



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

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

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Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, 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 June 7, 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.

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. Approval and adoption of the preliminary budget for the Community Corrections Partnership (CCP) for fiscal year 2016-2017.

Documents: [CCP budget.pdf](#)

- 6.B. Resolution transferring \$25,000 in Community Corrections Partnership (CCP) funds to out of county jail housing budget.

Documents: [ROP jail budget transfer.pdf](#)

- 6.C. Agreement for Drug Court/Realignment Court medical consulting services between the Department of Health and Human Services and Frank Lang.

Documents: [Frank Lang.pdf](#)

7. **ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL**

- 7.A. Resolution pertaining to Solid Waste Fees for fiscal year 2016-2017.

Documents: [ROP Solid Waste Fees 2016-2017.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Report on May 18, 2016 Economic Outlook and Business Development Workshop held in Sierraville.

Documents: [Ec Workshop Report.pdf](#)

- 8.B. Update and direction to staff on the Sierra Pacific Industries property at Loyalton.

Documents: [SPI Prop Update.pdf](#)

- 8.C. Authorization to utilize between \$500 and \$1,000 from the Off Highway Vehicle fine funding to construct an OHV/OSV barrier on Yuba Pass in a cooperative project with the US Forest Service in order to prevent further damage to the Yuba Pass meadow area.

Documents: [Barrier.ROP.pdf](#)

- 8.D. Report and direction to staff on Verdi-County meeting with the Reno City Council member representing Verdi.

Documents: [Verdi-County Meeting.Report.pdf](#)

- 8.E. Appointment of a Board Member and an alternative to serve as Sierra County representative on the Truckee River Watershed Council Technical Advisory Committee.

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

9. COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as Board of Directors for County Service Area (CSA) 1,2,3,4,5, and 4A5A (Sierra Brooks Water) and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 9.A. Approval for use of public works budget or County Service Area budget to cover the cost of road employees working overtime to work with the CCC on a fire clearance project at Sierra Brooks from June 8, 2016 through the end of the month.

Documents: [CCC Project Item.pdf](#)

10. CLERK-RECORDER - HEATHER FOSTER

- 10.A. County Clerk's certificate of the examination of a County Referendum Petition on the County's Ordinance No. 1071 relating to the cultivation of medical marijuana, and discussion/action to either repeal Sierra County Ordinance No. 1071 or submit the ordinance to the voters at the November 8, 2016 Presidential General Election pursuant to California Elections Code Sections 9144 and 9145.

Documents: [Clerks Certificate of Referendum Petition.pdf](#)

11. BOARD OF SUPERVISORS

- 11.A. Discussion/action regarding Plumas National Forest closure of the Gold Lake Boat ramp

from July 5, 2016 to December 31, 2016. (SUPERVISOR HUEBNER)

Documents: [Gold Lake Boat launch.pdf](#)

- 11.B. Discussion/direction regarding notice from Larry Ostrom canceling Sierra County Agreement 2002-207 for Grant of Right of Way and Road Maintenance. (CLERK OF THE BOARD)

Documents: [Ostrom Right of Way Agm.pdf](#)

- 11.C. Appointments to the Local Solid Waste Enforcement Hearing Panel. (CLERK OF THE BOARD)

Documents: [Local Solid Waste Enforcement Hearing Panel.pdf](#)

- 11.D. Appointment to the Sierra Valley Groundwater Management District. (CLERK OF THE BOARD)

Documents: [Appointment Sierra Valley Groundwater Management District.pdf](#)

- 11.E. Letter from the National Association of Counties (NACO) regarding the Association's annual election of officers and policy adoption. (CLERK OF THE BOARD)

Documents: [NACO.pdf](#)

- 11.F. Confirmation of appointment of Board representatives to the Resource Advisory Committee (RAC). (CLERK OF THE BOARD)

Documents: [RAC appointments.pdf](#)

12. TIMED ITEMS

- 12.A. 10:00 AM SOLID WASTE APPEAL - JOSEPH ARATA

Appeal of Solid Waste Assessment Fees filed by Mr. Joseph Arata for APN 009-142-001-0; 18 Lake Street, Sierra City, CA.

Documents: [Joe Arata Appeal.pdf](#)

- 12.B. 10:30 AM SIERRA COUNTY FIRE PROTECTION DISTRICT NO. 1

Update by the Sierra County Fire Protection District No. 1 regarding possible annexation of the north eastern portion of Sierra County. (SUPERVISOR ROEN)

Documents: [Update by SCFPD1.pdf](#)

13. CLOSED SESSION

- 13.A. Closed Session pursuant to Government Code Section 54957 regarding appointment for the position of Sierra County Counsel.

Documents: [Closed Session.pdf](#)

14. 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.

- 14.A. 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 2016-2017 and authorizing Darden Bynum, Director, to sign documents regarding the AFA. (PUBLIC HEALTH)

Documents: [MCAH.pdf](#)

- 14.B. Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorization for Darden Bynum, Director, to execute the necessary application for the securing of grant funds. (PUBLIC HEALTH)

Documents: [LEA.pdf](#)

- 14.C. Approval of California Governor's Office of Emergency Services (OES) County Victim Services Program. (DISTRICT ATTORNEY)

Documents: [Board Packet.pdf](#)

- 14.D. Approval of California Office of Emergency Services (CalOES) 2016-2017 Victim/Witness Grant. (DISTRICT ATTORNEY)

Documents: [Board Packet.pdf](#)

- 14.E. Approval of revised CalOES Certification of Assurance of Compliance for the 2015-2016 California Governor's Office of Emergency Services (OES) Victim/Witness Grant. (DISTRICT ATTORNEY)

Documents: [CalOES certificate.pdf](#)

- 14.F. Amendment to Agreement No. 2015-099 extending the term date (Operative Provision No. 2) between Dudek and the County of Sierra for Environmental Consulting Services on Sierra Hot Springs. (PLANNING)

Documents: [Sierra Hot Springs.pdf](#)

- 14.G. Resolution approving agreement for transportation services in the amount of \$49,000 between County of Sierra and Golden Rays Senior Citizens of Sierra County, Inc. for fiscal year 2017. (PUBLIC WORKS)

Documents: [Golden Rays Transit Agmt.Item.pdf](#)

- 14.H. Resolution approving agreement for transportation services in the amount of \$49,000 between County of Sierra and Incorporated Senior Citizens of Sierra County for fiscal year 2017. (PUBLIC WORKS)

Documents: [Inc. Seniors. Transit.Item.pdf](#)

- 14.I. Minutes from the regular meeting held on May 3, 2016. (CLERK-RECORDER)

Documents: [05032016 minutes.pdf](#)

14.J. Minutes from the special meeting held on May 31, 2016. (CLERK-RECORDER)

Documents: [05312016 spl meeting minutes.pdf](#)

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