



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
REGULAR MEETING

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 5, 2016 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 48 hours prior to the meeting. The Clerk of the Board may be reached at 530-289-3295 or at the following addresses:

Heather Foster
Clerk of the Board of Supervisors
County of Sierra
100 Courthouse Square, Room 11
P.O. Drawer D
Downieville, CA 95936
[Email](#)

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Supervisors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

REGULAR AGENDA

1. 9:00 A.M. **STANDING ORDERS**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Passing of gavel to new Board Chairman
- Selection of Vice-Chairman
- Approval of Consent Agenda, Regular Agenda and Correspondence to be addressed by the Board

2. **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board not on this posted agenda may be addressed by the general public during the Public Comment Opportunity time. No action may be taken or substantive discussion pursued on matters not on the posted agenda. Public comment is regulated by the Sierra County Board of Supervisors' Rules and Procedures. You may obtain a copy of the Public Comment rules from the Clerk. The Board limits public comment to three minutes per person and not more than three individuals addressing the same subject.

3. **COMMITTEE REPORTS & ANNOUNCEMENTS**

Board members will report on committee meetings and/or activities. Board members or members of the public may ask questions for clarification but no action will be taken.

- RCRC December 9, 2015 Board meeting highlights. (CHAIR ADAMS)

Documents: [BoardMeeting_Highlights_December_09_2015MEMO_FINAL.pdf](#)

4. **DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

Department Managers may provide brief reports on activities within their departments. Board members or members of the public may ask questions for clarification but no action will be taken.

5. **FOREST SERVICE UPDATE**

Update by District Ranger on items that may affect the County of Sierra.

6. **AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDUX**

- 6.A. Discussion/direction on setting the minimum bid for four (4) tax defaulted parcels subject to the Tax Collector's power to sell that have previously been offered for sale and have not sold.

Documents: [ROP Memo to Board Taxsale.pdf](#)

7. **ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL**

- 7.A. Agreement for professional services between Allen A. Haim and the County of Sierra to provide legal services to the Assessor.

Documents: [Haim ROP_Agmt.pdf](#)

8. **INFORMATION SYSTEMS MANAGER - LAURA A. MARSHALL**

- 8.A. Presentation of bids and adoption of resolution approving agreement between the County

of Sierra and Ultra Link Cabling Systems, Inc for the Network Cable Addition Project.

Documents: [Network Cable Addition.pdf](#)

9. PUBLIC WORKS / TRANSPORTATION - TIM BEALS

- 9.A. Discussion/direction on policy for winter season issues related to certain county maintained highways.

Documents: [Road Issue.pdf](#)

10. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

- 10.A. Resolution determining and approving a budget appropriation to cover the costs of repairs to the Sierra Brooks Water System caused by power failure and power surges which occurred in November, in the amount of \$10,000 and direction to file a claim with Liberty Energy for reimbursement of costs incurred.

Documents: [CSA5 Pump Repair.Item.pdf](#)

11. BOARD OF SUPERVISORS

- 11.A. Resolution declining to join the proposed State of Jefferson and advocating improved representation of rural California counties. (CHAIR ADAMS)

Documents: [State of Jefferson.pdf](#)

- 11.B. Presentation by Mary Ervin of the Sierra County Exhibit Committee, California State Fair 2015 participation plaque. (CHAIR ADAMS)

Documents: [State Fair participation plaque.pdf](#)

12. COUNTY COUNSEL - JAMES A. CURTIS

- 12.A. Resolution providing for reimbursement to veterans who are residents in Sierra County for out of county travel to appointments with a Veterans Service Office.

Documents: [Veterans Services Office.pdf](#)

13. TIMED ITEMS

- 13.A. 10:00 AM SOLID WASTE APPEAL - LESLIE GENE SCOTT

Appeal of Solid Waste Assessment Fees filed by Mr. Leslie Gene Scott for APN 003-050-025-0; located at 23 Johnson Way, Downieville, CA.

Documents: [Solid Waste Appeal - Les Scott.pdf](#)

14. CONSENT AGENDA

Items placed on the Consent Agenda are of a routine and non-controversial nature and are approved by a blanket roll call vote. At the time the Consent Agenda is considered, items may be deleted from the Consent Agenda by any Board member or Department Manager and added to the Regular Agenda directed by the Chairman.

14.A. Amendment to Agreement No. 2015-006 between Kings View Corporation and Sierra County. (BEHAVIORAL HEALTH)

Documents: [Kings View 1.pdf](#)

14.B. Amendment to Agreement # 2015-099 with Dudek for increased scope of work to cover additional CEQA background studies on Sierra Hot Springs project. (PLANNING)

Documents: [Amendment to 2015-099_packet.pdf](#)

14.C. Resolution authorizing the Auditor to make certain changes to the 2015/2016 Final Budget to reflect HAVA Section 261 grant funding and increase expenditures in the Elections budget. (ELECTIONS)

Documents: [Budget Changes Elections.pdf](#)

14.D. Approval of appointment of Patricia Kiehl to the Nevada County Resource Conservation District. (CLERK OF THE BOARD)

Documents: [Nevada County Resource Conservation District.pdf](#)

14.E. Minutes from the regular meeting held on December 1, 2015. (CLERK-RECORDER)

Documents: [12012015 minutes.pdf](#)

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