

**ACTION TAKEN:** Mr. Mark Shafer, District IV resident, shared his concerns regarding the criteria for appointing Marijuana Abatement Hearing Officers and requested the Board consider selecting candidates that would be impartial and unbiased.

Ms. Alison Barratt-Green, County Counsel, explained what is required of the Hearing Officers and the criteria for appointing Hearing Officers. Hearing Officers are selected and recommended based on their analytical abilities, and their ability to analyze and understand Government Code and apply it objectively.

Board questioning and discussion ensued.

Ms. Barratt-Green confirmed that the Hearing Officers go through a training process and are initially monitored during the hearings.

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Weston, to adopt Resolution 16-464. 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.

### **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.

#### **36. Consent:**

Director of Public Works: Steven Castleberry

- 36a. [SR 16-0813](#)** Resolution approving Amendment 1 to the contract between the County of Nevada and HydroScience Engineers, Inc. for engineering services during construction for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD15-005), increasing the maximum contract price by \$204,330, for a total contract price of \$807,761, extending the contract termination date to April 30, 2018, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. IV)

**Adopted.**

Enactment No: SD16-014

**36b.** [SR 16-0814](#) Resolution approving a contract between the County of Nevada and Coastland Civil Engineering for project management and inspection services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project, in the maximum contract price of \$620,070, for the period September 13, 2016 through December 31, 2017, and authorizing the Chair of the Board of Directors to execute the contract. (Sanitation) (Dist. IV)

**Adopted.**

Enactment No: SD16-015

Clerk of the Board: Julie Patterson Hunter

**36c.** [SR 16-0812](#) Appointment of Mr. David Rosseau to the Nevada County Sanitation District No. 1 Advisory Committee as the representative for the owners of Lake of the Pines Property, Zone 2, for an unexpired two-year term ending June 30, 2018.

**Appointed.**

**36d.** [SR 16-0670](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 28, and July 19, 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: 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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