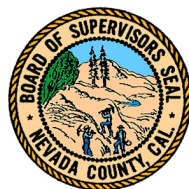


COUNTY OF NEVADA

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

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SUMMARY MINUTES

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------------|-------------|---|
| Friday, August 9, 2019 | 8:00 AM | Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California |

SPECIAL MEETING: 8:00 AM

Rollcall. The following Supervisors present:

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

STANDING ORDERS:

Chairman Anderson called the meeting to order at 8:00 a.m.

Pledge of Allegiance was led by Chairman Anderson.

CLOSED SESSION:

[SR 19-0749](#) Pursuant to Government Code Section 54957(b)(1), the Board of Supervisors will hold a closed session to consider the appointment and employment of the County Counsel.

ACTION TAKEN: Chairman Anderson read the title of the closed session into the record.

Chairman Anderson provided an opportunity for public comment, and the following member of the public provided comments: Mr. Wade Laughter, District I resident. There being no further public comment, Chairman Anderson closed public comment.

The Board members entered into closed session.

Following closed session, Chairman Anderson called the meeting back into order and reported that there was nothing to report out with regards to the closed session item pertaining to employment of County Counsel that is required to be reported out by law.

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 1:30 p.m.

Signature and Attestation



Richard Anderson, Chairman

ATTEST:

By:



Julie Patterson Hunter, Clerk of the Board