

12. [SR 22-0455](#) Resolution continuing the temporary reduction of the Western Nevada County Solid Waste Parcel Charges for Fiscal Year 2022/23 at a 25% reduction rather than the previously-approved 50% reduction, approving draft letters to the Cities of Grass Valley and Nevada City regarding Solid Waste Parcel Charges, and authorizing the Chair of the Board of Supervisors to execute the letters. (Solid Waste) (Pulled from consent by Supervisor Bullock)
Enactment No: RES 22-227

ACTION TAKEN: Supervisor Bullock recognized that Solid Waste Parcel Charges are being reduced by 25%, and asked how the changes will affect the County's mandates resulting from implementation of Senate Bill (SB) 1383, and how the changes will impact the County's financial needs moving forward. David Garcia, Solid Waste Program Manager, responded that the full impact of SB1383, organic food waste recycling legislation, is still unknown. Staff is working with the state to develop programs, and are not fully aware of what the full costs will be to Nevada County. Beginning in 2012, Public Works has reevaluated solid waste parcel charges on an annual basis, and any reductions are brought forward to the Board for approval. This year, the McCourtney Road Transfer Station Improvement Project will require additional revenue but the project is also driven by implementation of SB 1383.

MOTION: Motion made by Supervisor Bullock, and seconded by Supervisor Scofield, to adopt Resolution 22-227. On a roll call vote, the motion passed unanimously.

#####

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

Call the meeting to order:

ACTION TAKEN: Chair Hoek recessed as the Board of Supervisors, convened as the Board of Directors of the Nevada County Sanitation District No. 1, and called the meeting to order.

#####

Consent:

Community Development Agency Director / Acting Public Works Director: Trisha Tillotson

- 24a. [SR 22-0365](#) Resolution accepting the American Rescue Plan Act (ARPA) funding award in the amount of the \$644,000.
Adopted.
Enactment No: SD22-001

Clerk of the Board: Julie Patterson Hunter

- 24b.** [SR 22-0354](#) Reappointment of Terry Thies as Owner of Lake Wildwood Property Zone 1 Service Area Alternate Member to the Nevada County Sanitation District No. 1 Advisory Committee, for an unexpired two-term ending June 30, 2023.

Reappointed.

- 24c.** [SR 22-0095](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for November 16, 2021.

Accepted.

ACTION TAKEN: Chair Hoek provided an opportunity for public comment on the items on consent, and a member of the public requested clarification on the American Rescue Plan Act (ARPA) funding award, Consent Item No. 24.a.

Alison Lehman, County Executive Officer, explained that the ARPA funds were accepted, and any resulting expenditure over the amount of \$50,000 will come to the Board for review and approval. All ARPA funding received by Nevada County is available for public review on the County's website, <https://www.nevadacountyca.gov>.

Chair Hoek directed the public to review the staff report, which provides clear explanation of the use of the funding.

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

#####

Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for public comment, and no public comments were received.

#####

Adjournment:

Chair Hoek adjourned the meeting of the Board of Directors of the Nevada County Sanitation District No. 1, and reconvened as the Board of Supervisors.
