



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

**Lee Adams, Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, Vice-Chair, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - [supervisor2@sierracounty.ca.gov](mailto:supervisor2@sierracounty.ca.gov)

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA - 209-479-2770 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Jim Beard, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Scott A. Schlefstein, District 5**

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - [supervisor5@sierracounty.ca.gov](mailto:supervisor5@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on May 3, 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](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. 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 April 21, 2016 Board meeting highlights. (CHAIR ADAMS)

Documents: [BoardMeeting\\_Highlights\\_April\\_21\\_2016MEMO\\_V02.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. **PUBLIC WORKS / TRANSPORTATION - TIM BEALS**

- 6.A. Resolution of intent to utilize Title III funding in an amount not to exceed \$29,792 to reimburse Sierra County Road Department for work done in conjunction with the California Conservation Corps on Ridge Road which involves clearing/landscaping within the County right of way which is within 200 feet of most homes, and will "increase the protection of people and property from wildfires" and project adjacent national forest system lands. (Section 302(a)(1) H.R.1424-145.

Documents: [Title 3 Item..pdf](#)

### 7. **BOARD OF SUPERVISORS**

- 7.A. Discussion/recommendation/action regarding county counsel hiring process. (CHAIR ADAMS)

Documents: [County Counsel hiring process.pdf](#)

- 7.B. Approval of letter of opposition to AB 2395 regarding telecommunications (Low). (CHAIR

ADAMS)

Documents: [AB 2395 - Telecommunications.pdf](#)

- 7.C. Discussion/direction to support the University of California's potential purchase of Sierra Pacific Industries property in Loyalton for the development of a regional educational facility for the U.C. system, including research and development into wood and forest product technology, bio fuels, biomass energy production and cogeneration, forest health, and other key components of a full service educational facility. (SUPERVISOR ROEN)

Documents: [University of California.pdf](#)

- 7.D. Resolution of support for the University of California Cooperative Extension Plumas-Sierra Counties' request for a Forestry and Natural Resources Position. (SUPERVISOR ROEN)

Documents: [UCCE-ANR Position Support.pdf](#)

- 7.E. Continued discussion and direction to staff on the formation of the Sierra County Veterans Program authorized by the Board of Supervisors on April 19, 2016. (SUPERVISOR ROEN)

Documents: [Veteran Services.pdf](#)

## 8. TIMED ITEMS

- 8.A. 10:30 AM DOWNIEVILLE VOLUNTEER FIRE DEPARTMENT AMBULANCE  
Presentation/tour of the new ambulance for the Downieville Volunteer Fire Department. (CHAIR ADAMS)

Documents: [DVFD Ambulance Tour.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. Authorization to recruit and fill a Social Worker I-III position. (SOCIAL SERVICES)

Documents: [SW Board.pdf](#)

- 9.B. Resolution authorizing the Auditor to transfer funds from the Social Services realignment account to the Public Health realignment account for fiscal year 2015-2016. (SOCIAL SERVICES)

Documents: [Realignment Transfer.pdf](#)

- 9.C. Resolution approving the Sierra County Allocation Funding Application, (AFA) and the Scope of Work, (SOW) for the ongoing Maternal, Child and Adolescent Health (MCAH) Program for fiscal year 2015-2016 and authorizing Darden Bynum, Director, to sign documents regarding the AFA. (PUBLIC HEALTH)

Documents: [MCAH Program.pdf](#)

- 9.D. Professional Services Agreement between the County of Plumas and the County of Sierra for Ryan White HIV Services and adoption of resolution authorizing the Director of Human Services to execute said agreement. (PUBLIC HEALTH)

Documents: [Ryan White Agm.pdf](#)

- 9.E. Resolution approving delegation of investment authority to the County Treasurer and approving the Sierra County Investment Policy. (AUDITOR)

Documents: [agenda investment policy 2016.pdf](#)

- 9.F. Resolution authorizing Auditor to implement changes to the fiscal year 2015-2016 Transportation Budget to update the budget to align with the approved budget amendment by the Sierra County Transportation Commission. (PUBLIC WORKS)

Documents: [Transit Budget Item..pdf](#)

- 9.G. Agreement for indemnification and Reimbursement for Extraordinary Costs for Karl Moody, Applicant and Landowner: Consideration of a Special Use Permit to allow the temporary occupancy of an "RV" during the construction of a primary residence. The project site, identified as APN 012-162-017, is located at 212 Calpine Ave, Calpine. (PLANNING)

Documents: [1629-Moody Indem ROP.pdf](#)

- 9.H. Resolution approving continued use of a Master Bond for County Officials. (CLERK OF THE BOARD)

Documents: [Master Crime Bond.pdf](#)

- 9.I. Modification to Sierra County Agreement No. 2011-021 between DFM Associates and Sierra County for extension of the agreement term and modification of annual fee for the County's Election Information Management System. (ELECTIONS)

Documents: [DFM Modification Agreement.pdf](#)

- 9.J. Minutes from the regular meeting held on February 2, 2016. (CLERK-RECORDER)

Documents: [02022016 minutes.pdf](#)

## 10. CORRESPONDENCE LOG

- 10.A. Letter from Carl Genasci resigning from the Sierra Valley Groundwater Management District (SVGMD).

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

**ADJOURN**