

# 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)*

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



## BOARD OF SUPERVISORS

950 Maidu Avenue  
Nevada City, CA 95959-8617  
(530) 265-1480  
Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

## SUMMARY MINUTES

<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

### 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:

Chairman Anderson called the meeting to order at 9:10 A.M.

Pledge of Allegiance led by Mr. Lee French, District II resident.

Corrections and/or deletions to agenda.

ACTION TAKEN: No corrections and/or deletions to the agenda were noted.

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**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.**

ACTION TAKEN: Ms. Alison Lehman, County Executive Officer, introduced the budget hearing and provided the County Executive Officer's budget message, thanking the Budget Subcommittee and staff for their hard work and commitment to maintaining the fiscal priorities of the County. Ms. Lehman identified the challenges to Board Priorities on the horizon, including pension costs, State Budget and Realignment, and she commented on the the potential risk of a recession in the near future.

Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, provided a current fiscal report and an overview of the Fiscal Year 2019/20 proposed budget. Mr. Polt reviewed the budget development process, beginning with the setting of Board priorities at the January 2019 Board Workshop to final adoption in June 2019. He reported on the County's Budget Portal, which provides a public-facing portal for transparency, and reported on the financial management policies that followed to ensure that County's fiscal practices are healthy and financially responsible. Mr. Polt reviewed the 2019/20 budget policy, including fiscal prudence, transparency, and the maintaining of core services.

Mr. Polt reviewed the highlights of the expenses included in the 2019/20 Fiscal Year budget, which include County services and supplies, other financing uses, and salaries and benefits. He provided an overview of the County's revenue, totaling \$249 million.

Mr. Polt provided an update of the Fiscal Year 2018/19 budget, expecting to maintain a healthy fund balance at the end of the fiscal year. He recommended reassigning funds for facilities planning, pension contributions, general purpose and economic development infrastructure, for a total of \$29.7 million net zero impact on the General Fund balance. He reported that the County is living within it means and is stable, and expenses are balanced to meet incoming revenue.

Mr. Polt reported on revenues, including Federal and State Intergovernmental Revenues, and income resulting from sales tax and property taxes. He reviewed the Property Tax Trends, predicting that this revenue will continue to maintain current levels over the next two years. Sales taxes have continued to increase at a moderate level, projected to be 4.13 Million in Fiscal Year 2019/20. He reported on use of Discretionary Revenue, which includes public protection, general government uses, health and sanitation, public assistance, enterprise and education. Highlights for 2019/20 include wildfire protection, voting equipment for Elections, cannabis policy and compliance, homeless programs, economic development/tourism/arts, and new uses for the Juvenile Hall.

Mr. Polt reported on the County's Pension and Retiree Health Benefits for Fiscal Year 2019/20, showing an unfunded liability of \$166 million for Miscellaneous employees; \$28 Million Safety Pool employees, and \$31 Million in Other Post Employment Benefits (OPEB). CalPERS has widened the pension gap over the next five years, with an approximate +35% increase in annual required contributions. Mr. Polt explained the actions taken by the Board to address pension costs, which has helped to stabilize pension contributions. For 2019/20, staff will be suggesting a new Pension Management Policy.

Mr. David Jones, Management Analyst II, provided an overview of the proposed Pension Management Policy, which staff will bring to the Board for consideration on June 18. It includes practices to target the long-term health of the County's pension plan, to stabilize pension costs, and to maintain budgetary flexibility in order to meet fiscal requirements in times of stress.

Mr. Barry Anderson, Management Analyst, provided an overview of what is ahead in State and Federal Budgets and how they might affect funding to Nevada County.

Mr. Polt concluded the Budget presentation, thanking the Budget Subcommittee, Auditor-Controller, and County staff.

The Board members also thanked the Budget Subcommittee and County staff for their efforts in preparing the Fiscal Year 2019/20 budget.

Board questioning ensued.

