



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 May 17, 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  
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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. **HEALTH & HUMAN SERVICES - DARDEN BYNUM**

- 6.A. Agreement between National Environment Public Health Internship Program (NEPHIP) and Sierra County Environmental Health.

Documents: [NEPHIP Board.pdf](#)

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

- 7.A. Discussion/direction on meeting conducted May 10, 2016 with Truckee Meadows Fire Protection District regarding fire protection and EMS coverage for Long Valley, Verdi, 395 Corridor, and I-80 Corridor.

Documents: [Fire and EMS ROP.pdf](#)

### 8. **BOARD OF SUPERVISORS**

- 8.A. Introduction of Mr. Shane Starr, Field Representative for Congressman Doug LaMalfa. (SUPERVISOR ROEN)

Documents: [LaMalfa Rep.pdf](#)

- 8.B. Continued discussion/direction with regard to support for the University of California

potential purchase of Sierra Pacific Industries property in Loyalton. (SUPERVISOR ROEN)

Documents: [SPI Property.Economic Workshop.ROP.pdf](#)

- 8.C. Appointment to the Area 4 Agency on Aging Governing Board. (CLERK OF THE BOARD)

Documents: [Application for Agency Area 4 Governing Board.pdf](#)

- 8.D. Appointment to the Sierra County Citizens Committee for Solid Waste/Local Task Force. (CLERK OF THE BOARD)

Documents: [Solid Waste Task Force Application.pdf](#)

## 9. COUNTY COUNSEL - JAMES A. CURTIS

- 9.A. Amendment to Agreement 2010-132 pertaining to the update of the zoning code with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

Documents: [AK zoning amendment.pdf](#)

- 9.B. Amendment to Agreement 95-030 pertaining to general advice with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

Documents: [AK general amendment.pdf](#)

## 10. TIMED ITEMS

- 10.A. 10:00 AM LITTLE TRUCKEE SUMMIT

Presentation on Little Truckee Summit Parking Area Improvements and approval of comment letter to United States Forest Service-Sierraville Ranger District in response to the project scoping.

Documents: [LTS Parking Improve.Item.pdf](#)

- 10.B. 10:30 AM PERAZZO MEADOWS RESTORATION

Presentation from Truckee River Watershed Council on Project Development in Sierra County within the Truckee River System.

Documents: [Perazzo Meadows Presentation.pdf](#)

- 10.C. 11:00 AM NORTHERN SIERRA OPIOID SAFETY COALITION

Presentation by Andrew Woodruff, Plumas County Program Chief and the Program Director for the Northern Sierra Opioid Safety Coalition, in regards to regional data, and the goals and strategies the coalition is using to prevent unnecessary death.

Documents: [Opioid Coalition Board.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 approving 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 2016 Controlled Substance Annual Operating and Financial Plan. (SHERIFF)

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

- 11.B. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Humboldt-Toiyabe National Forests. (SHERIFF)

Documents: [Humboldt-Toiyabe-2.pdf](#)

- 11.C. Resolution approving 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. (SHERIFF)

Documents: [Tahoe-Plumas-3.pdf](#)

- 11.D. Resolution approving Placer County Coroner's Office Inter-Local agreement between Sierra County and Placer County for pathological and other autopsy examination services unexplained death investigations related to Coroner's Cases. (SHERIFF)

Documents: [Placer Co Board Packet.pdf](#)

- 11.E. Cash audit report for the quarter ended December 31, 2015. (AUDITOR)

Documents: [Cash Audit report for the Quarter ended 12-31-2015 - Full with ROP.pdf](#)

- 11.F. Cash audit report for the quarter ended March 31, 2016. (AUDITOR)

Documents: [Cash Audit report for the Quarter ended 3-31-2016 - Full with ROP.pdf](#)

- 11.G. Treasurer's investment report and statement of liquidity for the period October 1, 2015 through December 31, 2015. (AUDITOR)

Documents: [Treasurers investment report and statement of liquidity for the period Oct 1 2015 through Dec 31 2015.pdf](#)

- 11.H. Treasurer's investment report and statement of liquidity for the period January 1, 2016 through March 31, 2016. (AUDITOR)

Documents: [Treasurers investment report and statement of liquidity for the period Jan. 1 2016 through Mar. 31 2016.pdf](#)

- 11.I. Resolution approving agreement with Betty T. Yee, Controller of the State of California, for services to prepare the Annual Road Report. (PUBLIC WORKS)

Documents: [State Controller Contract.Item.pdf](#)

- 11.J. Resolution approving plans and specifications and authorizing bidding for the Jim Crow Road Bridge Project. (PUBLIC WORKS)

Documents: [Jim Crow Item.pdf](#)

- 11.K. Approve Purchase Order SCFD002 in the amount of \$14,012 to be reimbursed from Title III funding in accordance with Resolution 2013-117 adopted on December 3, 2013 which authorized the reimbursement to participating local governments for search and rescue and other emergency services, including firefighting. (PUBLIC WORKS)

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

- 11.L. Resolution approving an Intergovernmental Grant Administration Agreement with the South Tahoe Public Utility District for a portion of the Little Truckee River Restoration and Bridge Replacement Project. (PUBLIC WORKS)

Documents: [Prop 84 Agmt update.Item.pdf](#)

- 11.M. Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex. (PUBLIC WORKS)

Documents: [AWFD Lease.Item.pdf](#)

- 11.N. Resolution approving Agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation-NonMPO County (X16-5913(071)). (PUBLIC WORKS)

Documents: [Exchange Funds.Item.pdf](#)

- 11.O. Letter opposing Senate Bill 1170 (Wieckowski) which would prohibit a public entity from delegating to a contractor the development of Stormwater Pollution Prevention Plans (SWPPPs) on public works projects. (PUBLIC WORKS)

Documents: [Oppose SB1170 Item..pdf](#)

- 11.P. Authorization to issue a Request for Proposals for construction inspection and materials testing for the Jim Crow Road Bridge Project. (PUBLIC WORKS)

Documents: [Jim Cro CM RFP ROP.pdf](#)

- 11.Q. Resolution proclaiming May 2016 as Building Safety Month. (PLANNING/BUILDING)

Documents: [5-17-16 SAFETY.item.pdf](#)

- 11.R. Modification of Agreement No. 2010-086 with NorCal EMS for EMS Services within Sierra County, extending services for fiscal year 2016-2017. (COUNTY COUNSEL)

Documents: [NorCal EMS 2016-17.pdf](#)

- 11.S. Resolution authorizing the Department of Health and Human Services to employ extra help employees to provide outreach services to veterans within Sierra County. (COUNTY COUNSEL)

Documents: [Res re HHS Veterans Svcs.pdf](#)

11.T. Amendment to the Pliocene Ridge Community Services District Conflict of Interest Code. (CLERK OF THE BOARD)

Documents: [Pliocene Ridge Community Services Conflict of Interest Code.pdf](#)

11.U. 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](#)

11.V. Minutes from the regular meeting held on April 5, 2016. (CLERK-RECORDER)

Documents: [04052016 minutes.pdf](#)

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

Documents: [02022016 minutes.pdf](#)

## 12. CORRESPONDENCE LOG

12.A. Letter from Ken and Joan Bretthauer regarding their withdrawal as members of the Little Truckee Summit Protective LLC.

Documents: [Little Truckee Summett Protective LLC.pdf](#)

12.B. Letter from Shana Horton-Alley regarding the Sierra County Fire Protection District #1 annual report on the status of mitigation fees collected, deposited and used for authorized capital investments.

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

**ADJOURN**