

9. [SR 20-3569](#) Resolution appointing members to the Special District Boards with Insufficient Candidates: Mr. Richard Thickens, Higgins Area Fire Protection District; Mr. Michael Covert and Ms. Michele Roush Rowe, San Juan Ridge County Water District; and Ms. Amy Boyle and Ms. Alyssa Wittler, Washington County Water District.

Adopted.

Enactment No: RES 20-495

10. [SR 20-3572](#) Approval of the Conflict of Interest Code for the Twin Ridges Home Study Charter School.

Approved.

11. [SR 20-3570](#) Acceptance of resignation from Ms. Jennifer Morrill as a Private Sector Representative member on the Adult and Family Services Commission.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. No public comment received regarding consent calendar items.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to approve the consent calendar. 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.

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

Meeting called to order. All Directors present.

Consent:

Director of Public Works: Trisha Tillotson

12a. [SR 20-3576](#) Resolution amending various Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020/21. (4/5 affirmative vote required) (Dist. IV)

Adopted.

Enactment No: SD20-006

Clerk of the Board: Julie Patterson Hunter

12b. [SR 20-3585](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for October 27, 2020.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. No public comment received regarding Nevada County Sanitation District No. 1 consent calendar items.

Approval of the NCSD#1 Consent Agenda.

Adopted.

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

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Public comment:

ACTION TAKEN: No public comment received regarding Nevada County Sanitation District No. 1.

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Adjournment:

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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.

Following a short technical break, Chair Hall called the meeting to order and read the following statement into the record: In the last few weeks, Nevada County has seen a rapid rise in COVID-19 cases, with over six times as many new cases in the second week of November as in the second week of October. Over this last weekend alone, we saw nearly 30 Nevada County residents per day test positive for COVID-19. Yesterday, the State pulled the “emergency break” and announced that Nevada County’s COVID-19 data falls into the most restrictive Purple Tier, meaning that COVID-19 is considered “widespread” in our county. This jump from the Orange (“Moderate”) Tier to the Purple (“Widespread”) Tier, which became effective at noon yesterday, significantly impacts local businesses by increasing restrictions, reducing occupancy, and closing indoor operations for many businesses that are considered “non-essential.” The State’s tiered system connects these business sector restrictions to COVID-19 conditions on the ground. As Nevada County residents, we each play a role in stopping the spread of COVID-19 and ensuring that our local businesses can get back to work. Wash your hands, wear a face covering if you can, maintain six feet of distance from anyone outside of your household, and cut out unnecessary risks like social gatherings. Even if you are mildly symptomatic, please stay home and don’t assume it is allergies or a cold. These are actions we can each take to minimize exposures and get back to less restrictive tiers.
