

ITEMS PULLED FROM THE CONSENT CALENDAR:

Planning Director: Brian Foss

22. [SR 18-1065](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Kimley-Horn and Associates, Inc. pertaining to the preparation of an Environmental Impact Report for the Commercial Cannabis Cultivation Project (Res. 18-328), increasing the amount by \$25,000 for a new contract amount not to exceed \$280,985, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Pulled from consent by Ms. Diana Gamzon, District I resident and Executive Director of Nevada County Cannabis Alliance.)
Enactment No: RES 18-606

ACTION TAKEN: Ms. Diana Gamzon, District I resident and Executive Director of Nevada County Cannabis Alliance, provided comments on behalf of the Alliance and its members.

The following members of the public provided comments: Mr. John Foley, District II resident; Mr. Wade Laughter, District I resident.

MOTION: Motion made by Supervisor Hall, seconded by Supervisor Miller, to adopt Resolution 18-606. On a roll call vote the motion passed unanimously.

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

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

Call the meeting to order:

ACTION TAKEN: Chairman Scofield called the meeting to order. All Directors present.

Consent:Director of Public Works: Trisha Tillotson

55a. [SR 18-1077](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No.1 and Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project (Res. SD17-018), extending the contract termination date to December 31, 2019, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. I) (Pulled from consent by Supervisor Hall)

Adopted.

Enactment No: SD18-012

55b. [SR 18-1079](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No.1 and Inland Environmental Resources (IER) Environmental Systems, Inc. for a trial use period with an option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control use in Lake Wildwood, Zone 1, increasing the maximum contract amount to \$106,301.38, extending the contract termination date to December 31, 2018, authorizing the Chair of the Board of Directors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2018/19 Sanitation District No. 1 Lake Wildwood, Zone 1 budget. (4/5 affirmative vote required) (Sanitation) (Dist. IV)

Adopted.

Enactment No: SD18-011

55c. [SR 18-1121](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for September 11, 2018.

Accepted.

ACTION TAKEN: Chairman Scofield introduced the consent calendar. Agenda Item #55a pulled from consent by Supervisor Hall.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Weston, seconded by Director Anderson, to approve the consent calendar less item #55a. On a roll call vote, the motion passed unanimously.

#####

ITEMS PULLED FROM THE CONSENT CALENDAR:

Director of Public Works: Trisha Tillotson

- 55a.** [SR 18-1077](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No.1 and Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project (Res. SD17-018), extending the contract termination date to December 31, 2019, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. I) (Pulled from consent by Supervisor Hall)
Enactment No: SD18-012

ACTION TAKEN: Supervisor Hall pulled the item from consent and asked for clarification for residents of the area.

Ms. Trisha Tillotson, Director of Public Works, provided a brief overview of the Project, and provided clarification regarding the review process and the status of the Environmental Impact Report.

Supervisor Hall encouraged staff to communicate with residents of Cascade Shores.

MOTION: Motion made by Director Hall, seconded by Director Weston, to approve Sanitation Resolution SD18-012. On a roll call vote, the motion passed unanimously.

#####

Public comment:

ACTION TAKEN: No public comment received.

#####

Adjournment:

ACTION TAKEN: Chairman Scofield adjourned the meeting.

#####

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.