

COUNTY OF NEVADA

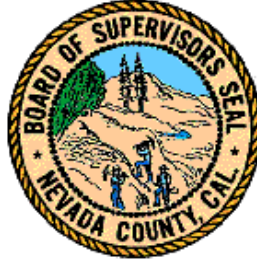
STATE OF CALIFORNIA

Nate Beason, 1st District
Sue Home, 2nd District
John Spencer, 3rd District
Wm. "Hank" Weston, 4th District (Vice Chair)
Ted S. Owens, 5th District (Chair)

BOARD OF SUPERVISORS

950 Maidu Avenue
Nevada City, CA 95959-8617
Phone : (530) 265-1480
Fax: (530) 265-9836
E-Mail: bdofsupervisors@co.nevada.ca.us

Cathy Thompson, Clerk of the Board
Richard A. Haffey, County Executive Officer
Robert Shulman, County Counsel



AGENDA

**for a Special Meeting of the Board of Supervisors,
Tuesday, January 29, 2008, at 8:30 a.m., in the
Holiday Inn Express Conference Room,
121 Bank Street, Grass Valley, California.**

This meeting room is accessible to people with disabilities.

No formal actions will be taken by the Board of Supervisors; only direction to staff.

WORKSHOP: 8:30 a.m. to 5:00 p.m. estimated, including lunch.

Call the meeting to order.

Pledge of Allegiance.

Mr. Richard A. Haffey, County Executive Officer

- I. Introductions
- II. Review of Board Member's Expectations
- III. Annual Review of County's Vision, Mission, Values Statements
- IV. Review of 2007 Accomplishments
- V. Review of 2007 Objectives
- VI. Review Budget Priorities
- VII. Board Policy matters
- VIII. Recap of Today's Meeting and Discussion of Tomorrow's Meeting

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. Madelyn Helling Library. 3. Holiday Inn Express.

Posted: 1/24/08