Chairman Anderson provided an opportunity for public comment, and the following members of the public provided comments: Mr. Matthew Coulter, District I resident; and Mr. Damon DeCrow, District V resident.

Mr. Stephen Monaghan, Chief Information Officer responded to concerns regarding maintenance of the Grass Valley Veterans Building, reporting on the projects that have taken

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place as a result of recreation funding.

There being no further public comment, Chairman Anderson closed the public comment portion of the public hearing.

Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the following budgets be pulled from the consent list for discussion: Clerk of the Board, Community Development Agency, Facilities, Airport, Probation, Elections, Public Guardian, budgets with a focus on reviewing fees during the scheduled public hearing at 10:45 A.M.

Board questioning ensued.

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 made by Supervisor Hall, seconded by Supervisor Scofield, 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 (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian).**

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# Nevada County Proposed Final Budget 2019-20

*To view the entire Nevada County Proposed Final 2019/20 Budget please visit the County Budget Portal.*

Office 1 Title	Service Budget Unit Title	Service Budget Unit	Fund Number	FY 19/20 Revenues*	FY 19/20 Expenditures	Book Page
Assessor	Assessment & Valuation	10201	0101	17,000	3,423,808	2-5
Assessor Total				17,000	3,423,808	
Auditor/Controller	Auditor/Controller	10202	0101	55,950	2,195,239	2-13
Auditor/Controller Total				55,950	2,195,239	
Board of Supervisors	Clerk of the Board	10101	0101	4,140	1,381,394	2-23
	Assessment Appeals Board	11001	0101	-	7,977	2-25
Board of Supervisors Total				4,140	1,389,371	
Clerk-Recorder	Recorder	20701	0101	857,128	857,128	2-31
	Recorder	20701	1154	30,971	30,236	
	Recorder	20701	1155	-	19,000	
	Recorder	20701	1157	133,635	138,924	
	Recorder	20701	1336	8,300	1,600	
	Elections	10501	0101	525,640	2,289,543	2-35
Clerk-Recorder Total				1,555,674	3,336,431	
Community Development Agency	Community Development Agency Admin	20707	1123	111,500	111,500	2-43
	Agriculture Services	20601	0101	538,159	1,132,380	2-51
	Fish & Wildlife	20705	1113	1,500	4,850	2-53
	Farm Advisor	60301	0101	-	47,067	2-61
	Building Inspection	20602	1123	1,877,288	2,154,979	2-69
	Electrical Service Availability	30120	1629	-	-	2-71
	Code Compliance	20709	1123	837,092	837,092	2-75
	Code Compliance	20709	1119	169,244	107,560	
	Cannabis Compliance	20711	1123	421,574	505,583	2-79
	Environmental Health	40108	1123	2,679,690	2,679,690	2-89
	Environmental Health	40108	1124	72,875	100,069	
	Environmental Health Realignment	40120	1480	80,648	163,131	2-91
	Vector Control	40123	1123	103,597	103,597	2-95
	Planning	20708	1120	-	-	2-105
	Planning	20708	1123	1,990,347	2,194,439	
	Planning	20708	1630	-	-	
	Recreation Mitigation Fees	70101	1626	-	-	2-107
	Recreation Mitigation Fees	70101	1627	1,134	-	
	Recreation Mitigation Fees	70101	1628	23	-	
	DPW Administration	30100	1114	-	-	2-115
Roads-Administration	30101	1114	8,712,844	1,604,424	2-117	
Roads Engineering	30104	1114	1,556,134	3,180,358	2-121	
Roads Capital Improvements	30154	1114	6,397,478	6,798,686	2-123	
Roads Maintenance	30107	1114	2,108,223	6,687,940	2-127	

