



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 April 5, 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.

- RCRC March 16, 2016 Board Meeting Highlights. (CHAIR ADAMS)

Documents: [RCRC March 16, 2016 Board Meeting Highlights.pdf](#)

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. **AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDUX**

- 6.A. Discussion/direction regarding pursuing a new property tax software for the County.

Documents: [CREST.pdf](#)

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

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

Documents: [ROP IT Policy_Final Document.pdf](#)

- 7.B. Approval of Airespring managed redundant phone connectivity.

Documents: [ROP Airespring Phone Services.pdf](#)

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

- 8.A. Resolution amending fiscal year 2015/2016 budget and approving Public Works Contract with All Phase Heating and Air Conditioning for installation of air conditioning/heating unit improvements at the Health and Human Services building located at 202 Front Street Office.

Documents: [HHS Air Cond ROP.pdf](#)

- 8.B. Amendment to Agreement 2015-090 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services fiscal year 2016.

Documents: [Avalex.Amn.Item.pdf](#)

9. **PLANNING / BUILDING - TIM BEALS**

- 9.A. Second reading and adoption of an ordinance amending Section 15.12.320.80(a) of the Sierra County Code pertaining to property in the Rural Residential-5 Acre District to correct an Assessor Parcel Number.

Documents: [Amendment to Section 15.12.320.80.pdf](#)

10. **BOARD OF SUPERVISORS**

- 10.A. Approval of letter of support for SB 1345, Sierra County Off Highway Vehicle (OHV) pilot project. (CHAIR ADAMS)

Documents: [OHV pilot project.pdf](#)

- 10.B. Introduction and first reading of an ordinance amending the Sierra County Code to repeal Chapter 2.24 Section 030, and adding Chapter 2.44 Sections 010, et seq., pertaining to the Office of Public Guardian. (CHAIR ADAMS)

Documents: [Public Guardian.pdf](#)

- 10.C. Discussion/direction regarding responses received to the County's Request for Proposals for County Counsel services. (CLERK OF THE BOARD)

Documents: [Responses to CC RFP.pdf](#)

- 10.D. Appointment to the Pliocene Ridge Community Services District. (CLERK OF THE BOARD)

Documents: [Pliocene Ridge Appointment.pdf](#)

11. **COUNTY COUNSEL - JAMES A. CURTIS**

- 11.A. Agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County for the 2015-2016 fiscal year.

Documents: [East Sierra Chamber.pdf](#)

- 11.B. Agreement for services by the Sierra County Chamber of Commerce for promotion of

Sierra County during the 2015-2016 fiscal year.

Documents: [Sierra County Chamber Contract.pdf](#)

- 11.C. Second reading and adoption 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 government vehicle use policy.

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

12. TIMED ITEMS

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

Call to order

- 12.A.i. Minutes from the Board of Equalization meeting held on April 7, 2015.

Documents: [04072015 BOE minutes.pdf](#)

- 12.A.ii. Minutes from the Board of Equalization meeting held on April 21, 2015.

Documents: [04212015 BOE minutes.pdf](#)

- 12.A.iii. Minutes from the Board of Equalization meeting held on May 5, 2015.

Documents: [05052015 BOE minutes.pdf](#)

- 12.A.iv. Application for Changed Assessment No. 2014/2015-001 and 2014/2015-002, filed by Carroll Hayes, Assessor's Parcel Number 008-120-030-0 and 008-120-039-0.

Documents: [Hayes Assessment Application.pdf](#)

- 12.B. 11:00 AM PUBLIC HEARING - VACATION OF UNNAMED ALLEY IN SIERRAVILLE
Conduct public hearing and adoption of resolution vacating an unnamed alley in Sierraville at the request of Jerome McCaffrey, as depicted in Book 15, Page 5 of Assessors Parcel Maps and as shown on attached Exhibit A to the resolution.

Documents: [Vacation.Sierraville.Item.pdf](#)

- 12.C. 1:30 PM MEDICAL MARIJUANA ORDINANCE

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: [Marijuana Ordinance.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 of the surplus of a vehicle to the general fund departments. (HEALTH & HUMAN SERVICES)

Documents: [Vehicle Surplus.pdf](#)

- 13.B. Approval of the Mental Health Services Act (MHSA) Annual Update for fiscal year 2015-2016. (BEHAVIORAL HEALTH)

Documents: [MHSA Update Board.pdf](#)

- 13.C. Resolution approving the Sierra County Children's Medical Services (CMS) Plan for fiscal year 2015/2016. (PUBLIC HEALTH)

Documents: [CMS Board.pdf](#)

- 13.D. Resolution adopting Sierra County Equal Employment Opportunity Policy. (AUDITOR)

Documents: [EEO Policy.pdf](#)

- 13.E. Request for approval to pay McSweeney & Associates for Conservatorship Accounting. (DISTRICT ATTORNEY)

Documents: [Approval to pay McSweeney \(DA\)2.pdf](#)

- 13.F. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Richard DeVore, Applicant and Landowner. Consideration of an Applicant Initiated Parcel Merger for the purpose of estate planning. The project site, identified as APN's 016-200-001; 016-200-002; and 016-180-028 is located at 936,938 & 940 Sierra Brooks Dr., Loyalton. (PLANNING)

Documents: [DeVore Indemnification.pdf](#)

- 13.G. Resolution certifying County roads contained in maintained mileage system for submittal to the State of California. (PUBLIC WORKS)

Documents: [Maintained Mileage.Item..pdf](#)

- 13.H. Resolution declaring April 2016 as "Child Abuse Prevention Awareness Month" in Sierra County. (CLERK OF THE BOARD)

Documents: [Child Abuse Prevention Month.pdf](#)

- 13.I. Minutes from the regular meeting held on March 1, 2016. (CLERK-RECORDER)

Documents: [03012016.pdf](#)

14. CORRESPONDENCE LOG

- 14.A. Sierra County Financial Statements together with Independent Auditor's Report for the

year ended June 30, 2015.

Documents: [Budget item.pdf](#)

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