

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

ACTION TAKEN: Chair Scofield recessed as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. All Directors were present.

#####

**Consent:**

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

**21a.** [SR 23-0926](#) Resolution approving the purchase of a Kohler KG100 Generator in the amount of \$56,902.56, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Wastewater Zone 4 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: RES SD23-003

Clerk of the Board: Julie Patterson Hunter

**21b.** [SR 23-0924](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for January 24, 2023.

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment. No comments were received, and Chair Scofield closed public comment.

**MOTION: Motion made by Director Hoek, and seconded by Director Swarthout, to adopt the Sanitation District's consent calendar. On a roll call vote, the motion passed unanimously.**

#####

**Public comment:**

[SR 23-0925](#) No public comment received.

ACTION TAKEN: Chair Scofield opened the opportunity for general public comment, and no comments were received. Chair Scofield closed public comment.

Supervisor Hoek took a moment to commend the Department of Public Works' NCSD1 staff on their efforts during February's extreme snowstorms.

#####

**Adjournment:**

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

\*\*\*\*\*

**\*DEPARTMENT HEAD MATTERS:**

**Interim Public Health Director: Erin Mettler**

22. [SR 23-0590](#) Resolution proclaiming April 3 through 9, 2023 as Public Health Week in Nevada County.

**Adopted.**

Enactment No: RES 23-140

ACTION TAKEN: Erin Mettler, Interim Public Health Director, provided a presentation proclaiming the week of April 3 through 9 as Public Health Week in Nevada County. Public Health is an organized field based in foundational Public Health services, which includes communicable disease control, chronic disease, environmental public health, maternal child and family health, and access and linkage to critical care. The estimated economic burden of chronic disease in Nevada County totals \$288,307,516. Nevada County Public Health (NCPH) Department serves a population of 100,000 on an annual budget of \$12 million. NCPH is nationally accredited, and is one of 26 out of 62 local health jurisdictions that are accredited. NCPH prevents the spread of disease, injury, and other health conditions; promotes healthy behaviors and healthy environments; protects against environmental and natural disasters; and responds to public health emergencies and disaster events as they occur.

Interim Public Health Director Mettler reported on NCPH's COVID-19 response, which included communication; outreach and education; interpretation of state guidance; support for businesses and schools; support for health care systems and facilities; testing resources; disease mitigation; quarantine and isolation support; vaccinations; and support for those who were disproportionately impacted.

Chair Scofield provided an opportunity for public comment and no comments were received. The opportunity for public comment was closed.

The Board members recognized Public Health staff in the audience, and questioning and discussion ensued.