

72. [SR 19-0556](#) Reappointments of Mr. Terry Thies, Zone 1 alternate member, and Mr. Howard Stone, Zone 7 regular member, to the Nevada County Sanitation District No. 1 Advisory Board, both for 2-year terms expiring June 30, 2021.

Withdrawn.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the Consent Calendar less Agenda Item #72. On a roll call vote, the motion passed unanimously.

PUBLIC COMMENT: 9:01 A.M.

ACTION TAKEN: Chairman Anderson choose to take the vote on the Consent Calendar before opening the meeting for Public Comment.

The following members provided comment: Mr. Richard Vanuzzi, District 1 resident; and Mr. Wade Laughter, District I resident.

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

Consent:

- 73a. [SR 19-0492](#) Requesting the County of Nevada place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2019/20 on the Nevada County Tax Roll. (Sanitation)

Adopted.

Enactment No: SD19-006

- 73b. [SR 19-0612](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for May 28, 2019.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the Consent Calendar

Adopted.

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

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Public comment:

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment, no public comment received.

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Adjournment:

ACTION TAKEN: Chairman Anderson 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:**

Public Health Director: Jill Blake

74. [SR 19-0435](#) Emergency Medical Care Committee (EMCC) Annual Report. (Captain Clayton Thomas, EMCC Chair)

ACTION TAKEN: Ms. Jill Blake, Public Health Director, gave a brief description of the services provided by the Emergency Medical Care Committee (EMCC) and introduced Captain Clayton Thomas, EMCC Chair, who provided a brief history of the EMCC and gave an Annual Report presentation including the purpose and responsibilities of the EMCC, an overview of the agencies that are members of the committee, and highlights of the report. He reported on the opioid epidemic and its impacts in Nevada County and other challenges to the Emergency Response system that have been experienced.

Board questioning and discussion ensued.

Chairman Anderson thanked Ms. Blake and Captain Thomas for their report.

County Executive Officer: Alison Lehman

75. [SR 19-0580](#) Review of the analysis and recommendation for the future use of Juvenile Hall, and request for direction to staff.

ACTION TAKEN: Ms. Mali Dyck, Assistant County Executive Officer, introduced Mr. Michael Ertola, Chief Probation Officer, who spoke briefly regarding the history of the Juvenile Hall.