

**ACTION TAKEN:** Supervisor Scofield asked for clarification as to what is happening that is preventing the County from continuing with the Project. Mr. Joshua Pack, Principal Civil Engineer, explained that this is the fourth of the final four phases. The first three phases incorporated about 80 units; the fourth phase was the remaining parcel, which was a small parcel with a home already on it. Homes by Town wanted to subdivide the Project into four parcels, and because the parcel was adjacent to a subdivision, the Subdivision Map Act requires the process of formally doing a subdivision. This item provides formal authority for construction to begin on the Project relating to the Final Map.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Beason, to adopt Resolution 16-517. On a roll call 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.

19. Consent:

- a. [SR 16-0888](#) Resolution approving the Notice of Acquisition of one Equivalent Dwelling Unit (EDU) of Sewer Capacity for Assessor's Parcel Number (APN) 50-020-80 in Lake Wildwood, Zone 1, and directing the Clerk of the Board of Directors of the Nevada County Sanitation District No. 1 to record a certified copy of this Resolution with the Nevada County Clerk-Recorder's office. (Dist. IV) (Sanitation)

**Adopted.**

Enactment No: SD16-016

- b. [SR 16-0915](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for September 13, 2016.

**Accepted.**

*Approval of the Consent Agenda.*

**Adopted.**

**MOTION: Motion made by Director Weston, seconded by Director Anderson, to approve the consent calendar. 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:Planning Director: Brian Foss

21. [SR 16-0881](#) Report and presentation of the Truckee North Tahoe Regional Housing Study. (Ms. Stacy Caldwell, CEO, Tahoe Truckee Community Foundation) (Dist. V)

ACTION TAKEN: Chairman Miller announced that Ms. Stacy Caldwell, Chief Executive Officer, Tahoe Truckee Community Foundation (Foundation), would be providing the same presentation to the Placer County Board of Supervisors later this morning, and therefore would take Agenda Item #21 ahead of #20.

Mr. Brian Foss, Planning Director, introduced Ms. Caldwell. Ms. Caldwell thanked the Board of Supervisors for their support of time, resources and staff, and for the opportunity for regional collaboration to provide creative solutions to move forward.

Ms. Caldwell provided a PowerPoint Presentation regarding the 2016 Regional Housing Study and reviewed solutions. She reported that the Foundation connects people and opportunities, generating resources to build a more caring, creative and effective community. She reviewed the collaboration participants including Ms. Alison Schwedner, Director of Community Collaborative of Tahoe Truckee, funding and media partners, plus the technical advisory group that participated. She added that BAE Urban Economics, Inc. (a private consulting firm), served as consultants. Ms. Caldwell reviewed the study area that was focused on, representing approximately 16,000 people in the Town of Truckee, approximately 30,000 throughout the region, and about 100,000 visitors on a busy weekend. The area is very complex, which experiences significant swings of employment, and is comprised of 17 special districts, 3 counties, and 1 town. In order to be sure to cover everyone in the region, the Community Outreach hosted Public Forums, Focus Groups, published Media stories, and took local surveys of both employees and employers. They hosted "Voices of the Community" stories from residents about the quality of life in their community, and received a great diversity of response from members of the community.