



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 February 2, 2016 in the Board of Supervisors' Chambers, Courthouse, Downieville, 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.

- RCRC January 20, 2016 Board meeting highlights. (CHAIR ADAMS)

Documents: [BoardMeeting_Highlights_January_20_2016MEMO_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. PUBLIC WORKS / TRANSPORTATION - TIM BEALS

- 6.A. Resolution authorizing use of Title III funds in the amount of \$29,163.86 to reimburse Sierra County Local Government Agencies for work done on federal lands in accordance with the provisions of the Secure Rural Schools Act.

Documents: [Title 3.Item.pdf](#)

- 6.B. Discussion and direction regarding request of Sierra County Land Trust for input into a grant application to the Sierra Nevada Conservancy for ultimate development of a land management plan for the Sierra Buttes-Lakes Basin, specifically the Packer Saddle, Sardine Lake, and Volcano Lake area.

Documents: [SCLT Request..Item.pdf](#)

7. PROBATION - JEFF BOSWORTH

- 7.A. Resolution approving agreement between Sentinel Offender Services, LLC and the Sierra County Probation Department to provide alcohol testing services and equipment.

Documents: [Sentinel 2016.pdf](#)

- 7.B. Resolution approving the annual review of Probation's electronic monitoring program rules.

Documents: [Electronic Monitoring Program 2016.pdf](#)

8. TIMED ITEMS

- 8.A. 10:00 AM COUNTY COUNSEL SERVICES

- 8.A.i. Resolution adopting first amended policy on the scope of county counsel functions. (CHAIR ADAMS)

Documents: [Res amn cc functions.pdf](#)

- 8.A.ii. Approval of proposed draft contract for county counsel services and request for proposals, and direction to issue same. (CHAIR ADAMS)

Documents: [Proposed draft cc contract and RFP.pdf](#)

- 8.B. 11:00 AM MARIJUANA CULTIVATION ORDINANCE REVISIONS

Discussion regarding proposed revisions to Sierra County Ordinance No. 1055 regarding cultivation of medicinal marijuana and adoption of an urgency ordinance amending Sections 8.01.030 and 8.01.040 of the Sierra County Code and adding Section 8.01.045 pertaining to marijuana cultivation and related activities. (CHAIR ADAMS)

Documents: [Marijuana Ordinance.pdf](#)

- 8.C. 1:00 PM SOLID WASTE APPEAL - Wayne DeLisle

Appeal of Solid Waste Assessment Fees for 2014/2015 filed by Mr. Wayne DeLisle for APN 006-130-024-0 Pike City Road and 006-130-025-0 Pike Short Cut Road.

Documents: [DeLisle Solid Waste Appeals.pdf](#)

9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code 54956.9(d)(2), to review a threat of litigation by Don Russell regarding Sheriffs' office failure to provide records in response to his request.

Documents: [Closed Session - Russell.pdf](#)

10. 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.

- 10.A. Approval/authorization to purchase 12 bulletproof vests and 8 outer carriers. (SHERIFF)

Documents: [Bulletproof vest item.pdf](#)

- 10.B. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2016. (PUBLIC WORKS)

Documents: [Bastian Amendment.Item.pdf](#)

- 10.C. Software license agreement between the County of Sierra and Democracy Live for online accessible sample ballot and voter guide access, and Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) electronic ballot delivery. (ELECTIONS)

Documents: [Democracy Live Software License Agm.pdf](#)

11. **CORRESPONDENCE LOG**

- 11.A. Letter from Irene Davidson, Carson District Ranger, inviting the Sierra County Board of Supervisors to the Carson Ranger District second annual county partnership meeting to be held on February 18, 2016, to discuss projects and events occurring within Sierra County.

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

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