



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

Lee Adams, District 1

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Peter W. Huebner, Chair, District 2

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

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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 21, 2017 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
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.

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. Discussion and adoption of resolution authorizing Director of Planning to execute applications for federal assistance for various projects under Title II RAC on behalf of Sierra County including continuation of a County AIS (Aquatic Invasive Species) program which includes public outreach, monitoring, and inspection for Lakes Basin and for the Little Truckee Drainage as may be required as well as development and implementation of a Tree Mortality Task Force.

Documents:

[Title II RAC.pdf](#)

- 6.B. Resolution approving grant agreement between the State of California Department of Transportation (Caltrans) and the County of Sierra for California Aid to Airports Program for the Slurry Seal and Re-Stripe Runway at Sierraville Dearwater Airport.

Documents:

[Airport Grant.pdf](#)

- 6.C. Services agreement with Al Pombo, Inc. for emergency streamwork in the Sierraville area.

Documents:

[Pombo Emergency Streamwork.Item.pdf](#)

- 6.D. Services agreement with Folchi Logging & Construction, Inc. for emergency streamwork on Smithneck Creek.

Documents:

[Folchi Emergency Streamwork.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. 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. (FINANCE COMMITTEE)

Documents:

[County Supervisors Ordinance.pdf](#)

- 7.B. Discussion/direction to set public hearing on an appeal of the Sierra County Planning Commission's denial of extension of the special use permit for the Sierra Valley Lodge filed January 30, 2017 by Michael O'Connor. (CLERK OF THE BOARD)

Documents:

[SVL Appeal.pdf](#)

8. 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.

- 8.A. Cash audit report for the quarter ended December 31, 2016. (AUDITOR)

Documents:

[Cash Audit Report DEC 31, 2016.pdf](#)

- 8.B. Treasurer's investment report and statement of liquidity for the period October 1, 2016 through December 31, 2016. (AUDITOR)

Documents:

- 8.C. Amendment to Agreement No. 2015-099, between the County of Sierra and Dudek extending the Operative Provision 2 (Term), and increasing Operative Provision 3 (Payment), for environmental consulting services on the Sierra Hot Springs project. (PLANNING)

Documents:

[Dudek Amendment to Agreement.pdf](#)

9. CORRESPONDENCE LOG

- 9.A. Notice of Intent to Harvest Timber submitted by Greenland Company on behalf of Greenland Company located in Sierra County, 2600 feet east of Delahunty Lake and 2 miles east of Gibsonville in portions of sections 16, 20 & 21T, 22N, R10E MDBM.

Documents:

[Intent to Harvest Timber.pdf](#)

- 9.B. Letter from Lori Simpson, Chair, Plumas County Board of Supervisors regarding the re-appointment of Tim Gibson to the Plumas-Sierra County Ag Commissioner/Sealer of Weights and Measures.

Documents:

[Plumas-Sierra County Ag Commissioner.pdf](#)

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