

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt the consent calendar, less agenda item no. 42 (SR 24-1189). On a roll call vote, the motion passed. (Ayes: Supervisors Hall, Scofield, Swarthout, and Hoek. Recusal for agenda item no. 29 [SR 24-1157]: Supervisor Bullock)

ITEMS PULLED FROM CONSENT FOR DISCUSSION:

Office of Emergency Services Director: Craig Griesbach

42. [SR 24-1189](#) Resolution approving a Qualified List of Tree Removal and Vegetation Management Services to work on specific office of Emergency Services projects as they arise, for the period July 9, 2024, through June 30, 2029, authorizing the Director of Emergency Services to execute the master service agreements, and authorizing the Purchasing Agent to solicit bids from the list and encumber task orders up to a maximum amount of \$3,000,000 and a total aggregate amount of \$10,000,000 annually.

Adopted.

Enactment No: RES 24-407

ACTION TAKEN: Supervisor Hoek requested that agenda item no. 42 (SR 24-1189) be removed from consent for discussion. Staff provided information to the Board and answered questions. No public comment was received.

MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Scofield to adopt Resolution 24-407. On a roll call vote, the motion passed unanimously.

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

Call the meeting to order:

ACTION TAKEN: Chair Bullock 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.

Sanitation District Consent:

Information and General Services Agency Director: Stephen Monaghan

56. [SR 24-1194](#) Resolution declaring certain District property as surplus and authorizing the Purchasing Agent to dispose of surplus property. (4/5 Affirmative vote required) (Purchasing)

Adopted.

Enactment No: SD24-009

Approval of the Sanitation District consent agenda

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent calendar and provided an opportunity for public comment. No public comments were received.

MOTION: Motion made by Director Scofield and seconded by Director Hall to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

Sanitation District Public Comment:

- [SR 24-1223](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment directed to the Board of Directors. No comments were received.

Sanitation District Adjournment:

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