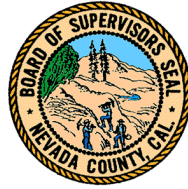


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Chair)
 Ed Scofield, 2nd District
 Dan Miller, 3rd District (Vice-Chair)
 Susan Hoek, 4th District
 Richard Anderson, 5th District

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 MINUTES - Draft

Date	Time	Location
Tuesday, June 2, 2020	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

FINAL BUDGET HEARING

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors attended by remote:

Heidi Hall, 1st District
 Ed Scofield, 2nd District
 Dan Miller, 3rd District
 Susan Hoek, 4th District
 Richard Anderson, 5th District

STANDING ORDERS:

Chair Hall called the meeting to order at 9:00 A.M.

Pledge of Allegiance led by Chair Hall.

SCHEDULED ITEM: 9:01 A.M. Alison Lehman, County Executive Officer

1. [SR 20-2896](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2020/2021, totaling approximately \$266,002,423.
 - Proposed budget presentation.
 - Presentation of budgets on the consent list.
 - Selection of budgets to pull from the consent list for further discussion.

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, introduced the item and provided comments regarding the effects of COVID-19 events on the community and staff. She reviewed the priorities applied to the County budget and the extensive budget analysis procedure. She listed the projected fiscal impacts of COVID-19 and reported on the past fiscally responsible decisions made by the Board.

Mr. Martin Polt, Deputy County Executive Officer and Chief Fiscal Officer, provided the Budget Overview fiscal report including; the budget development process, budget policies, the County revenue and expenses, projected effects of the COVID-19 outbreak, and the high-level adjustments implemented as a result. He reported that the budget book is available online on the County website and in the County Executive Office and Board of Supervisors office.

Mr. Barry Anderson, Management Analyst, reviewed the County's financial management policies. He reported that the budget is developed with the goal to provide sound fiscal practices for a healthy and financially responsible County Budget. The 2020-21 Budget Policies are: to be fiscally responsible; to maintain core service levels; and to provide transparency.

Mr. Polt reviewed the COVID-19 response to the estimated revenue loss. He provided an update to the 2019/20 Fiscal Year Budget and reviewed general fund recommended reassignments.

Ms. Georgette Aronow, Management Analyst, reported on the future revenue outlook. She reviewed the different sources of revenue for the County.

Mr. Anderson reported on the Fiscal Year 2020/21 revenue expenditures, and reviewed pension and retiree health costs for Fiscal Year 2020/21, per information received from CalPERS. Possible pension cost increases are expected in 2021/22 and 2022/23. Mr. Anderson provided an overview of the proposed expenses for services and supplies; capital facilities and infrastructure; and current and ongoing projects, along with potential projects. Mr. Anderson reported on potential fiscal effects that may impact the County, as a result of changes in the State and Federal budgets.

Mr. Polt concluded staff's report by providing a summary, and thanking the budget subcommittee and all staff that contributed to the budget process.

Board questioning ensued.

Ms. Mali Dyck, Assistant County Executive Officer, responded to questions regarding the salary survey and comparisons to other Counties that were used to set Nevada County's salaries.

Mr. Polt pulled the following budgets from consent: Sheriff's Office, Animal Shelter, Library, Treasurer Tax-Collector and Building Department.

Chair Hall opened the item for public comment. No public comment was received.

Recommended Actions:

- [SR 20-2898](#) • Motion of intent to adopt budgets remaining on the consent list.
- Discuss proposed budgets pulled from the consent list.

Approved.

Motion of Intent made by Supervisor Miller, seconded by Supervisor Scofield, to adopt the Fiscal Year 2020/21 budget, less these budgets with proposed revised Fee Schedules: Nevada County Animal Control & Shelter, Library, Sheriff, Treasurer-Tax Collector, and Building Department. On a roll call vote the motion passed unanimously.

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

SCHEDULED ITEM: 10:30 AM. Martin Polt, Deputy County Executive Officer

Special meeting of 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 20-2899](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2020/2021 budgets for Zones 1-12 totaling \$10,302,937. (No rate increases proposed.)
 - The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, 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.

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, provided an overview of the Fiscal Year 2019/20 Nevada County Sanitation District No. 1 (NCSD) budget.

Board questioning ensued.

Chair Hall opened the item for public comment. No public comment was received.

Recommended Action:

[SR 20-2897](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,302,937.

Approved.

Motion of Intent made by Supervisor Scofield, seconded by Supervisor Hoek, to adopt the Fiscal Year 2020/21 Sanitation District No. 1 Budget. On a roll call vote the motion passed unanimously.

Adjournment:

Chair Hall 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: 10:45 A.M. Martin Polt, Deputy County Executive Officer

3. [SR 20-2900](#) Public hearings to consider and establish revised Fee Schedules for the Nevada County Animal Control & Shelter, Library, Sheriff, and Treasurer-Tax Collector departments. 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.

ACTION TAKEN: Ms. Georgette Aronow, Management Analyst, provided a short presentation and overview of each of the following Nevada County Departmental User Fees and budgets: Animal Control & Shelter; Library; Sheriff's Office; and Treasurer-Tax Collector.

Board questioning ensued.

Supervisor Miller requested that the Sheriff's Office Fee on the outdoor festivals be put on hold until a decision is made regarding proposed amendments to the Outdoor Event Ordinance.

Chair Hall opened the item for public comment. No public comment was received.

[SR 20-2901](#) Resolution amending Resolution 19-242 to add revised fee schedules for services provided by the Animal Control and Shelter, Library, Sheriff, and Treasurer-Tax Collector, and rescinding Resolutions 15-482, 17-246, 16-220, and 18-425.

Adopted as amended.

Enactment No: RES 20-192

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Anderson, to adopt Resolution 20-192, as amended, removing the Sheriff's event fee. On a roll call vote the motion passed unanimously.

Recommended Actions:

[SR 20-2902](#) Motion of intent to adopt the Nevada County Animal Control and Shelter, Library, Sheriff, and Treasurer-Tax Collector budgets.

Approved.

MOTION: Motion of intent made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt the Nevada County Animal Control and Shelter, Library, Sheriff, and Treasurer-Tax Collector Fiscal Year 2020/21 budgets removing the Outdoor Event fee from the Sheriff's budget. On a roll call vote the motion passed unanimously.

DEPARTMENT ITEM: Martin Polt, Deputy County Executive Officer

4. [SR 20-2504](#) Resolution authorizing the Building Department to maintain the current fee schedule for Fiscal Year 2020-21 consistent with the 2019-20 fee schedule, and not make any Consumer Price Index (CPI) adjustments, as authorized by Resolution 19-242.

Adopted.

Enactment No: RES 20-193

ACTION TAKEN: Ms. Aronow reviewed the Building Department fee schedule and the request to waive the Consumer Price Index (CPI) increase since current fees are in alignment with costs.

Board comments ensued.

Chair Hall opened the item for public comment. No public comment was received.

Recommended Action:

[SR 20-2942](#) Motion of intent to adopt the Nevada County Building Department budget.

Approved.

Motion of Intent made by Supervisor Miller, seconded by Supervisor Scofield, to adopt the Nevada County Building Department Fiscal Year 2020/21 budget. On a roll call vote the motion passed unanimously.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meeting at 11:15 A.M.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Julie Patterson Hunter, Clerk of the Board