

CFO Polt clarified that the amendments to the Behavioral Health budget were related to additional CalAIM funding for the increase in the number of MediCal participants, along with a realignment of fund balance. No General Fund dollars were used for the amendment.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Miller to adopt Resolution 22-626. On a roll call vote the motion passed unanimously.

29. [SR 22-1651](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Robert D. Niehaus, Inc. for providing an independent economic impact analysis of the proposed Idaho-Maryland Mine Project in Nevada County (Res. 21-539), increasing the contract amount by \$6,458 for a total contract amount of \$94,458, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 County Executive Office budget. (4/5 affirmative vote required) (Pulled from consent by Supervisor Hall.)
Enactment No: RES 22-624

ACTION TAKEN: Supervisor Hall explained that she pulled the item in response to questions asked by her constituents relating to the Idaho Maryland Mine and the Economic Impact Report (EIR).

Georgette Arronow, Senior Management Analyst, reported that the consultant will present the findings of the EIR during the upcoming Thursday, December 15, 2022 Webinar. The public can register at www.NevadaCountyCa.gov/IMMEconomicReport to ask questions in advance and to learn more about the EIR.

Analyst Arronow responded to Board questioning and discussion ensued.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Bullock to adopt Resolution 22-624. 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 Hoek adjourned 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

38a. [SR 22-1578](#) Resolution approving a contract between the County of Nevada and AVEVA Select California (AVEVA) for the Lake Wildwood and Lake of the Pines SCADA System Upgrade, in a total amount not to exceed \$157,119, approving the purchase of two DELL PowerEdge T550 servers as capital assets for a total cost of \$17,590, with these costs included in the contract with AVEVA, and authorizing the Chair of the Board of Supervisors to execute the contract. (Dists. II and IV)

Adopted.

Enactment No: SD22-007

38b. [SR 22-1604](#) Resolution amending various Nevada County Sanitation District No. 1 budgets for Fiscal Year 2022/23. (4/5 affirmative vote required)

Adopted.

Enactment No: SD22-008

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

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

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Public comment:

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on topics under the jurisdiction of Nevada County Sanitation District No. 1. There were no public comments provided, and Chair Hoek closed public comment.

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Adjournment:

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