

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

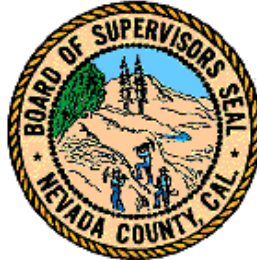
Nate Beason, 1<sup>st</sup> District  
Sue Home, 2<sup>nd</sup> District  
John Spencer, 3<sup>rd</sup> District  
Wm. "Hank" Weston, 4<sup>th</sup> District (Vice Chair)  
Ted S. Owens, 5<sup>th</sup> District (Chair)

## 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

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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,  
Wednesday, January 30, 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.

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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. Review of Yesterday's Discussion and Any Carry Over Items
- II. Board Policy Matters
- III. Legislative Priorities
- IV. Final Recap

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