

ACTION TAKEN: Chair Hall introduced the consent calendar. Supervisor Hoek pulled agenda item no. 10 (SR 25-0173) for discussion. Chair Hall provided an opportunity for public comment, no public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to adopt the consent calendar, less agenda item no. 10 (SR 25-0173). On a roll call vote, the motion passed unanimously.

***ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief of Staff: Jeffrey Thorsby

10. [SR 25-0173](#) Resolution designating the Indian Springs School, located at 17455 Indian Springs Road, Penn Valley, CA 95946 (APN 051-310-034), as Nevada County Historical Landmark NEV 25-03.

Adopted.

Enactment No: RES 25-124

ACTION TAKEN: Supervisor Hoek requested that agenda item no. 10 (SR 25-0173) be pulled from consent for discussion. Board comments ensued. Public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Tucker to adopt Resolution 25-124. On a roll call vote, the motion passed unanimously.

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

Call the meeting to order:

ACTION TAKEN: Chair Hall recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors present.

Sanitation District Consent:

Information and General Services Agency Director: Craig Griesbach

17. [SR 25-0649](#) Resolution declaring certain District property as surplus, and authorizing the Purchasing Agent to sell or otherwise dispose of those certain items of surplus property listed on Exhibit A as “Assets to be Sold or Recycled.” (4/5 Affirmative vote required) (Purchasing)

Adopted.

Enactment No: SD25-002

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Hall introduced the Sanitation District consent agenda. No public comment was received.

MOTION: Motion made by Director Hoek and seconded by Director Bullock to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed unanimously.

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Sanitation District Public Comment:

- [SR 25-0663](#) Members of the public shall be allowed to address the Sanitation District 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 Directors.

ACTION TAKEN: Chair Hall opened the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. No public comment was received.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Hall 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 present.

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PUBLIC COMMENT:

[SR 25-0664](#) Members of the public shall be allowed to address the Board of Supervisors 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 Hall provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

INDIVIDUAL BOARD MEMBER ITEMS:*District 5 Supervisor: Hardy Bullock**

18. [SR 25-0672](#) Presentation honoring April Cole as “California Senate District 4 Truckee Woman of the Year” by the Office of Senator Marie Alvarado-Gil.
Presentation provided.

ACTION TAKEN: Staff introduced the item and Supervisor Bullock recognized April Cole as "California Senate District 4 Truckee Woman of the Year" by Senator Marie Alvarado-Gil. Board comments ensued. Public comment was received.

District 1 Supervisor: Heidi Hall

19. [SR 25-0685](#) Certificate of Recognition for the Nevada County Coalition of Firewise Communities for outstanding contributions to fire safety in the community.
Recognized.