

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Weston, seconded by Supervisor Anderson to approve the consent calendar less Agenda Item #22. On a roll call vote, the motion passed unanimously.**

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief Information Officer: Stephen Monaghan

- 22. SR 16-1000** Resolution approving the official change of name of the Nevada County-owned airport located at 13083 John Bauer Avenue, Grass Valley, from "Nevada County Air Park" to "Nevada County Airport." (Airport)  
Postponed. (Pulled from consent by Supervisor Scofield.)

ACTION TAKEN: Supervisor Scofield shared information regarding Mr. Errol MacBoyle who originally owned the Idaho Maryland Mine and the Loma Rica Ranch which included the land where the airport now is located. Mr. MacBoyle built the first airfield here which he used to fly gold to the mint in San Francisco. Mr. Gage McKinney has written a book on Mr. MacBoyle and he is working on getting name recognition for him. Mr. McKinney will be contacting Mr. Lee Ocker, Airport Manager, and the Airport Commission to make a presentation. Supervisor Scofield asked for staff to postpone this item until after the presentation has been made.

Chairman Miller asked for any objections to postponing the item? There were none.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson, to to postpone Agenda item #22. On a voice vote the motion passed unanimously.**

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*Chairman Miller recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Chairman Miller called the meeting to order. All Directors present.

34. Consent:

- 34a. [SR 16-0994](#)** Resolution approving the Clean Water State Revolving Fund Small Community Loan Agreement CWSRF Project No. C-06-8077-110/ between

Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Cascade Shores Community Leachfield Project, in the amount of \$2.2 million with \$1.1 million of that to be forgiven, authorizing the District Administrator to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Capital Improvement budget for Cascade Shores Zone 8. (4/5 affirmative vote required) (Dist. I) (Pulled from consent by Supervisor Beason)

**Adopted.**

Enactment No: SD16-018

- 34b.** [SR 16-1017](#) Resolution approving Amendment 2 to Grant Agreement 13-829-550 between Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Penn Valley Sewer System Connection Project (Res. SD14-004), increasing the funding amount from \$5,000,000 to \$6,000,000, revising the Project completion date from June 2017 to October 2017, and authorizing the District Administrator to execute the Amendment. (Dist. IV)

**Adopted.**

Enactment No: SD16-017

- 34c.** [SR 16-1006](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for October 25, 2016. (Clerk of the Board)

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Supervisor Beason requested Agenda Item #34a be pulled from consent.

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

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**ITEMS PULLED FROM THE CONSENT CALENDAR:**

Director of Public Works: Steven Castleberry

- 34a.** [SR 16-0994](#) Resolution approving the Clean Water State Revolving Fund Small Community Loan Agreement CWSRF Project No. C-06-8077-110/ between Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Cascade Shores Community Leachfield Project, in the amount of \$2.2 million with \$1.1 million of that to be forgiven, authorizing the District Administrator to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Capital Improvement budget for Cascade Shores Zone 8. (4/5 affirmative vote required) (Dist. I)

(Pulled from consent by Supervisor Beason)  
Enactment No: SD16-018

ACTION TAKEN: Chairman Miller introduced the agenda item.

Supervisor Beason wanted to take a moment to thank Public Works staff for their hard work and effort to get to this point.

Ms. Marcia Salter, Auditor-Controller, noted that there is an Administrative charge included in the Agreement that was not added to the staff report.

**MOTION: Motion made by Director Beason, seconded by Director Scofield, to adopt Resolution SD16-018. On a roll call vote the motion passed unanimously.**

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Public comment:

ACTION TAKEN: No public comment received.

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**Adjournment:**

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

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**DEPARTMENT HEAD MATTERS:**

**Public Health Director: Jill Blake**

35. [SR 16-0992](#) Resolution approving a Grant Agreement between the County of Nevada and the County Medical Services Program (CMSP) Governing Board for services related to the County Wellness & Prevention Pilot Project, in the maximum amount of \$225,000, for the period January 1, 2017 through June 30, 2020, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor-Controller to amend the Public Health Department's Fiscal Year 2016/17 budget. (4/5 affirmative vote required.)

**Adopted.**

Enactment No: RES 16-584