



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

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on April 19, 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  
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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. **SHERIFF/CORONER - TIM STANDLEY**

- 6.A. Discussion/direction regarding adoption of resolution and approval of Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Humboldt-Toiyabe National Forest for Fiscal Year 2016.

Documents: [USDA-Forest Service - Humboldt-Toiyabe.pdf](#)

- 6.B. Discussion/direction regarding adoption of resolution and approval of Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests for Fiscal Year 2016.

Documents: [USDA-Forest Service Tahoe Plumas.pdf](#)

- 6.C. Discussion/direction regarding adoption of resolution and approval of Cooperative Law Enforcement Annual Controlled Substance Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests for Fiscal Year 2016.

Documents: [USDA-Forest Service Tahoe Plumas Controlled Sub.pdf](#)

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

- 7.A. Discussion/direction resulting from April 14, 2016 meeting of the Sierra County Board of Supervisors Public Works, Roads & Solid Waste Standing Committee including solid waste services on National Forest Lands; community clean-up events; permit application with CalRecycle; Final Closure Plan; landfill gas monitoring and pilot study; Integrated Waste Management Plan/Siting Element update; future solid waste disposal planning; and Solid Waste Task Force membership.

Documents: [SW Meeting Report.Item.pdf](#)

## **8. BOARD OF SUPERVISORS**

- 8.A. Authorization to coordinate a community clean-up event focused on the Sierraville community. (SUPERVISOR ROEN)

Documents: [Community Cleanup.pdf](#)

- 8.B. Resolution approving an easement proposal to the California Department of Conservation's Sustainable Agricultural Lands Conservation Program (SALCP) and United States Department of Agriculture's Agricultural Lands Easement Program (ALEP) for the Sierra Valley Working Lands Conservation Easement Acquisition. (SUPERVISOR ROEN)

Documents: [Martinetti Ranch Working Lands Conservation Easement Packet.pdf](#)

- 8.C. Update by the Sierra County Firesafe and Watershed Council on the Sierra County Residential Chipping Program funded through the State Responsibility Area Fire Prevention Fund (SRAFPF) and request for potential support from the County Road Department for removal of chip piles. (SUPERVISOR ROEN)

Documents: [SCFWC Update.pdf](#)

- 8.D. Discussion/authorization to create a program for Veteran Services in Sierra County and direction to staff to develop the program policies and procedures. (SUPERVISOR ROEN)

Documents: [VS Program.pdf](#)

- 8.E. Second reading and adoption of an ordinance amending the Sierra County Code to repeal Chapter 2.24.030, amending Chapter 2.44.010, and adding Chapter 2.44.020, pertaining to the Office of Public Guardian. (CHAIR ADAMS)

Documents: [Ord re 2.44 Public Guardian.pdf](#)

- 8.F. Appointment to the Sierra County Fire Protection District No. 1. (CLERK OF THE BOARD)

Documents: [Sierra County Fire Protection District No. 1.pdf](#)

## **9. COUNTY SERVICE AREA BOARD OF DIRECTORS**

Meeting of the County Service Area (CSA) Board of Directors.

- 9.A. Minutes from the Board of Directors for the County Service Areas meeting held on

January 5, 2016.

Documents: [01052016 csa minutes.pdf](#)

- 9.B. County Service Area 5 Professional Services Agreement with Hardey/Associates, Inc. for updated appraisal of parcels associated with the proposed land exchange in relation to the Sierra Brooks Phase 2 Water Project.

Documents: [Appraisal.Item.pdf](#)

## 10. TIMED ITEMS

- 10.A. 10:00 AM PUBLIC HEARING - COUNTY INITIATED ZONE AMENDMENT

Conduct public hearing on a County Initiated Zone Amendment to amend Sierra County Zoning Code pursuant to Senate Bill 2 (Cedillo, 2007) pertaining to Emergency Shelters, Transitional Housing, and Supportive Housing needs; adoption of resolution approving amendments to Sierra County Zoning Code Chapters 15.08 and 15.10 and CEQA exemption; and first reading and adoption of an ordinance to amend Sierra County Code Chapter 15.08 to add definitions, and add subsection 050 to Chapter 15.10 pertaining to policies on Emergency Shelters, Transitional Housing, and Supportive Housing needs.

Documents: [2016-4-19 CIZA SB2 packet.pdf](#)

- 10.B. 10:30 AM MARIJUANA ORDINANCE

Second reading and adoption 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; and direction to staff to file a notice of exemption.

Documents: [Marijuana Ordinance.pdf](#)

- 10.C. 10:45 AM USDA FINANCIAL ASSISTANCE PRESENTATION

Presentation by United States Department of Agricultural (USDA) on financial assistance program becoming available in the form of grants, loans, and combination grant/loans available for community facilities, housing rehabilitation, and mortgage assistance.

Documents: [USDA 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. Agreement between Northern California EMS, INC. Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) and County of Sierra for Fiscal Year 2015-2016. (PUBLIC HEALTH)

Documents: [LEMSA Board.pdf](#)

- 11.B. Amendment to Agreement 2015-033 between the California Department of Pulic Health and Sierra County Public Health for PHEP, HPP, and Pan Flu for Fiscal Years 2014-2017. (PUBLIC HEALTH)

Documents: [Board.pdf](#)

- 11.C. Request for approval of a promotion of an Eligibility Worker I to an Eligibility Worker II. (SOCIAL SERVICES)

Documents: [EW Promotion Board.pdf](#)

- 11.D. Authorization to recruit and fill a Social Worker I-II position. (SOCIAL SERVICES)

Documents: [SW Board.pdf](#)

- 11.E. Minutes from the special meeting held on March 23, 2016. (CLERK-RECORDER)

Documents: [03232016.pdf](#)

**12. CORRESPONDENCE LOG**

- 12.A. Letter from Molly Penberth, Division of Land Resource Protection Conservation Support Unit to Ms. Mary Moreau regarding appropriate method for a County to remove land from a Land Conservation (Williamson) Act contract.

Documents: [Williamson Act Contract.pdf](#)

**ADJOURN**