

County of Nevada
Board of Supervisors Minutes

Ms. Linda Chaplin, District I resident, believed that members of the public are allowed an opportunity to provide comments on closed session items prior to the Board entering into closed session. Ms. Barratt-Green agreed with Ms. Chaplin's statement.

Ms. Chaplin commented that the topic of planning, and its relationship to the community is of interest to her. She has been to several places that have made an impression on her, sometimes a negative impression. Driving down Donner Summit into the Town of Truckee she sees the houses built along the ridgeline, and wishes it had been done differently. Donner Lake has historic and scenic interest, and in her mind that ridgeline is visually important. She noted that Banner Lava Cap in Nevada City is covered with trees, giving the illusion that there aren't any houses there. She did not think it was a hardship for someone who builds a residence to create an unobtrusive structure that blends in visually with its surroundings.

Chairman Scofield thanked Ms. Chaplin for her comments and the Board entered into closed session.

Following the closed session, Ms. Barratt-Green reported that nothing occurred in closed session that is required to be reported out by law.

Chairman Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

SCHEDULED ITEM: 9:05 A.M.

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

Call meeting to Order. Chairman Scofield called the meeting to order. All Directors present.

Consent: Chairman Scofield introduced the consent calendar.

- a. Resolution authorizing the purchase of a 2016 Ford F650 chassis cab with an American Truck & Trailer Body Company (ATTBC) body for the Nevada County Sanitation District's Fleet, in the amount of \$149,997.65. (Sanitation) (Pulled from consent by Director Weston.)
- b. Acceptance of Nevada County Sanitation District No. 1 summary minutes for August 11, 2015. (Accepted.)

ACTION TAKEN: Director Weston requested Agenda Item #38.a. be removed from the consent calendar for discussion.

MOTION: Motion made by Director Weston seconded by Director Beason, to approve the consent calendar, less Agenda Item #38.a. On a roll call vote, the motion passed unanimously.

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Items Pulled from the Consent Calendar:

- a. Resolution authorizing the purchase of a 2016 Ford F650 chassis cab with an American Truck & Trailer Body Company (ATTBC) body for the Nevada County Sanitation District's Fleet, in the amount of \$149,997.65. (Sanitation)

ACTION TAKEN: Director Weston noticed that the body cost is 30% higher than the cost of the rest of the truck, and he requested clarification of the amount.

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Mr. Steven Castleberry, Director of Public Works, explained the truck has a crane on it, which drives up the cost of the truck. It is primarily used for lifting pipes and carrying the Sanitation District's sewer line inspection cameras. He added that it will replace their existing truck, which is between 15-20 years old and is costing more in repairs than the cost of a new one.

Board questioning ensued.

MOTION: Motion made by Director Weston, seconded by Director Anderson, to adopt [Resolution SD15-011](#). 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 Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

SCHEDULED ITEM: 10:00 A.M. Craig Griesbach, Building Director

39. Public hearing to consider adoption of an Ordinance amending Subsections A and D of Section 113.1 of Article 2, Division II of Chapter V of the Land Use and Development Code of the County of Nevada, and associated Bylaws pertaining to the Building and Accessibility Standards Board of Appeals.

(Introduce/Waive Further Reading/Adopt) An Ordinance amending Subsections A and D of Section 113.1 of Article 2 Division II of Chapter V of the Nevada County Land Use and Development Code pertaining to the Building and Accessibility Standards Board of Appeals.

ACTION TAKEN: Chairman Scofield read the title of the proposed Ordinance into the record.

Mr. Craig Griesbach, Building Director, reviewed the staff report. He explained that in response to the Board's January 2014 Workshop, staff reviewed the various committees that provide support to the Building Department and recommended merging the Building Standards Board of Appeals with the Accessibility Standards Board of Appeals. This merger was approved by the Board in July 2014 by adoption of Ordinance 2382. Today's proposed changes to the Ordinance will add two new members for a total of seven, with the two new members appointed by any member of the Board of Supervisors. Changes are also being recommended to the Board of Appeals' bylaws to reflect the revisions in the Ordinance. Mr. Griesbach noted that the Building and Accessibility Standards Board of Appeals recommends approval of the changes.

Board questioning ensued.

Supervisor Beason commented that the language in the proposed Ordinance refers to "handicapped persons" although members of the disabled community prefer "persons with disabilities." Ms. Alison Barratt-Green, County Counsel, recommended on handwritten page 4, the language be changed from "physically handicapped" to "physically disabled." She added that staff would review the entire document and make changes accordingly.

Supervisor Beason shared his concerns regarding the appointment of new members, because it would be possible for one Supervisor to appoint three people. He recommended each Supervisor appoint one member, and the other two members be nominated by a Supervisor for Board approval.

Board discussion ensued.