\* Revenues exclude General Fund Allocations

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	Surveyor	11009	0101	132,448	134,336	2-129
	Mitigation Funds	30102	1325	7,132	20,985	2-131
	Mitigation Funds	30102	1400	613,120	2,359,118	
	Mitigation Funds	30102	1401	28,770	28,770	
	Mitigation Funds	30102	1419	23,091	8,199	
	Mitigation Funds	30102	1672	-	-	
	CSA/PRD	30103	3151	27,430	31,304	2-133
	CSA/PRD	30103	3152	28,105	26,939	
	CSA/PRD	30103	3153	377	203	
	CSA/PRD	30103	3154	3,023	3,210	
	CSA/PRD	30103	3175	15,734	42,266	
	CSA/PRD	30103	3176	8,615	7,383	
	CSA/PRD	30103	3177	11,342	8,681	
	CSA/PRD	30103	3197	22,173	17,562	
	CSA/PRD	30103	3213	4,349	3,178	
	CSA/PRD	30103	3214	2,396	1,584	
	CSA/PRD	30103	3215	79,760	75,143	
	CSA/PRD	30103	3216	4,048	2,415	
	CSA/PRD	30103	3220	43,192	36,759	
	CSA/PRD	30103	3221	10,426	12,171	
	CSA/PRD	30103	3230	6,831	14,646	
	CSA/PRD	30103	3231	-	-	
	CSA/PRD	30103	3232	16,712	19,175	
	CSA/PRD	30103	3233	22,931	20,709	
	CSA/PRD	30103	3234	175	1,419	
	CSA/PRD	30103	3237	8,077	9,022	
	CSA/PRD	30103	3252	16,987	5,672	
	CSA/PRD	30103	3253	1,071	3,577	
	CSA/PRD	30103	3254	27,603	34,088	
	CSA/PRD	30103	3258	1,643	1,909	
	CSA/PRD	30103	3260	4,358	9,056	
	CSA/PRD	30103	3261	12,215	9,818	
	CSA/PRD	30103	3263	7,860	14,615	
	CSA/PRD	30103	3264	8,795	19,028	
	CSA/PRD	30103	3271	-	-	
	CSA/PRD	30103	3273	-	-	
	CSA/PRD	30103	3282	13,745	38,008	
	CSA/PRD	30103	3283	15,670	28,699	
	CSA/PRD	30103	3284	3,470	6,837	
	CSA/PRD	30103	3285	6,532	1,440	
	CSA/PRD	30103	3286	53,036	9,416	
	CSA/PRD	30103	3287	19,455	770	
	CSA/PRD	30103	3289	18,818	34,901	

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	CSA/PRD	30103	3290	27,250	35,551	
	CSA/PRD	30103	3291	2,140	2,380	
	CSA/PRD	30103	3292	-	-	
	CSA/PRD	30103	3294	4,964	4,063	
	CSA/PRD	30103	3437	76,872	143,962	
	CSA/PRD	30103	3440	11,687	16,362	
	CSA/PRD	30103	3470	3,150	4,717	
	Fleet Services	92005	4291	3,272,623	3,329,267	2-135
	Fleet Management	92001	4290	3,258,317	3,281,652	2-137
	Transit Services	91003	4281	6,051,833	6,051,833	2-141
	Transit Self-Insurance	11012	1785	1,200	35	2-143
	Solid Waste Administration	40402	0101	60,295	281,703	2-147
	Solid Waste -Western	91001	4117	1,873,645	2,901,814	2-151
	Solid Waste -Eastern	91002	4118	226,796	236,883	2-153
<b>Community Development Agency Total</b>				<b>43,861,637</b>	<b>47,806,578</b>	
County Counsel	Legal Counsel	10301	0101	32,040	1,550,610	2-161
<b>County Counsel Total</b>				<b>32,040</b>	<b>1,550,610</b>	
County Executive Office	County Executive Office	10103	0101	-	1,767,148	2-169
<b>County Executive Office Total</b>				<b>-</b>	<b>1,767,148</b>	
District Attorney	District Attorney	20103	0101	1,131,670	4,832,283	2-177
	District Attorney	20103	1369	22,040	22,040	
	District Attorney	20103	1454	1,200	1,200	
	District Attorney	20103	1457	1,250	1,250	
	Victim/Witness	50608	0101	295,466	345,989	2-179
	Victim/Witness	50608	1153	17,450	17,450	
	2011 Realignment-District Attorney PRCS/Parole	20116	1482	30,000	30,000	2-181
<b>District Attorney Total</b>				<b>1,499,076</b>	<b>5,250,212</b>	
Grand Jury		20102	0101	-	101,350	2-187
<b>Grand Jury Total</b>				<b>-</b>	<b>101,350</b>	
Human Resources	Personnel Services	10401	0101	-	1,367,420	2-197
	Insurance - Benefits	92003	4352	193,975	157,844	2-199
	Insurance - Benefits	92003	4355	53,513	216,760	
	Insurance - Benefits	92003	4498	863,534	770,456	
<b>Human Resources Total</b>				<b>1,111,022</b>	<b>2,512,480</b>	
Health and Human Services Agency	Health & Human Services Administration	50101	1589	552,205	216,084	2-211
	SB 163 California Wraparound Program	40140	1589	156,754	156,754	2-213

