

Clerk of the Board: Julie Patterson Hunter

18. [SR 17-0138](#) Approval of Bitney College Preparatory High School's amended Conflict of Interest Code.  
**Approved.**
19. [SR 17-0170](#) Appointment of Mr. Robert Branstrom as member of the Citizen's Oversight Committee of the Nevada County Library, for a term expiring March 31, 2021.  
**Appointed.**
20. [SR 17-0161](#) Acceptance of Board of Supervisors Summary Minutes for February 28, 2017.  
**Accepted.**

ACTION TAKEN: Chairman Weston introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Anderson to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

\*\*\*\*\*

*Chairman Weston 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.**

Chairman Weston called the meeting to order. All Directors present.

Consent:

- 21a. [SR 17-0137](#) Resolution authorizing the purchase of an Auto Crane in the amount of \$11,500 to provide service on pumps and equipment for Nevada County Sanitation District No 1. (Sanitation)  
**Adopted.**  
Enactment No: SD17-005
- 21b. [SR 17-0163](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for February 28, 2017. (Clerk of the Board)  
**Accepted.**

ACTION TAKEN: Chairman Weston introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Miller, seconded by Director Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

#####

Public Comment: No public comment received.

#####

Adjournment:

*Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

\*\*\*\*\*

**DEPARTMENT HEAD MATTERS:**

**Chief Information Officer: Stephen Monaghan**

22. [SR 17-0153](#) Resolution continuing the Proclamations of Local Emergencies in Nevada County due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)

**Adopted.**

Enactment No: RES 17-124

ACTION TAKEN: Mr. Steve Monaghan, Chief Information Officer and Mr. John Gulserian, Office of Emergency Services Program Manager, reviewed the staff report to consolidate the two previous emergency proclamations into one item. Mr. Gulserian gave a summary of the damages brought by this year's storms, he estimated that in January there was about 1.1 million dollars in road damages and \$220,000 in Emergency Response Costs, and reported that in many places it is too early to start repairs due to the saturation of the ground. In February damage to roads costs went up by about \$180,000. Winter storms have impacted all of the County infrastructure, caused outages, flooded many businesses and several homes, and caused school closures Countywide. Mr. Gulserian noted that the Nevada County Office of Emergency Services coordinates with the State and FEMA (Federal Emergency Management Agency) to get disaster recovery funding. He reviewed the Emergency proclamations currently filed with the State, and estimated the percentages of reimbursement from both the State and Federal Government would be approximately 95%.

Board questioning ensued.