMS: 12:30 P.M.

43. [SR 19-0763](#) Presentation regarding recent projects and construction activity at the Truckee Tahoe Airport, including key community initiatives that have been completed in 2018 and 2019. (Mr. Hardy Bullock, Director of Aviation and Community Services, Truckee Tahoe Airport District)
44. [SR 19-0761](#) Presentation regarding Affordable Housing Projects in the Truckee area. (Ms. Denyelle Nishimori, Community Development Director, Town of Truckee)

1:30 p.m. Tour of the Coburn Crossing Housing Project
10470 East Jibboom Street, Truckee, CA 96161

2:30 p.m. Tour of the Artists Lofts Housing Project
Truckee Way and Church Street, Truckee, CA 96161

ADJOURNMENT: 3:30 P.M. Approximately

*(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. Madelyn Helling Library. 3. Truckee Joseph Center. 4. Truckee Town Hall. Posted August 8, 2019.

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

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)