\* Revenues exclude General Fund Allocations

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Office 1 Title	Service Budget Unit Title	Service Budget Unit	Fund Number	FY 19/20 Revenues*	FY 19/20 Expenditures	Book Page
	Child Support Services	20109	1125	4,257,680	4,257,680	2-221
	Collections	10205	0101	222,130	307,235	2-225
	Social Service Administration	50102	1589	500	500	2-233
	Adult Services Administration	50103	1589	2,723,388	2,723,388	2-237
	In-Home Supportive Services	50206	1589	2,889,043	2,889,043	2-241
	Child Welfare Services Administration	50104	1589	4,630,615	4,630,615	2-245
	Child Welfare Services Assistance	50204	1589	4,806,471	4,806,471	2-247
	Eligibility Services Administration	50105	1589	13,245,574	13,245,574	2-251
	Eligibility Services Assistance	50205	1589	3,259,500	3,259,500	2-253
	Veterans Services	50501	1589	456,354	456,589	2-257
	Social Services Realignment	40118	1480	6,629,786	7,554,675	2-259
	Social Services 2011 Realignment	50207	1481	4,089,526	4,089,526	2-261
	Behavioral Health Administration	40103	1512	736,986	577,592	2-271
	Behavioral Health Administration	40103	1589	1,959,068	1,959,069	
	Children's Behavioral Health	40104	1156	10,200	11,550	2-277
	Children's Behavioral Health	40104	1512	1,761,064	1,393,657	
	Children's Behavioral Health	40104	1589	6,008,648	6,008,648	
	Alcohol & Drug Programs	40105	1144	17,543	3,442	2-283
	Alcohol & Drug Programs	40105	1145	5,457	5,443	
	Alcohol & Drug Programs	40105	1146	19,434	19,127	
	Alcohol & Drug Programs	40105	1589	2,969,667	3,170,367	
	Adult Behavioral Health	40110	1512	2,666,753	4,081,695	2-289
	Adult Behavioral Health	40110	1589	11,836,203	11,836,203	
	Behavioral Health Realignment	40119	1480	2,359,164	3,325,576	2-291
	Behavioral Health 2011 Realignment	40130	1481	4,562,340	4,424,561	2-293
	Public Health Administration	40101	1335	12,750	11,850	2-303
	Public Health Administration	40101	1589	1,124,620	776,042	
	Health & Wellness	40102	1589	1,736,521	1,738,865	2-309
	Health & Wellness	40102	1603	151,000	151,000	
	Health & Wellness	40102	1604	162,000	162,000	
	Emergency Medical and Preparedness	40107	1147	161,850	164,808	2-313
	Emergency Medical and Preparedness	40107	1150	-	-	
	Emergency Medical and Preparedness	40107	1589	587,989	587,989	
	Public Health Client Services	40114	1589	4,468,295	4,468,294	2-319
	Public Health Realignment	40121	1480	216,404	886,507	2-321
	Health CCS Realignment	40129	1480	194,976	348,850	2-323
	Housing & Community Services Admin	50601	1607	-	-	2-335
	Housing & Community Services Admin	50601	1608	35,524	120,000	

