



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

Lee Adams, 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 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.

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. PROBATION - JEFF BOSWORTH

- 6.A. Resolution approving amendments to 2016-2017 Community Corrections Partnership budget.

Documents:

[CCP Budget FY2016-2017.pdf](#)

- 6.B. Discussion/direction regarding Probation office space in Loyalton.

Documents:

[Probation Office in Loyalton.pdf](#)

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Report and recommendation from Public Works, Roads & Solid Waste Committee resulting from meeting of Monday, March 6, 2017.

Documents:

[Solid Waste Comm.Item.pdf](#)

- 7.B. Resolution authorizing application for the 2016-2017 Off Highway Vehicle (OHV) Grant for development of the Over-Snow Vehicle (OSV) Trailhead at Bassett's Station, including replacement of vault restroom and parking lot improvements.

Documents:

[OSV Grant ROP.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

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

Documents:

[Renewing Jan storms proclamation.pdf](#)

- 8.B. Resolution renewing the proclamation of local emergency resulting from the February winter storms.

Documents:

[Renewing Feb storms proclamation.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction of letter supporting AB 174 (Bigelow) regarding transportation issues in California. (SUPERVISOR SCHLEFSTEIN)

Documents:

[AB 174 letter of support.pdf](#)

- 9.B. Second reading and adoption 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:

[Ordinance County Supervisors.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM RESOLUTION OF APPRECIATION - PHIL CAMMACK
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](#)

10.B. 10:15 AM COMMUNITY CORRECTIONS PARTNERSHIP (CCP)

Presentation/approval of Community Corrections Partnership (CCP) compliance report by Fred Campbell with the Criminal Justice Research Foundation (CJRF).

Documents:

[Community Corrections Partnership Compliance Report 2017.pdf](#)

11. 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.

11.A. Amendment to Agreement No. 2016-087 for professional services between Toddler Towers, Inc. and County of Sierra. (SOCIAL SERVICES)

Documents:

[Toddler Towers Amendment.pdf](#)

11.B. Amendment to Agreement No. 2016-104 for professional services between Community Recovery Resources and County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[CORR Ammendment.pdf](#)

11.C. Approval to recruit for possible opening in the Probation Department for Probation Specialist/Collaborative Court Coordinator. (PROBATION)

Documents:

[Probation Specialist-Drug Court Coordinator.pdf](#)

11.D. Resolution adopting the approved staffing pattern for the County of Sierra and Special Revenue Funds for the 2016/2017 Fiscal Year. (AUDITOR)

Documents:

[Mid year adjustment to 2016-17 Budget.pdf](#)

11.E. Letter in opposition to SB 2 (Atkins) Building Homes and Jobs Act. (CLERK-RECORDER)

Documents:

[SB-Oppose letter.pdf](#)

- 11.F. Resolution declaring the week of April 2 - April 8, 2017, "Safety Seat Checkup Week" in Sierra County. (CLERK OF THE BOARD)

Documents:

[Safety Seat Checkup Week.pdf](#)

- 11.G. Minutes from the regular meeting held on February 7, 2017. (CLERK-RECORDER)

Documents:

[02072017 minutes.pdf](#)

- 11.H. Minutes from the regular meeting held on February 21, 2017. (CLERK-RECORDER)

Documents:

[02212017 minutes.pdf](#)

12. CORRESPONDENCE LOG

- 12.A. Letter from Karma Hackney, California Governor's Office of Emergency Services (CalOES) stating the U.S. Small Business Administration declared primary counties a disaster area.

Documents:

[US Department of Small Business Administration.pdf](#)

- 12.B. Letter from Karma Hackney, California Governor's Office of Emergency Services (CalOES) regarding the US Department of Agriculture Farm Service Agency Emergency Loan Program that has been made available for primary counties due to the severe winter storms, flooding and mudslides that occurred January 3-12, 2017.

Documents:

[US Department of Agriculture.pdf](#)

- 12.C. Application for Alcoholic Beverage License submitted by Sabrina Terasa Smith.

Documents:

[Alcoholic Beverage License.pdf](#)

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