

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I

Chair Ed Scofield, District II

Supervisor Lisa Swarthout, District III

Supervisor Susan Hoek, District IV

Vice-Chair Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board

Alison Lehman, County Executive Officer

Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

| Date | Time | Location |
|------------------------|---------|---|
| Tuesday, June 20, 2023 | 9:00 AM | Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California |

FINAL BUDGET HEARING

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District

Ed Scofield, 2nd District

Lisa Swarthout, 3rd District

Susan Hoek, 4th District

Hardy Bullock, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 a.m.

Pledge of Allegiance.

Pledge of Allegiance held.

SCHEDULED ITEM: 9:00 A.M. Alison Lehman, County Executive Officer

1. [SR 23-3165](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2023/2024, totaling approximately \$369,817,435.
- Proposed budget presentation.
 - Presentation of budgets on the consent list.
 - Selection of budgets to pull from the consent list for further discussion.

Recommended Action:

- [SR 23-3166](#) Motion of intent to adopt budgets remaining on the consent list.

- Discuss proposed budgets pulled from the consent list.

Motion of Intent.

SCHEDULED ITEM: 10:30 A.M. Martin Polt, Deputy County Executive Officer**Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order.

Meeting called to order. All Directors present.

2. [SR 23-3167](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2023/2024 budgets for Zones 1-12 totaling \$10,841,510. (No rate increases proposed beyond voter approved rates).
- The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Risk Management Reserve, Capital Acquisition and Improvement Budget; and
 - Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12.

Recommended Action:

- [SR 23-3168](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,841,510.

Motion of Intent.

Adjournment:

Adjourned the meeting of the Nevada County Sanitation District No. 1, and reconvened as the Nevada County Board of Supervisors.

SCHEDULED ITEM: 10:45 A.M. Martin Polt, Deputy County Executive Officer

3. [SR 23-3169](#) Public hearings to establish Fee Schedules per the County's Consolidated User Fee Schedule which includes multiple County departments. The fee schedules that include updated or revised user fees are Information and General Services (Exhibit G), Library (Exhibit H), Public Guardian (Exhibit J), and the Treasurer-Tax Collector (Exhibit M). The proposed update will affect user fees related to the cost of providing certain individual services and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

[SR 23-3170](#) Resolution to establish a Consolidated User Fee Schedule for County Departments and update or revise user fee schedules for services provided by Information and General Services (Airport and Facilities), Library, Public Guardian, and the Treasurer-Tax Collector, effective sixty days after adoption, and rescinding Resolution 22-292.

Adopted.

Enactment No: RES 23-288

Recommended Action:

[SR 23-3171](#) Motion of intent to adopt the Information and General Services (Airport and Facilities), Library, Dept. of Social Services, and the Treasurer-Tax Collector budgets.

Motion of Intent.

ADJOURNMENT:

Meeting adjourned at 11:06 a.m.