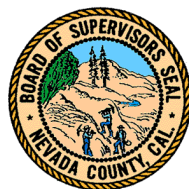


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District (Vice-Chair)
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Richard Anderson, 5th District (Chair)

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Alison Barratt-Green, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 4, 2019	9:00 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

FINAL BUDGET HEARING

- UNLESS INDICATED, THE VOTE WAS UNANIMOUS -

SPECIAL MEETING: 9:00 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Call the meeting to order.

Meeting called to order at 9:00 A.M.

Pledge of Allegiance.

Pledge of Allegiance held.

Corrections and/or deletions to agenda.

None.

SCHEDULED ITEM: 9:01 A.M. Alison Lehman, County Executive Officer

1. [SR 19-0456](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2019/2020 totaling approximately \$257,960,143.

- Proposed budget presentation.
- Presentation of budgets on the consent list.
- Selection of budgets to pull from the consent list for further discussion.

Public hearing held.

Recommended Actions:

- [SR 19-0458](#)
- 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 2019/20 budget, less budgets with proposed revised Fee Schedules: Clerk of the Board, Community Development Agency, Information and General Services, Probation, Registrar of Voters, and Social Services.

SCHEDULED ITEM: 10:30 A.M.**Special meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:**

Meeting called to order. All Directors present.

2. [SR 19-0457](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2019/2020 budgets for Zones 1-12 totaling \$11,340,938. (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.

Public hearing held.

Recommended Action:

- [SR 19-0460](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$11,340,938.
Approved.

Motion of Intent to adopt the Fiscal Year 2019/20 Sanitation District No. 1 Budget.

Adjournment:

Chairman Anderson adjourned the meeting.

SCHEDULED ITEM: 10:45 A.M.Deputy County Executive Officer: Martin Polt

3. [SR 19-0461](#) Public hearings to consider and establish revised Fee Schedules for the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian). 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.

Public hearing held.

- [SR 19-0450](#) Resolution establishing a revised fee schedule for services provided by the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian), effective sixty days after its adoption.

Adopted.

Enactment No: RES 19-242

Recommended Action:

- [SR 19-0462](#) Motion of intent to adopt the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian) budgets.

Motion of Intent.

Motion of Intent to adopt the Clerk of the Board, Community Development Agency, Information and General Services, Probation, Registrar of Voters, and Social Services budgets.

ADJOURNMENT:

Meeting adjourned at 11:01 A.M.