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	Housing & Community Services Admin	50601	1611	204,544	271,332	
	Housing & Community Services Admin	50601	1645	91,808	3,000	
	Housing & Community Services Admin	50601	1589	3,822,138	3,719,099	
	Community Services	50602	1607	-	-	2-337
	Community Services	50602	0101	-	-	
	Community Services	50602	1711	-	-	
	Homebuyer Assistance	50604	1607	-	-	2-339
	Homebuyer Assistance	50604	1611	-	-	
	Homebuyer Assistance	50604	1621	-	-	
	Housing Development/Rehabilitation	50605	1607	-	-	2-341
	Housing Development/Rehabilitation	50605	1608	-	-	
	Housing Development/Rehabilitation	50605	1610	-	-	
	Housing Development/Rehabilitation	50605	1645	-	-	
<b>Health and Human Services Agency Total</b>				<b>95,802,472</b>	<b>98,820,200</b>	
Information and General Services	IGS Administration	11003	0101	-	5,000	2-347
	Information Systems	11007	0101	70,818	2,796,198	2-351
	Geographic Information Systems	11008	0101	-	-	2-353
	Cable TV	11010	0101	-	44,435	2-357
	Cable TV	11010	1190	103,000	58,465	
	Purchasing	10204	0101	5,000	489,515	2-359
	Central Services	92004	4332	569,867	569,156	2-361
	Emergency Management	20702	0101	546,922	1,292,996	2-365
	Facilities Management	10702	0101	585,706	2,539,226	2-367
	Capital Facilities Projects	10801	0101	-	(23,829)	2-369
	Capital Projects	10805	3157	-	-	2-371
	Energy Services Program	92006	4331	1,506,478	1,506,478	2-373
	Airport	91004	4116	1,149,769	1,147,093	2-377
<b>Information and General Services Total</b>				<b>4,537,560</b>	<b>10,424,733</b>	
Library	Library Services	60201	1165	5,389,532	5,296,018	2-385
<b>Library Total</b>				<b>5,389,532</b>	<b>5,296,018</b>	
Non-Departmental Services	Annual Audit Services	10102	0101	-	32,188	2-391
	Other Financing Sources & Uses	10206	0101	58,013,325	(1,040,326)	2-393
	Trial Court Funding	10207	0101	951,090	1,437,896	2-395
	Provision for Contingency	10212	0101	-	100,000	2-397
	Building Debt Financing	10214	0101	834,963	2,921,028	2-399
	Building Debt Financing	10214	3155	-	-	

