

Mr. Polt reviewed the State budget, which is balanced for 2018/19, and includes a \$5 billion surplus. He reported on the expected threats to the County budget, including pension costs, SB1 repeal, and the next economic downturn. Mr. Polt provided information regarding preparations Nevada County is taking to mitigate these threats, which include adhering to prudent budget policies, controlling staffing levels, building reserves in better economic times, and using reserves only for one-time expenditures and emergencies. Mr. Polt concluded his presentation.

Chairman Scofield thanked Mr. Polt for his presentation and Board questioning and discussion ensued.

Chairman Scofield opened the public hearing for input. There being no comments from members of the public, Chairman Scofield closed the public comment period.

Chairman Scofield reviewed the budgets that are not on the consent list and he noted that Agenda Item #3b, the Treasurer-Tax Collector Fee schedule, is being continued to a future meeting by staff. He provided an opportunity for the Board, staff, and members of the public to pull budgets from the consent list. Mr. Polt noted that the Community Development Agency and Geographical Information Systems budgets are pulled from the consent list due to the public hearings on the agenda for increased fee schedules. No other budgets were pulled for discussion.

\*\*\*\*\*

**Recommended Actions:**

- [SR 18-0478](#) · Motion of intent to adopt budgets remaining on the consent list.
- Discuss proposed budgets pulled from the consent list.

**Approved.**

**Motion of Intent to adopt Fiscal Year 2018/19 budget. Motion made by Supervisor Hall, seconded by Supervisor Miller. On a roll call vote the Motion passed unanimously.**

\*\*\*\*\*

*Following a short recess, Chairman Scofield 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 A.M.****Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

Meeting called to order. All Directors present.

2. [SR 18-0423](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2018/2019 budgets for Zones 1-12 totaling \$11,757,648. (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; Valley Oak Court, Zone 12; and
  - North San Juan Sewer Assessment Budget.

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced the Sanitation District budget, and Ms. Trisha Tillotson, Director of Public Works, reviewed highlights of the Fiscal Year 2018/19 budget, totaling \$11,757,648, and the expected expenditures.

Staff responded to Board questioning, and discussion ensued.

Chairman Scofield opened the public hearing for public input. There being no members of the public in attendance, Chairman Scofield closed the public comment period.

**Recommended Action:**

- [SR 18-0479](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$11,757,648.  
**Approved.**

**MOTION: Motion of Intent to adopt the Fiscal Year 2018/19 Sanitation District No. 1 budget made by Supervisor Anderson, seconded by Supervisor Weston. On a roll call vote, the motion passed unanimously.**

**Adjournment: Chairman Scofield adjourned the meeting.**

#####

*Chairman Scofield adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and called for a short recess.*

**SCHEDULED ITEMS: 10:45 A.M.**

3. [SR 18-0427](#) Public hearings to consider and establish revised fee schedules for the Nevada County Treasurer Tax Collector, Geographic Information System's Office, and several Community Development Agency departments including CDA Administration, Building, Environmental Health, Public Works, Surveyor, Agriculture, Planning, Cannabis Policy and Compliance, and Code Compliance. 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: Following the short recess, Chairman Scofield reconvened as the Board of Supervisors, and introduced the public hearing regarding revised fee schedules for the Geographic Information Systems office and Community Development Agency departments. He reminded everyone that the Treasurer-Tax Collector's proposed fee schedule has been pulled from the agenda by staff and will be continued to a future meeting.

\*\*\*\*\*

**Community Development Agency Director: Sean Powers**

- 3a. [SR 18-0415](#) Resolution approving a revised Community Development Agency fee schedule to replace the existing fee schedule for the Building, Environmental Health, Public Works, Agriculture and Planning Departments, including the Code Compliance, Cannabis Policy and Compliance, and County Surveyor Divisions, with the exception of the Temporary Medical Commercial Cannabis Permit the fees shall become effective August 4, 2018, and the Temporary Medical Commercial Cannabis Permit shall become effective June 20, 2018.
- Adopted as amended.**
- Enactment No: RES 18-206

ACTION TAKEN: Mr. Daniel Chatigny, Chief Fiscal/Administrative Officer, Community Development Agency (CDA), provided a PowerPoint presentation listing a brief history of CDA fees, as well as the proposed fee schedule for Fiscal Year 2018/19.