

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Supervisor Ed Scofield, District II
Chair Dan Miller, District III
Vice Chair Susan Hoek, District IV
Supervisor Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

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Summary of Proceedings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 1, 2021	9:00 AM	Remote Meeting 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 attended by remote:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Sue Hoek, 4th District
Hardy Bullock, 5th District

STANDING ORDERS:

Call the meeting to order.

Called to order at 9:00 A.M.

Pledge of Allegiance.

Held.

SCHEDULED ITEM: 9:00 A.M. Alison Lehman, County Executive Officer

1. [SR 21-0415](#) Public hearing for the purpose of hearing written and oral comments from the public concerning the proposed Final Budget for Fiscal Year 2021/2022, totaling approximately \$299,864,980.

- 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 21-0416](#)
- Motion of intent to adopt budgets remaining on the consent list.
 - Discuss proposed budgets pulled from the consent list.

Approved.

Morning Break**SCHEDULED ITEM: 10:30 A.M. Martin Polt, Deputy County Executive Officer****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 21-0417](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2021/2022 budgets for Zones 1-12 totaling \$10,139,404. (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; and Valley Oak Court, Zone 12.

Public hearing held.

Recommended Action:

- [SR 21-0418](#) • Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,139,404.

Approved.

Adjournment:

Adjourned meeting of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

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

3. [SR 21-0413](#) Public hearings to consider and establish revised Fee Schedules for Clerk of the Board, Community Development Agency, Probation, Library and Treasurer Tax Collector, and establish and/or add Fee Schedules for the Clerk-Recorder, GIS, and Public Health Vital Records. 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 21-0391](#) Resolution amending Resolution 19-242 regarding the fee schedules for services provided by the Clerk of the Board, Community Development Agency, Probation, Library, and Treasurer-Tax Collector, adding revised fee schedules for services provided by Clerk Recorder, GIS, and Public Health Vital Records, and rescinding Resolutions 17-577, 18-207, and 13-537.

Adopted.

Enactment No: RES 21-180

Recommended Action:

- [SR 21-0419](#) • Motion of intent to adopt the Clerk of the Board, Community Development Agency, Probation, Library, Treasurer Tax Collector, Clerk-Recorder, Information Systems, and Public Health budgets.

Approved.

4. [SR 21-0423](#) Resolution rescinding Resolution 18-012, Public Defender User Fee Schedule.

Adopted.

Enactment No: RES 21-181

Recommended Action:

- [SR 21-0429](#) • Motion of intent to adopt the Public Defender budget.

Approved.

ADJOURNMENT:

Meeting adjourned at 11:03 A.M.