



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

**Lee Adams, Chair, District 1**

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The Sierra County Board of Supervisors will meet in special session commencing at 1:00 p.m. on March 23, 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](http://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](mailto: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. 1:00 P.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. **PLANNING / BUILDING - TIM BEALS**

- 6.A. Request to set public hearing on Zoning Ordinance Amendment to comply with current housing law and Housing Element Guidelines regarding Emergency Shelters, Transitional and Supportive Housing.

Documents: [Zoning Ordinance Public Hearing.pdf](#)

- 6.B. Resolution taking action on Irrevocable Offers of Dedication for the Evelyn Church Trust 1990 Parcel Map, and Robert Church Applicant.

Documents: [Church-Offer of Dedication.pdf](#)

- 6.C. Discussion/direction regarding continued analysis of the fire protection services at Verdi (California portion) and request for continuation of ad-hoc committee (Supervisors Huebner and Roen) including authorization to meet with Truckee Meadows Fire District, City of Reno, Sierra County Fire Protection District, and the community as may be necessary and to continue seeking long-term solutions to the delivery of emergency fire services.

Documents: [Verdi Fire Protection ROP.pdf](#)

- 6.D. Resolution amending County Water Policy Resolution (Resolution 2013-041) to clarify

expectations of the Sierra Valley Resource Conservation District involving lands and agricultural facilities and water diversion works within its district and/or within the Little Truckee River watershed that benefit agricultural users within its district boundary.

Documents: [SVRCD Watershed Item.pdf](#)

- 6.E. Approval and authorization to implement promotion that was mistakenly omitted from the approved County budget.

Documents: [Promotion Item.pdf](#)

## **7. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS**

- 7.A. Resolution allocating funding provided to the County from the State Homeland Security Grant fiscal year 2015 in the amount of \$78,146.00.

Documents: [FY 15 HSG Expenditures.pdf](#)

## **8. BOARD OF SUPERVISORS**

- 8.A. Approval of letter to state legislative budget committee regarding funding of state Payment In Lieu of Taxes (PILT) funding. (CHAIR ADAMS)

Documents: [PILT.pdf](#)

- 8.B. Resolution urging the state to provide new sustainable funding for state and local transportation infrastructure. (CHAIR ADAMS)

Documents: [State Transportation funding.pdf](#)

- 8.C. Discussion/action regarding Forest Service response to Transient Occupancy Tax (TOT) and cooperative law enforcement program issues. (CHAIR ADAMS)

Documents: [Forest Service TOT.pdf](#)

- 8.D. Discussion/direction regarding options for providing services to Sierra County veterans. (SUPERVISOR ROEN)

Documents: [Veteran Services.pdf](#)

- 8.E. Appointment to the Cemetery District No. 2. (CLERK OF THE BOARD)

Documents: [Cemetery District 2 Appointment.pdf](#)

## **9. COUNTY COUNSEL - JAMES A. CURTIS**

- 9.A. Resolution denying Wayne DeLisle's solid waste fee appeals of February 2, 2016.

Documents: [Wayne DeLisle.pdf](#)

## **10. TIMED ITEMS**

10.A. 1:30 PM LOYALTON GIRLS VARSITY BASKETBALL TEAM

Resolution of Appreciation to the Loyalton High School Girls Varsity Basketball Team for an outstanding season and taking the team to the State Championship Game. (SUPERVISOR ROEN)

Documents: [Loyalton Girls Basketball Team.pdf](#)

10.B. 2:00 PM SOLID WASTE LANDFILL

Presentation by Avalex Engineering and Consultants, and direction to staff, on the closure planning documents for the Sierra County Landfill.

Documents: [Avalex Presentation.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. Resolution authorizing the submittal of a regional application for the CalRecycle Beverage Container Recycling City/County Payment Program. (PUBLIC WORKS)

Documents: [Beverage Container City-County Program.pdf](#)

11.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 2014-2015 through 2016-2017. (BEHAVIORAL HEALTH)

Documents: [Substance Use Disorder.pdf](#)

11.C. Amendment to Agreement 2015-098 for professional services between Mary Lowe, MFT and the County of Sierra. (BEHAVIORAL HEALTH)

Documents: [Mary Lowe.pdf](#)

11.D. Minutes from the regular meeting held on January 19, 2016. (CLERK-RECORDER)

Documents: [01192016 Minutes.pdf](#)

**12. CORRESPONDENCE LOG**

12.A. Application for Alcoholic Beverage License submitted by Sherali Grocery Company, Inc.

Documents: [Downieville Grocery Alcohol Beverage License.pdf](#)

12.B. Application for Alcoholic Beverage License submitted by Sherali Food Company, Inc.

Documents: [Two Rivers Cafe Alcohol Beverage License.pdf](#)

12.C. Application for Alcoholic Beverage License submitted by Sherali Gas Company, Inc.

Documents: [Downieville Motors Alcohol Beverage License.pdf](#)

12.D. Letter from Karma Hackney, CalOES regarding the U.S. Small Business Administration declaring Sierra County a disaster designation due to drought severity levels of D2 (for

eight consecutive weeks), D3 or D4 as identified on the U.S. Drought Monitor.

Documents: [U.S. Small Business Administration.pdf](#)

- 12.E. Letter from Karma Hackney, CalOES regarding the U.S. Department of Agriculture granting a Secretarial disaster designation for Sierra County as reported on the U.S. Drought Monitor.

Documents: [U.S. Department of Agriculture.pdf](#)

- 12.F. Letter from Michael Filippini resigning from the Sierra Valley Resource Conservation District.

Documents: [RCD resignation letter.pdf](#)

**ADJOURN**