



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

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, Vice-Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on February 7, 2017 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
clerk-recorder@sierracounty.ca.gov

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 18, 2017 Board meeting highlights. (SUPERVISOR ADAMS)

Documents:

[BoardMeeting_Highlights_January_18_2017Memo_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 MADDOX

6.A. Discussion/direction to staff regarding the status of the Loyalton Mobile Home Park.

Documents:

[Loyalton Mobile Home Park.pdf](#)

7. PROBATION - JEFF BOSWORTH

7.A. Resolution approving Amendment to Agreement with California Department of Corrections and Rehabilitation (CDCR) to house inmates at CDCR who would normally serve their prison term in county jail as a result of criminal justice realignment.

Documents:

[CDCR AMENDING CONTRACT.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Discussion/direction to staff, including but not limited to authorization to file an appeal directly to the State Water Resources Control Fund due to the Tank Fund Division's final decision that denies Claim Number 20225, for two 500 gallon underground storage tanks (USTs), eligibility to participate in the Tank Fund.

Documents:

[Alleghany.UST.Item.pdf](#)

- 8.B. Resolution approving contingency appropriation for budget line item 0315002, Road Department overtime, in the amount of \$30,000 and authorization for payment of overtime associated with emergency work and winter response.

Documents:

[Over Time Board Item.pdf](#)

- 8.C. Resolution authorizing application for grant funds from the California Department of Transportation Acquisition and Development Grant for a project to re-construct the tie-down area at Sierraville Dearwater Airport and directing allocation of matching funds to be included in Fiscal Year 2018 budget.

Documents:

[Airport Tie-Down.Project.Item.pdf](#)

- 8.D. Presentation of bids and adoption of resolution awarding contract for the Sierraville Dearwater Airport Slurry Seal and Re-stripe Runway Project.

Documents:

[Slurry Seal Award.Item.pdf](#)

9. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS

- 9.A. Resolution renewing the proclamation of local emergency resulting from the January 2017 winter storms.

Documents:

[Emergency Proclamation Renewal.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Approval of letter of support for Western Sierra County Paramedic Pilot project and approval of county staff to assist with taxing proposals. (SUPERVISOR ADAMS)

Documents:

[Western Sierra County Paramedic Pilot Project.pdf](#)

- 10.B. Introduction and first reading of an ordinance amending Section 2.04.070 and rescinding Section 2.04.100 of the Sierra County Code pertaining to compensation for County Supervisors. (CHAIR HUEBNER)

Documents:

[BOS Salary.pdf](#)

- 10.C. Second reading and adoption of an ordinance amending Section 3.08.050 (d) of the Sierra County Code pertaining to Longevity Pay. (FINANCE COMMITTEE)

Documents:

[Ordinance longevity.pdf](#)

- 10.D. Second reading and adoption of an ordinance amending 5.04.55 of the Sierra County Code pertaining to authorization for business meals. (FINANCE COMMITTEE)

Documents:

[Ordinance meals.pdf](#)

- 10.E. Update on the recodification of the Sierra County Code and discussion/direction regarding rescinding the current master fee schedule in the County Code and adopting a new ordinance establishing fees for each department with the provision that all adjustments to fees be presented by the department to the Board on an annual basis by resolution. (CLERK OF THE BOARD)

Documents:

[County Code.pdf](#)

- 10.F. Appointment to the Sierra County Independent Hearing Panel for Local Solid Waste Enforcement. (CLERK OF THE BOARD)

Documents:

[Local Solid Waste Hearing Panel.pdf](#)

11. TIMED ITEMS

- 11.A. 10:00 AM SOLID WASTE APPEAL - DIONE L. JACOBS
Appeal of Solid Waste Assessment Fees filed by Ms. Dione L. Jacobs for APN 013-

140-021-9; located at 33 Clark Station, off Highway 49.

Documents:

[Solid Waste Appeal.pdf](#)

11.B. 11:00 AM RESOLUTION OF APPRECIATIONS

11.B.i. Presentation of Resolution of Appreciation to Mr. Mark Daigle, Road Superintendent, upon his retirement.