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Office 1 Title	Service Budget Unit Title	Service Budget Unit	Fund Number	FY 19/20 Revenues*	FY 19/20 Expenditures	Book Page
	Building Debt Financing	10214	3156	-	-	
	Criminal Justice Temp Fac Construction	10803	1304	118,284	118,284	2-401
	Economic Development	10902	0101	-	210,716	2-405
	Historical Landmarks	11006	0101	-	4,998	2-407
	Other Debt Financing	11016	3150	465,124	465,124	2-409
	Conflict Indigent Defense	20111	0101	20	569,708	2-411
	Dispute Resolution	20112	1486	15,087	15,087	2-413
	Public Safety Augmentation	20710	1468	7,654,998	7,654,998	2-415
	Conservation	60401	0101	-	-	2-417
	Conservation	60401	1130	420	20,746	
	Risk Management Administration	11005	0101	-	-	2-419
	Insurance-Property & Casualty	11004	0101	-	102,685	2-421
	Insurance - Worker's Compensation	11015	1350	3,100	3,100	2-423
	Insurance - General Liability	92002	4356	1,656,357	1,685,905	2-425
<b>Non-Departmental Total</b>				<b>69,712,768</b>	<b>14,302,137</b>	
Probation	Probation	20320	0101	3,666,797	6,044,496	2-433
	Probation	20320	1322	622,512	707,547	
	Probation	20320	1323	18,245	17,845	
	Probation	20320	1452	20	-	
	Probation	20320	1639	284,200	108,636	
	Probation	20320	1640	271,757	415,182	
	Juvenile Hall	20310	0101	838,581	2,467,278	2-435
	Juvenile Hall	20310	1359	720	1,682	
	Juvenile Hall Realignment	40122	1480	224,413	224,355	2-437
	2011 Realignment-Adult PRCS	20114	1482	2,492,455	2,737,145	2-439
	2011 Realignment-Juvenile Justice YOBG/Re-Entry	20118	1482	282,200	282,200	2-441
	2011 Realignment-Juvenile Justice LLESS	20203	1482	570,956	570,956	2-443
<b>Probation Total</b>				<b>9,272,856</b>	<b>13,577,322</b>	
Public Defender	Public Defender	20107	0101	362,153	2,582,636	2-451
	2011 Realignment-Public Defender PRCS/Parole	20117	1482	25,175	25,175	2-453
<b>Public Defender Total</b>				<b>387,328</b>	<b>2,607,811</b>	
Sheriff	Sheriff Services	20201	0101	4,123,139	16,169,615	2-467
	Sheriff Services	20201	1141	640	4,050	
	Sheriff Services	20201	1168	13,000	36,187	
	Sheriff Services	20201	1169	10,400	4,000	
	Sheriff Services	20201	1171	560,000	1,581,970	
	Sheriff Services	20201	1450	7,000	61,637	
	Sheriff Services	20201	1453	27,000	18,000	

\* Revenues exclude General Fund Allocations

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	Sheriff Services	20201	1642	106,000	386,849	
	Sheriff Services	20201	1675	30,200	162,000	
	Sheriff Services	20201	1679	1,600	-	
	Sheriff Services	20201	1680	2,200	17,313	
	Dispatch Services	20204	0101	984,454	1,897,814	2-471
	Truckee Operations	20304	0101	615,395	2,348,339	2-473
	Court Security	20101	0101	957,648	1,550,035	2-475
	Corrections	20301	0101	5,344,917	11,406,958	2-479
	Corrections	20301	1324	40,000	40,000	
	Corrections	20301	1333	94,230	94,230	
	Corrections	20301	1339	92,000	107,550	
	Inmate Medical Services	20302	0101	414,011	2,764,887	2-481
	Animal Control	20704	0101	489,567	1,406,582	2-485
	Animal Control	20704	1355	1,400	30,000	
	Animal Control	20704	1357	500	-	
	Animal Control	20704	1358	300	-	
	2011 Realignment-Low Level Offender/Parole	20113	1482	-	-	2-487
	2011 Realignment-Trial Court Security	20115	1482	925,000	925,000	2-489
	2011 Realignment-Law Enforcement Services	20202	1482	1,199,260	1,199,260	2-491
<b>Sheriff Total</b>				<b>16,039,861</b>	<b>42,212,276</b>	
Treasurer & Tax Collector	Tax Collection & Treasury	10203	0101	81,850	1,386,419	2-499
<b>Treasurer &amp; Tax Collector Total</b>				<b>81,850</b>	<b>1,386,419</b>	
<b>Total</b>				<b>249,360,766</b>	<b>257,960,143</b>	

\* Revenues exclude General Fund Allocations

Following a short break, Chairman Anderson recessed as the Board of Supervisors and reconvened as the Board of Directors of the Nevada County Sanitation District No 1.

