

28. [SR 21-0552](#) Acceptance of Amanda Wilcox's resignation from the Mental Health & Substance Use Advisory Board.
Accepted.
29. [SR 21-0489](#) Acceptance of Board of Supervisors Summary Minutes for June 1, 8, and 15, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Hall, to adopt the consent calendar. 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 Miller recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. (All Directors were present.)

Consent Calendar:

Acting Director of Public Works: Trisha Tillotson

30. [SR 21-0540](#) Resolution approving the Nevada County Sanitation District No. 1 declaring its intention to join the California Sanitation Risk Management Authority (CSRMA) and participate in their Pooled Liability Program for general liability, automobile liability, employment practices liability, and public entity errors and omissions liability coverage, and appointing the County of Nevada Wastewater Operations Manager as Primary Representative and the County of Nevada Risk Manager as Alternate Representative to the CSRMA Board of Directors.
Adopted.
Enactment No: SD21-007

Clerk of the Board: Julie Patterson Hunter

31. [SR 21-0564](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 1, June 8, and June 15, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Bullock, seconded by Supervisor Scofield, to adopt the Nevada County Sanitation District No. 1 consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: No public comment was provided.

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Adjournment:

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

***DEPARTMENT HEAD MATTER:**

County Executive Officer: Alison Lehman

32. [SR 21-0559](#) Resolution approving an agreement between the County of Nevada and Sierra Business Council for Grants Management Services to provide micro-grants to small businesses negatively impacted by the COVID-19 pandemic using American Rescue Plan Act (ARPA) monies, in the maximum contract amount of \$250,000, for the period July 13, 2021 through June 30, 2022, authorizing the Chair of the Board to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Economic Development budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 21-312

ACTION TAKEN: Chair Miller introduced the agenda item and Caleb Dardick, County Executive Officer Project Manager, and Kristin York and Emily Blackman representing Sierra Business Council (SBC), provided a PowerPoint presentation regarding Round 5 of the Nevada County Relief Fund (NCRF). Caleb Dardick reported that in April 2021, the Board of Supervisors allocated \$250,000 from American Rescue Plan Act funding to provide micro-grants for small businesses that were impacted by the COVID-19 pandemic.

Kristin York SBC Vice President of Business Innovation, reported on labor shortages and supply chain disruptions that businesses experienced throughout the past year; and potential impacts moving forward resulting from the current drought that California is experiencing, Public Safety Power Shutoff (PSPS), and the COVID Delta variant that is now circulating within the community.