



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

Lee Adams, Chair, District 1

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 19, 2016 in the Loyalton Social Hall, in the Loyalton City Park, Loyalton, CA. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

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
- 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.

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 MADDOX

- 6.A. Resolution approving sale of tax defaulted property subject to the Tax Collector's power to sell.

Documents: [ROP Res Signature Tax Sale 2016.pdf](#)

- 6.B. Discussion/update on the 2015/2016 County Budget and the 2016/2017 Preliminary Budget.

Documents: [State of the Budget 1 1 2016.pdf](#)

7. PUBLIC WORKS / TRANSPORTATION - TIM BEALS

- 7.A. Discussion/direction to staff regarding letter of suspension from the State of California regarding the Loyaltan Estates Mobilehome Park.

Documents: [Loyaltan Mobile Estates.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Discussion/approval of letter to the US Forest Service regarding cooperative law

enforcement funding program. (CHAIR ADAMS)

Documents: [USFS Coop law enforcement funding.pdf](#)

9. COUNTY COUNSEL - JAMES A. CURTIS

9.A. Resolution denying Les Scott's solid waste fee appeal of January 5, 2016.

Documents: [Res denying Scott solid waste appeal.pdf](#)

10. TIMED ITEMS

10.A. 10:00 AM ALLIANCE FOR WORKFORCE DEVELOPMENT

Presentation and update by Kayte Puckett, Career Center Advisor on services provided by the Alliance for Workforce Development in Sierra County. (CHAIR ADAMS)

Documents: [AFWD presentation.pdf](#)

11. 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.

11.A. Public Works Contract with TRUE Telecom and Surveillance for installation of biometric security hardware on all entrances to the Sierra County Courthouse. (PUBLIC WORKS)

Documents: [Courthouse Biometric Locks..Item.pdf](#)

11.B. Resolution approving updated Zero Tolerance Drug and Alcohol Policy for transit providers under contract to Sierra County. (PUBLIC WORKS)

Documents: [Zero Tolerance Policy.Item.pdf](#)

11.C. Amendment to Agreement No. 2015-041 for Title III Funding with regard to the Sierra County Fire Safe Council. (AUDITOR)

Documents: [Contract extention.pdf](#)

11.D. Environmental Health request for a letter from the Board of Supervisors regarding the intention to develop a Local Agency Management (LAMP) to comply with the prescriptive standards from the State Water Board. (ENVIRONMENTAL HEALTH)

Documents: [Board Item.pdf](#)

11.E. Agreement for professional services between Willow Glenn Care Center and Sierra County. (MENTAL HEALTH)

Documents: [Board Item.pdf](#)

11.F. Agreement between Kings View Corporation and Sierra County for electronic health record information system and all pay sources billing services. (BEHAVIORAL HEALTH)

Documents: [Kings View.pdf](#)

- 11.G. Agreement with Robert J. Shulman, Esq. regarding review of county counsel hiring process documents. (CHAIR ADAMS)

Documents: [County Counsel Contract.pdf](#)

- 11.H. Minutes from the regular meeting held on December 15, 2015. (CLERK-RECORDER)

Documents: [12152015 minutes.pdf](#)

12. CORRESPONDENCE LOG

- 12.A. Letter from Jason E. Christian, Ph.D., Proponent, Loyalton Biomass Project regarding the Governor's Proclamation of Emergency, signed October 30, 2015, involving drought driven Tree Mortality in the woodlands of California.

Documents: [Loyalton Biomass Project.pdf](#)

- 12.B. Letter from Karen Hayden, Yuba River District Ranger, regarding the Forest Service proposing to provide 25 camping areas for authorized users such as special use permittees and valid, permitted mining claimants along the North Yuba River.

Documents: [Forest Service Letter.pdf](#)

- 12.C. Letter from Tosha Buckbee resigning from the Pliocene Ridge Community Service District.

Documents: [Pliocene Ridge Resignation Letter.pdf](#)

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