



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 February 16, 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. PUBLIC WORKS / TRANSPORTATION - TIM BEALS

- 6.A. Resolution of intent to vacate an unnamed alley, at the request of Jerome McCaffrey, as depicted in Book 15, Page of Assessors Parcel Maps and as shown on attached Exhibit A to the resolution.

Documents: [Vacate Alley.pdf](#)

- 6.B. Resolution authorizing application for grant funds from the California Department of Transportation Acquisition and Development Grant for a slurry seal project at Sierraville Dearwater Airport and directing allocation of matching funds to be included in the fiscal year 2016 budget.

Documents: [AandD Grant.Airport..Item.pdf](#)

- 6.C. Continued 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-Lake Basin, specifically the Packer Lake Saddle, Sardine Lake, and Volcano Lake area.

Documents: [Land Trust item.pdf](#)

- 6.D. Discussion and direction on continuation of water restrictions by State Water Resources Control Board.

Documents: [Water Conservation item.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. Resolution supporting renewal and expansion of pilot project regarding Off Highway Vehicles (OHV) opportunities. (CHAIR ADAMS)

Documents: [Off Highway Vehicles.pdf](#)

- 7.B. Approval of MOU with Plumas County for services by Plumas County Veterans Service Office to veterans residing in Sierra County for fiscal year 2015/2016 and approval of certificates by County to California Department of Veterans Affairs to provide funding for veterans services in Sierra County. (CLERK OF THE BOARD)

Documents: [Veteran Services.pdf](#)

8. COUNTY COUNSEL - JAMES A. CURTIS

- 8.A. Introduction and first reading of an Ordinance amending Sections 8.01.030; 8.01.040; and 8.01.080 of the Sierra County Code; adding Section 8.01.045 and repealing Section 8.01.250 of the Sierra County Code; and adding Chapter 8.02 pertaining to administrative penalties for public nuisances created by cultivation of medical marijuana in violation of Chapter 8.01 of the Sierra County Code.

Documents: [Marijuana Ordinance.pdf](#)

- 8.B. Resolution calling an election for an advisory measure on commercial marijuana activities in Sierra County and consolidating the election with the June 7, 2016, Statewide General Election.

Documents: [Advisory measure marijuana activities.pdf](#)

9. TIMED ITEMS

- 9.A. 10:00 AM BOARD OF EQUALIZATION
Meeting of the Sierra County Board of Equalization

Call to order

- 9.A.i. STIPULATION TO ASSESSED VALUATION - TODD AND CHRISTINA L. WOLF
Stipulation to Assessed Valuation - Todd and Christina L. Wolf Assessment Appeal 2015/16-002.

Documents: [Stipulation Assessment Appeal.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. Resolution approving Boating Safety and Waterways Enforcement Financial Aid Program Agreement for fiscal year 2016/2017. (SHERIFF)

Documents: [Boating and Waterways item.pdf](#)

- 10.B. Resolution approving amendment to agreement 2014-123 between the Department of Health Care Services and Sierra County Behavioral Health for Substance Use Disorder (SUD) services for fiscal year 2016/2017. (BEHAVIORAL HEALTH)

Documents: [Board DHCS SUD.pdf](#)

- 10.C. Approval of letter of endorsement confirming the hiring of Kathryn Hill, MFT, as Assistant Director for Behavioral Health. (BEHAVIORAL HEALTH)

Documents: [Kathryn Hill.pdf](#)

- 10.D. Resolution approving the Sierra County Allocation Funding Application, (AFA) and the Scope of Work, (SOW) for the ongoing Maternal, Child and Adolescent Health (MCAH) Program for fiscal year 2015/2016 and authorizing Darden Bynum, Director, to sign documents regarding the AFA. (PUBLIC HEALTH)

Documents: [Board item MCAH.pdf](#)

- 10.E. Approval of letter of support for Sierra Buttes Trail Stewardship regarding trail maintenance grant letter of support. (CHAIR ADAMS)

Documents: [Trail Stewardship Maintenance.pdf](#)

- 10.F. Approval of letter of support for Sierra Buttes Trail Stewardship for state Off Highway Vehicles (OHV) grant regarding Packsaddle trailhead, staging area, and multiple use trail. (CHAIR ADAMS)

Documents: [Trail Stewardship.pdf](#)

- 10.G. Rescission of Sierra County Agreement No 2016-010 and approval of revised professional services agreement between Robert J. Shulman, Attorney at Law and the County of Sierra to correct the effective date of the agreement. (CLERK OF THE BOARD)

Documents: [Revised Spcl Counsel Agm.pdf](#)

- 10.H. Minutes from the regular meeting held on January 5, 2016. (CLERK-RECORDER)

Documents: [01052016 minutes.pdf](#)

11. CORRESPONDENCE LOG

- 11.A. Letter from Sonoma County Juvenile Justice Commission regarding the closure of over half of all treatment facilities providing services for children and adolescents in California.

Documents: [Residential Treatment for Foster Youth.pdf](#)

- 11.B. Letter from the American Lung Association announcing the release of the 14th annual

State of Tobacco Control Report on February 3, 2016.

Documents: [American Lung Association.pdf](#)

- 11.C. Letter from Sherrie Allen resigning from the Alleghany County Water District Board effective February 5, 2016.

Documents: [Aleghany Water District Resignation Letter.pdf](#)

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