

**Items Removed from the Consent Calendar:**

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

11. [SR 23-0093](#) Resolution approving Environmental Clearance for the 2023 Nevada County Annual Traffic Striping Project, and directing the Director of the Nevada County Department of Public Works to file a Notice of Exemption with the Nevada County Clerk-Recorder's Office. (All Dists.) (Pulled from consent.)

**Adopted.**

Enactment No: RES 23-056

ACTION TAKEN: Trisha Tillotson, CDA Director/Interim Public Works Director, provided clarification of the agenda item, which is simply a request to provide environmental clearance for the project. Thermoplastic material is used on a few roads, but mostly paint is used, both of which are best options.

**MOTION: Motion made by Supervisor Hoek and seconded by Supervisor Hall to adopt Resolution 23-056. On a roll call vote the motion passed unanimously.**

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order**

ACTION TAKEN: Chair Scofield adjourned as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. All Directors present. (Supervisor Bullock attended remotely.)

**Consent:**

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

- 29a. [SR 23-0094](#) Resolution approving the purchase of a Flexiprobe Camera System in an amount not to exceed \$13,000, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Wastewater Zone 1 and Zone 2 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: SD23-001

Clerk of the Board: Julie Patterson Hunter

- 29b. [SR 22-1591](#) Acceptance of Nevada County Sanitation District No. 1 Minutes for December 6 and 13, 2022.  
**Accepted.**

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment.

**MOTION: Motion made by Director Hall and seconded by Director Bullock to adopt the Sanitation District's consent calendar. On a roll call vote the motion passed unanimously.**

**Public comment:**

[SR 23-0155](#) Public comment received.

ACTION TAKEN: Chair Scofield provided an opportunity for public comment on topics under the jurisdiction of Nevada County Sanitation District No. 1 and public comment was received.

**Adjournment:**

ACTION TAKEN: Chair Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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**\*DEPARTMENT HEAD MATTERS:**

**Health and Human Services Agency Director: Ryan Gruver**

30. [SR 22-1559](#) Resolution accepting designation of Nevada County as a Stepping Up Innovator County.  
**Adopted.**  
Enactment No: RES 23-057