

Individual Board Member Item:

Supervisors Dan Miller, District III & Sue Hoek, District IV

22. [SR 21-0761](#) Resolution proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County. (Pulled by Supervisor Hoek)
Enactment No: RES 21-453

ACTION TAKEN: Supervisor Hoek shared an appreciation for the military as well as the County's next-door neighbor Beale Air Force Base. With all work that the military does on behalf of the entire Country, this is an opportunity to show Nevada County's appreciation for our active duty military, veterans, and their dependents and spouses, as well as the Gold Star Families who have sacrificed their loved ones while defending the lives and liberty of others.

The Board members shared their appreciation for all members of the military community, and discussion ensued.

Chair Miller provided an opportunity for public comment, and members of the public spoke. There being no further members of the public waiting to speak, Chair Miller closed public comment.

MOTION: Motion made by Supervisor Hoek, and seconded on by Supervisor Bullock, to adopt Resolution 21-453 proclaiming November 6 through 11, 2021 as "Military Appreciation Week" in Nevada County. 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.

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

Consent:

Director of Public Works: Panos Kokkas

27. [SR 21-0701](#) Resolution approving the Nevada County Sanitation District No. 1 Risk Financing Plan for tort liability, and amending settlement authority for covered and uncovered tort claims.
Adopted.
Enactment No: SD21-009

28. [SR 21-0763](#) Resolution authorizing remote teleconference meetings of the Nevada County Sanitation District No. 1, pursuant to the Ralph M. Brown Act.
Adopted.
Enactment No: SD21-010

Clerk of the Board: Julie Patterson Hunter

29. [SR 21-0759](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for August 10, and September 14, 2021.
Accepted.

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

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Public comment:

ACTION TAKEN: No members of the public provided comments.

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Adjournment:

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

PUBLIC COMMENT:

- [SR 21-0766](#) Chair Miller opened the opportunity for members of the public to provide comments, and comments were received. There being no further members of the public waiting to speak, Chair Miller closed the public comment period.

SCHEDULED ITEM: 10:30 A.M.

Building Director: Craig Griesbach

30. [SR 21-0732](#) Resolution approving a contract between the County of Nevada and Jackson & Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for affordable housing master plans, in the maximum contract amount of \$229,000, for the period October 12, 2021 through June 30, 2023, authorizing the Chair of the Board of Supervisors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 21-454