**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:

Chairman Anderson called the meeting 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.**

**ACTION TAKEN:** Chairman Anderson introduced the public hearing. Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, and Ms. Trisha Tillotson, Director of Public Works, together reviewed the proposed Nevada County Sanitation District No. 1 Fiscal Year 2019/20 budget. Ms. Tillotson provided an overview of efficiencies that staff has implemented, plus current and ongoing projects for improvements at the County's Wastewater Plants.

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 made by Supervisor Miller, seconded by Supervisor Hoek, to adopt the Fiscal Year 2019/20 Sanitation District No. 1 Budget.**

#####

**Adjournment:**

# Nevada County Proposed Final Budget 2019-20

## Sanitation District No. 1

*To view the entire Nevada County Proposed Final 2019/20 Budget please visit the County Budget Portal.*

Service Budget Title	SBU	Fund	Revenues	Expenditures	Book Page	
Sewage Collection, Treatment & Disposal	Wastewater Admin	91005	4700	101,024	101,024	3-7
	Lake Wildwood Zone 1	91005	4727	762,198	762,198	
	Lake Wildwood Zone 1 Operation & Maintenance	91005	4728	3,176,665	3,841,806	
	Lake Wildwood Zone 1 LaSalle Project	91005	4729	74,165	74,076	
	Lake Wildwood Zone 1 Capital Improvement	91005	4730	77	-	
	Cascade Shores Zone 8 Debt Assessment	91005	4733	17,130	16,958	
	Cascade Shores Zone 8	91005	4734	229,971	268,904	
	Cascade Shores Zone 8 Capital Improvement	91005	4735	1,111,118	1,131,253	
	North San Juan Zone 4	91005	4736	71,895	108,550	
	Lake of the Pines Zone 2	91005	4740	2,682,714	3,311,847	
	Lake of the Pines Zone 2 LaSalle Project	91005	4741	185,672	185,189	
	Lake of the Pines Zone 2 Capital Improvement	91005	4742	2,464	-	
	Lake of the Pines Zone 2 Debt Assessment	91005	4743	948,958	948,958	
	Gold Creek Zone 5	91005	4749	10,580	16,838	
	Mountain Lake Estates Zone 7	91005	4751	23,979	26,940	
	Penn Valley Zone 6	91005	4771	387,616	384,907	
	Penn Valley Zone 6 Capital Improvement	91005	4772	(4,490)	-	
	Valley Oak Court Zone 12	91005	4775	12,726	6,171	
	Higgins Village Zone 11	91005	4789	81,745	125,446	
	Eden Ranch Zone 9	91005	4796	35,109	29,873	
<b>Sanitation District Total</b>				<b>9,911,316</b>	<b>11,340,938</b>	

*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.*

**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

**ACTION TAKEN:** Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced Mr. Daniel Chatigny, Community Development Agency (CDA) Chief Fiscal Officer, and Mr. David Jones, Management Analyst II, who provided a PowerPoint presentation regarding 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). Mr. Jones reported that the proposed updates will affect user fees related to the cost of providing certain individual services, and reflect changes in the costs to provide these services including the cost of labor, materials and overhead. He reported that the fees are based on yearly increases of Urban Wage Earners and Clerical Workers in California as published by the California Department of Industrial Relations, with annual fee adjustments to occur in the following two fiscal years. All fees have been reviewed and are considered reasonably necessary to recover the cost of providing the respective services.

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 19-242. On a roll call vote the motion passed unanimously.**

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 made by Supervisor Hall, seconded to Supervisor Hoek, to adopt the Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian) Fiscal Year 2019/20 budgets.**

\*\*\*\*\*

ADJOURNMENT:

ACTION TAKEN: Chairman Anderson adjourned the meeting at 11:01 A.M.

\*\*\*\*\*

Signature and Attestation

Richard Anderson, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board