



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

Paul Roen, District 3

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

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 April 18, 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. **PROBATION - JEFF BOSWORTH**

- 6.A. Resolution approving a budget transfer request to cover installment of cyber security program.

Documents:

[Cyber.pdf](#)

- 6.B. Resolution approving a budget transfer request to cover installment of internet and phone system at new probation office in Loyalton.

Documents:

[Probation.pdf](#)

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

- 7.A. Request for contingency appropriation in the amount of \$15,000 to restore and repair caretakers apartment at the Kentucky Mine Museum.

Documents:

[Kentucky Mine Resolution.pdf](#)

- 7.B. Consideration of request from City of Loyalton for technical assistance in the disaster recovery process.

Documents:

[Loyalton Disaster Recovery Request.ROP.pdf](#)

- 7.C. Status report on progress of solid waste disposal plan and closure/post closure plans and processes for Loyalton Landfill.

Documents:

[Solid Waste Update.ROP.pdf](#)

- 7.D. Status report on severe winter storm recovery efforts Countywide.

Documents:

[Flood effort status.rop.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Discussion/direction regarding local update of contacts for 2020 Census with Sierra County. (CHAIR HUEBNER)

Documents:

[Census.pdf](#)

- 8.B. 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. (SUPERVISOR ADAMS)

Documents:

[Ordinance County Supervisors.pdf](#)

- 8.C. Appointment of two members of the Sierra County Board of Supervisors to serve on the Sierra Valley Groundwater Management District's bi-county finance committee pursuant to Section 9.3 of the Joint Powers Agreement between the counties of Plumas and Sierra. (SUPERVISOR ROEN)

Documents:

[SV Groundwater Management District.pdf](#)

- 8.D. Appointments to the Local Agency Formation Commission (LAFCo). (CLERK OF THE BOARD)

Documents:

[LAFCo expiring BOS terms.pdf](#)

- 8.E. Appointments to the Sierra County Mental Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[Mental Health Advisory Board.pdf](#)

9. 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.

- 9.A. Resolution authorizing the Auditor to implement changes to the Fiscal Year 2016/2017 Budget to increase revenues and expenses in the Road Fund for the STIP project identified as the rehabilitation of the North Fork Yuba River Bridge at Jim Crow Road. (PUBLIC WORKS)

Documents:

[Jim Crow Budget.Item.pdf](#)

- 9.B. Amendment to Sierra County Agreement 2016-099 with Omni-Means, LTD increasing compensation and extending term through project completion. (PUBLIC WORKS)

Documents:

[Omni-Means Item.pdf](#)

- 9.C. Resolution of appreciation to Lou Foxworthy, transportation program manager. (SUPERVISOR ADAMS)

Documents:

[Resolution of appreciation.pdf](#)

- 9.D. Minutes from the regular meeting held on March 21, 2017. (CLERK-RECORDER)

Documents:

[03212017 minutes.pdf](#)

10. CORRESPONDENCE LOG

10.A. Letter from Karma Hackney, California Governor's Office of Emergency Services (CalOES) regarding U.S. Small Business Administration Private Nonprofit Organizations Physical Disaster Declaration.

Documents:

[Cal OES.pdf](#)

10.B. Letter from Karma Hackney, California Governor's Office of Emergency Services (CalOES) regarding U.S. Department of Agriculture Designation.

Documents:

[CalOES.pdf](#)

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