

Clerk of the Board: Donna Landi

49. Review and adoption of the 2015 Board of Supervisors Meeting Schedule.

ACTION TAKEN: Chairman Scofield introduced the agenda item.

Supervisor Anderson noted that the Board did not receive a color copy of the 2015 Meeting Schedule, which made it difficult to see the meeting dates that are being proposed.

Ms. Donna Landi, Clerk of the Board, reviewed the proposed Meeting Schedule for 2015.

Supervisor Weston requested meeting dates in July be adjusted to provide additional time for vacations. He agreed with the recommendation to eliminate the November 24 and December 22 regular meetings.

Board discussion ensued.

MOTION: Motion made by Supervisor Beason, seconded by Supervisor Weston, to adopt the 2015 Board of Supervisors Meeting Schedule, as modified (moving the July 28 meeting to July 21, and eliminating the November 24 and December 22 meetings). On a roll call vote, the motion passed unanimously.

INDIVIDUAL BOARD MEMBER ITEMS:

50. Resolution urging the 114th Congress to reauthorize and fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000 to provide a long-term, stable source of funding for counties and schools to maintain vital programs and avoid any interruption in county services and school operations. (Supervisor Beason)
51. Resolution urging the 114th Congress to reauthorize and fund the Federal Payment in Lieu of Taxes Program for several years, commencing with Federal Fiscal Year 2016, in order to provide a long-term, stable source of funding for counties in order to maintain vital programs and avoid interruption in county services. (Supervisor Beason)

ACTION TAKEN: Supervisor Beason provided background information regarding Agenda Items 50 and 51, and requested the Board adopt the Resolutions.

Board questioning ensued.

MOTION: Motion made by Supervisor Weston, seconded by Supervisor Miller, to adopt Resolutions 15-039 and 15-040. On a roll call vote, the motion passed unanimously.

Following a short break, Chairman Scofield called the meeting to order. He recessed as the Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

SCHEDULED ITEM: 10:30 A.M.

21. Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.
Call meeting to Order. Chairman Beason called the meeting to order. All Directors present.
 - a. Consent: Chairman Beason introduced the consent calendar.

County of Nevada
Board of Supervisors Minutes

1. Resolution approving a Ground Lease Agreement by and between the County of Nevada and the Nevada County Sanitation District No. 1 for the use of approximately 40.03 acres of property commonly known as 13491 Pacific Close, Assessor's Parcel Number (APN) 38-570-04, for the Cascade Shores Community Leach Field Project, and authorizing the Chair of the Board of Directors to execute the Agreement. (Dist. I) (Resolution SD15-001 adopted.)
2. Acceptance of Nevada County Sanitation District No. 1 summary minutes for August 12, and September 9, 2014. (Clerk of the Board) (Accepted.)

MOTION: Motion made by Director Weston, seconded by Director Beason, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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- b. Public comment. No public comment received.

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Adjournment.

ACTION TAKEN: Chairman Beason adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

***CLOSED SESSIONS:**

Pursuant to Government Code Section 54957, a closed session is requested for consultation with the Sheriff, or his designee, and Steve Monaghan, Chief Information Officer, concerning matters posing a threat to the security of public buildings.

Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case:

Erickson, et al v. County of Nevada, et al. (Nevada County Superior Court, Case No. (CU13-079389))

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read both closed session items into the record, and the Board entered into closed session.

Following the closed session, Mr. Richard Haffey, County Executive Officer, reported that appropriate action was taken, although no action was taken that can be reported at this time.

SCHEDULED ITEM: 11:00 A.M. Steven Castleberry, Director of Public Works

53. Resolution of Necessity determining the public interest and necessity requiring acquisition of easement interests for portions of Assessor Parcel Numbers (APNs) 64-110-21 and 64-110-28 for the Maybert Road Bridge over Canyon Creek Project (17C-0030). (Dist. V) (4/5 affirmative vote required.) (Resolution 15-041 adopted.)

ACTION TAKEN: Chairman Scofield introduced the agenda item and noted that it requires a 4/5 affirmative vote.

Mr. Joshua Pack, Principal Civil Engineer, reviewed the staff report and provided a PowerPoint presentation.