Documents:

[Appreciation.Daigle.pdf](#)

11.B.ii. Presentation of Resolution of Appreciation to Mr. Phil Cammack for his 19 years of service as a Commissioner on the Sierra County Planning Commission.

Documents:

[Cammack resolution of appreciation.pdf](#)

11.B.iii. Presentation of Resolution of Appreciation to Mrs. Docia Bostrom, Assistant Treasurer-Tax Collector, for her long and valuable public service to the citizens of Sierra County.

Documents:

[Resolution of Appreciation.pdf](#)

12. **CLOSED SESSION**

12.A. Closed session pursuant to Government Code Section 54956.9 - conference with legal counsel - anticipated litigation - 1 case.

Documents:

[Closed Session Anticipated Litigation.pdf](#)

13. **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.

13.A. Agreement for professional services between Clean & Sober Detox and the County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Clean and Sober Detox.pdf](#)

13.B. Rescission of Agreement 2016-140 and approval of agreement for professional services

between Meegan Schuyler Myers and the County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Myers Corrected.pdf](#)

- 13.C. Resolution approving State Agreement No.16-10806 with the California Department of Public Health for the HIV Surveillance Program for Fiscal Years 2016/2017, 2017/2018, and 2018/2019. (PUBLIC HEALTH)

Documents:

[CDPH Surveillance Grant.pdf](#)

- 13.D. Resolution approving agreement for professional services between the County of Plumas and the County of Sierra for Ryan White HIV Services. (PUBLIC HEALTH)

Documents:

[Ryan White New.pdf](#)

- 13.E. Resolution approving agreement for Off Highway Vehicle Grant 2016/2017 between the Department of Parks and Recreation and Sierra County. (SHERIFF)

Documents:

[OHV Contract.pdf](#)

- 13.F. Resolution authorizing the Auditor to make certain changes to the Sheriff's Off Highway Vehicle (OHV) Grant Funds 2016/2017 Final Budget. (SHERIFF)

Documents:

[OHV Final Budget.pdf](#)

- 13.G. Resolution amending Resolution 2017-008 to add the personnel files retention period to the Sierra County Sheriff's Office Retention Schedule. (SHERIFF)

Documents:

[Retention schedule item.pdf](#)

- 13.H. Acceptance of donated equipment from outside agency in the form of a 1972 and 1973 Idaho Norland Snowblower, each valued at \$6,999.00 and authorization to add to road department equipment inventory. (PUBLIC WORKS)

Documents:

[Equipment Donation.ROP.pdf](#)

- 13.I. Resolution authorizing the Tax Collector to sell tax defaulted property. (TAX COLLECTOR)

Documents:

[Tax Default Property.pdf](#)

- 13.J. Resolution authorizing the Auditor to make changes to the 2016/2017 Final Budget for recent COLAs approved by the Board and the adjusting of the Victim Witness Grant. (AUDITOR)

Documents:

[Budget Adjustment to Victim Witness Grant.pdf](#)

- 13.K. Resolution authorizing the Auditor to make changes to 2016/2017 Final Budget for Public Works. (AUDITOR)

Documents:

[Budget Adjustment Road Fund to Public Works.pdf](#)

- 13.L. Approval of letter of support for Sierra Buttes Trail Stewardship for State Off Highway Vehicles (OHV) Grant regarding maintenance project for the Downieville trail system. (SUPERVISOR ADAMS)

Documents:

[Trail Stewardship Grant.pdf](#)

- 13.M. Minutes from the regular meeting held on January 17, 2017. (CLERK-RECORDER)

Documents:

[01172017 minutes.pdf](#)

14. **CORRESPONDENCE LOG**

- 14.A. Letter from the American Lung Association announcing the release of the 15th annual State of Tobacco Control Report on January 25, 2017.

Documents:

[American Lung Association.pdf](#)

- 14.B. Letter from the Washoe County Sheriff's Office asking for the board to authorize Sierra County Sheriff's Office and/or the Sierra County Public Works Department to close Henness Pass Road/Dog Valley Road during inclement weather.

Documents:

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