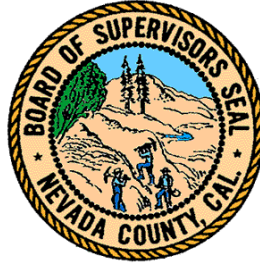


COUNTY OF NEVADA

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, November 5, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

SPECIAL MEETING

This meeting is broadcast live on NCTV Channel 17 in the Western County and on Truckee-Tahoe Community TV (TTCTV) Channel 18 in the Eastern County and can be viewed live through the web at <https://nevco.legistar.com/Calendar.aspx>

Video Conferencing at 9:01 a.m. for Public Comment and for the Scheduled Item at 9:30 a.m.
located at the District V Board of Supervisors Conference Room
Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California

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: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

SCHEDULED ITEMS: 9:01 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.

(Video-Conferencing for the public comment portion of the meeting is also available in Truckee at the District V Board of Supervisors Conference Room, east (left) side of the Sheriff's Substation at 10879A Donner Pass Road.)

Clerk of the Board: Julie Patterson Hunter

1. [SR 19-0899](#) Acceptance of the 2019 California State Association of Counties (CSAC) Merit Award: Nevada County - Building Department Outpost. (Mr. Chris Lee, CSAC Legislative Representative in the area of Housing, Land Use and Transportation)

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.

Child Support Services, Collections, and Housing Director: Mike Dent

2. [SR 19-0945](#) Resolution approving Amendment 1 to the Housing Preservation Grant Agreement between the County of Nevada and the U.S. Department of Agriculture, Rural Development, to improve the living conditions of its low- and very low-income residents who are in need of repairs or rehabilitation to their housing (Res. 18-487), extending term of the Agreement through September 30, 2020, and authorizing the County Executive Officer to execute the Amendment.

Director of Public Works: Trisha Tillotson

3. [SR 19-0946](#) Resolution approving Amendment 1 to the Subrecipient Agreement between the County of Nevada and Nevada County Transportation Commission (Res. 19-479) to be reimbursed for increased regional transportation planning activities, accepting additional funding in the amount of \$9,011 for a total of \$26,511, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Chief Information Officer: Stephen Monaghan

4. [SR 19-0948](#) Resolution declaring certain County property as surplus, and authorizing the Purchasing Agent to sell, or otherwise dispose of, those certain items of surplus property listed on Exhibit A as “Assets to be Sold or Recycled.” (4/5 affirmative vote required)
(Purchasing)

Clerk of the Board: Julie Patterson Hunter

5. [SR 19-0924](#) Acceptance of Board of Supervisors Summary Minutes for October 22, 2019.

SCHEDULED ITEM: 9:30 A.M.

(Video-conferencing for this scheduled item will be available at the District V Board of Supervisors Conference Room, Nevada County Sheriff's Substation, 10879A Donner Pass Road, Truckee, California)

County Librarian: Yolande Wilburn

6. [SR 19-0972](#) Eastern County Library Discussion Update. (Ms. Louise Zabriskie, President, Friends of the Truckee Library, Ms. Kathleen Eagan, community member, and Mr. Jeff Loux, Truckee Town Manager)

DEPARTMENT HEAD MATTER:*Director of Public Works: Trisha Tillotson**

7. [SR 19-0949](#) Presentation from Nevada County Transportation Commission (NCTC) regarding the Nevada City State Route 49 Multimodal Corridor Plan. (Mr. Dan Landon, Executive Director, NCTC)

SCHEDULED ITEM: 10:30 A.M.

8. [SR 19-0954](#) Public hearing in order to discuss the use of Community Development Block Grant (CDBG) Program Income (PI) Funding, and solicit public input. (Housing)

Resolution accepting public comment on the use of Community Development Block Grant Program Income (PI), and approving the submission of a request to the State Department of Housing and Community Development (HCD) to commit the current PI funds and all future PI funds received by the Odyssey House Rehabilitation Project, and authorizing the Housing and Community Services Director to execute the request and all other documents required by HCD as it relates to the commitment of PI funds.

***INDIVIDUAL BOARD MEMBER ITEM:**

9. [SR 19-0929](#) (Introduce/Waive further reading) An Ordinance amending Article 6 of Chapter XVI of the Nevada County Land Use and Development Code to extend the prohibition of outdoor burning during fire season in the Yuba River Corridor as a Pilot Program until the end of declared fire season in 2020. (4/5 affirmative vote required)

Sponsor(s): Heidi Hall, District I, Susan Hoek, District IV

SCHEDULED ITEMS: 11:00 A.M.**Chief Information Officer: Stephen Monaghan**

10. [SR 19-0978](#) Resolution ratifying a local emergency proclamation by the Nevada County Director of Emergency Services and declaring a further emergency due to recurrent Public Safety Power Shutoffs (PSPS) in response to extreme weather conditions resulting in unprecedented wind events and high fire danger in Nevada County; and requesting that the Governor continue to maintain a State of Emergency for the County of Nevada. (4/5 affirmative vote required) (Emergency Services)
11. [SR 19-0979](#) Request for approval to send a Letter of Concern to the California Public Utility Commission (CPUC) regarding Public Safety Power Shutoff (PSPS) impacts. (Emergency Services)

***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**SCHEDULED ITEM: 1:30 P.M.****Chief Information Officer: Stephen Monaghan**

12. [SR 19-0955](#) Board of Supervisors Tour of the Ponderosa West Grass Valley Defense Zone Project.
(Emergency Services)

1:30 p.m. Tour begins from the Eric Rood Administrative Center
950 Maidu Avenue, Nevada City, CA 95959

2:00 p.m. Tour of 14699 S. Ponderosa Way, Grass Valley, CA 95945.

Welcome. (Jamie Jones, Executive Director, Fire Safe Council of Nevada County)

Outline of the areas of treatment that have been completed, and the process that is being implemented. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and Greg Webster, property owner)

Walk through of Project area. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and CAL FIRE representatives: Fire Chief Brian Estes, Nevada-Yuba-Placer Unit; Jim Mathias, Division Chief; and Steven Garcia, Forester II)

2:30 p.m. Tour of 15424 Ted Court, Grass Valley, CA 95945

Walk through of Project area. (Matt Frink, Project Manager, Fire Safe Council of Nevada County, and CAL FIRE representatives: Fire Chief Brian Estes, Nevada-Yuba-Placer Unit; Jim Mathias, Division Chief; and Steven Garcia, Forester II)

Closing remarks. (CAL FIRE)

Adjournment (On Location):

**(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.*

Posted: October 31, 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)