



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 March 1, 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
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. **HEALTH & HUMAN SERVICES - DARDEN BYNUM**

- 6.A. Amendment to Agreement 2015-098 for professional services between Mary Lowe, MFT and the County of Sierra.

Documents: [Lowe Board.pdf](#)

7. **INFORMATION SYSTEMS MANAGER - LAURA A. MARSHALL**

- 7.A. Resolution adopting Sierra County Information Technology Policy.

Documents: [IT Policy.pdf](#)

- 7.B. Discussion/direction regarding use of Dell KACE K1000 System Management Appliance.

Documents: [ROP direction regaring Dell KACE K1000.pdf](#)

8. **PUBLIC WORKS / TRANSPORTATION - TIM BEALS**

- 8.A. Continued discussion/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 SNC Grant.ROP.pdf](#)

- 8.B. Letter of support for Proposition 1 Grant Application for a partnership project with the Sierra County Firesafe and Watershed Council, for fuels work to be done along the existing alignment of State Route 89 and in the Carmen Saddle, as presented by Ranger Youngblood at the meeting of February 16, 2016.

Documents: [Firesafe and Watershed Council.pdf](#)

- 8.C. Discussion/direction regarding closure of County waste disposal sites on official County holidays and on Easter Sunday, a non County holiday.

Documents: [Solid Waste Easter.ROP.pdf](#)

9. PLANNING / BUILDING - TIM BEALS

- 9.A. Resolution amending Resolution # 2006-152 to correct the Assessor Parcel Number for the Roney project.

Documents: [Roney_Res_Packet.pdf](#)

- 9.B. Introduction and first reading of an Ordinance amending Section 15.12.300.80(a) of the Sierra County Code pertaining to property in the Rural Residential-5 Acre District to correct an Assessor Parcel Number.

Documents: [Roney_ORD_Packet.pdf](#)

- 9.C. Approval/direction to Planning Department to use Security Funds held by Sierra County under an approved Financial Assurance Agreement for the Reclamation of the Cole Cash Mine located in northwestern Sierra County.

Documents: [Cole Cash Mine.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Appointment to the Plumas-Sierra County Fair Board. (CLERK OF THE BOARD)

Documents: [Plumas - Sierra County Fair Board Appointment.pdf](#)

11. COUNTY COUNSEL - JAMES A. CURTIS

- 11.A. Introduction and first reading of an Ordinance amending Sections 11.42.040.030, 11.42.040.040, 11.42.040.060 and 11.42.050.020 of the Sierra County Code and adding Section 11.42.040.035 to the Sierra County Code pertaining to governmental vehicle use policy.

Documents: [Vehicle Use Ordinance.pdf](#)

- 11.B. Resolution providing for reimbursement to veterans who are residents in Sierra County for out of county travel to appointments with a Veterans Service Office.

Documents: [Veterans Services Resolution.pdf](#)

- 11.C. Amendment to Agreement No. 94-110, increasing the amount of compensation to the Public Defender's contract, due to special circumstances.

Documents: [PD Amendment.pdf](#)

- 11.D. Introduction and first reading of an Ordinance amending Sections 8.01.030; 8.01.040; and 8.01.080 of the Sierra County Code; 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: [Ordinance Re Medical MJ.pdf](#)

12. CLOSED SESSION

- 12.A. Closed session pursuant to Government Code Section 54956.9(d)(2) to discuss claims filed against the County by Randy Bendel.

Documents: [Closed Session-claim against the County.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. Approval to reclass previously approved Public Health Educator position. (PUBLIC HEALTH)

Documents: [Public Health Educator.pdf](#)

- 13.B. Facilities Use Agreement between Sierra-Plumas Joint Unified School District (SPJUSD) and Sierra County Social Services to provide classroom space to administer required GED classes for Welfare to Work participants. (SOCIAL SERVICES)

Documents: [SPJUSD Board.pdf](#)

- 13.C. 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 2014-2015 through 2016-2017. (BEHAVIORAL HEALTH)

Documents: [SUD A02 Board.pdf](#)

- 13.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Russell Turner & Elva Ortiz Turner Revocable Trust, Landowner and Russell Turner, Applicant: Consideration of a Farmland Security Zone Contract on two separate parcels of land identified as APN's 013-070-024; 012-014-055; 012-140-060, and 012-140-057. The project site is located on State Highways 49 & 89 surrounding the community of Sattley. (PLANNING)

Documents: [Turner_Indem_Packet.pdf](#)

- 13.E. Approval of Road Department purchase of a salvage vehicle in the amount of \$400 from a private party for a Ford truck to be used as a source of parts, or to be evaluated as an option for repair and utilization. (PUBLIC WORKS)

Documents: [Salvage ROP.pdf](#)

- 13.F. Resolution declaring the week of April 3 - April 9, 2016, "Safety Seat Checkup Week" in Sierra County. (CLERK OF THE BOARD)

Documents: [Safety Seat Checkup Week.pdf](#)

- 13.G. Resolution declaring the month of March American Red Cross month in Sierra County. (CLERK OF THE BOARD)

Documents: [American Red Cross Month.pdf](#)

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

Documents: [01052016 minutes.pdf](#)

14. **CORRESPONDENCE LOG**

- 14.A. Letter from Nate Beason, Chair, Agency on Aging Area 4 (A4AA) regarding Sierra County matching contribution for fiscal year 2016-2017.

Documents: [Agency on Aging Area 4 letter.pdf](#)

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