

MOTION: Motion of Intent made by Supervisor Bullock, and seconded by Supervisor Scofield, to pull the Clerk of the Board, Community Development Agency, Probation, Library, Treasurer-Tax Collector, Clerk-Recorder, Information Systems, Public Health, and Public Defender budgets from the consent list. On a roll call vote passed unanimously.

ACTION TAKEN: Chair Miller opened the public hearing on the Fiscal Year 2021/22 budget for public comment, and the following members of the public spoke: Audrey Schwartz, District III; and Diana Gamzon, Executive Director, Nevada County Cannabis Alliance.

There being no further members of the public waiting to provide comments, Chair Miller closed the opportunity for public comment.

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, recommended the Board make a motion of intent to adopt the proposed budget, less the Clerk of the Board, Community Development Agency, Probation, Library, Treasurer-Tax Collector, Clerk-Recorder, Information Systems, Public Health, and Public Defender budgets.

MOTION: Motion of Intent made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt the proposed budget, less the Clerk of the Board, Community Development Agency, Probation, Library, Treasurer-Tax Collector, Clerk-Recorder, Information Systems, Public Health, and Public Defender budgets. On a roll call vote passed unanimously.

SCHEDULED ITEM: 10:30 A.M. Martin Polt, Deputy County Executive Officer

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

Call the meeting to order:

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order, recessed as the Board of Supervisors, and convened as the Board of Directors of the Nevada County Sanitation District No. 1. (All Directors were present.)

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2. [SR 21-0417](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2021/2022 budgets for Zones 1-12 totaling \$10,139,404. (No rate increases proposed.)

- The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget; and
- Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12.

Public hearing held.

ACTION TAKEN: Trisha Tillotson, Director of Public Works, provided a report regarding the Fiscal Year 2021/22 Nevada County Sanitation District No. 1 (NCSD1) budgets for Zones 1-12, totaling \$10,139,404. Trisha Tillotson reviewed staffing levels, totaling 18 full-time employees; infrastructure overseen by the NCSD1 budget; major accomplishments; budgetary costs; and fund balances. The current NCSD1 budget does not include any rate increases, although a public hearing rate study will be held in Fiscal Year 2021/22 to review rates and potential increases; information can be found at <https://www.mynevadacounty.com/NCSD-Rates>. Goals ahead in Fiscal Year 2021/22 goals include an update to the management plan; continued preventative maintenance; efficiency improvements; and evaluation of funding for wastewater treatment.

Board questioning and discussion ensued.

Chair Miller opened the public hearing for public comment. As no members of the public were waiting to speak, Chair Miller closed the public comment portion of the public hearing.

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Recommended Action:

- [SR 21-0418](#) • Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,139,404.

Approved.

Motion of Intent made by Supervisor Scofield, seconded by Supervisor Hoek, and passed unanimously, to adopt the Nevada County Sanitation District No. 1 budget, totaling \$10,139,404.

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Adjournment:

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

SCHEDULED ITEMS: 10:45 A.M. Martin Polt, Deputy County Executive Officer

3. [SR 21-0413](#) Public hearings to consider and establish revised Fee Schedules for Clerk of the Board, Community Development Agency, Probation, Library and Treasurer Tax Collector, and establish and/or add Fee Schedules for the Clerk-Recorder, GIS, and Public Health Vital Records. The proposed update will affect user fees related to the cost of providing certain individual services and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

Public hearing held.

ACTION TAKEN: Following a short break, Chair Miller called the meeting back into order.

Georgette Aronow, Senior Management Analyst, provided a PowerPoint presentation regarding proposed updates to the County's consolidated Fee Schedule Resolution. The proposed update effects user fees related to the cost of providing certain individual services and reflects changes in the cost to provide covered services, including the cost of labor, materials, and overhead. Georgette Aronow reported that the consolidated Fee Schedule was first adopted in Fiscal Year 2019/20 (Resolution 19-242) for Clerk of the Board, Community Development Agency, Information and General Services, Probation, Registrar of Voters and Social Services (Public Guardian). In Fiscal Year 2020/21 the Fee Schedule was revised to include Animal Control and Shelter, Sheriff, Library, and Treasurer-Tax Collector. Resolution 19-242 included a Consumer Price Index mechanism for updating fees annually (not including statutory fees). For Fiscal Year 2021/22, it is proposed that new Fee Schedules for Clerk-Recorder, Geographical Information Systems (GIS), and Public Health Vital Records be added. Consumer Price Index adjustments only are proposed for Clerk of the Board and Treasurer-Tax Collector.

Board questioning and discussion ensued.