



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 June 21, 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  
P.O. Drawer D  
Downieville, CA 95936  
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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 for professional services between Jane Lee, MFT and Sierra County.

Documents: [Lee Agreement.pdf](#)

6.B. Agreement for professional services between Mary Lowe, MFT and Sierra County.

Documents: [Lowe Agreement.pdf](#)

### 7. **PLANNING / BUILDING - TIM BEALS**

7.A. Letter of support for the Truckee Donner Land Trust's application for funding through the State's Environmental Enhancement and Mitigation Program for a Conservation Easement in Sardine Valley.

Documents: [Sardine Valley Easement.pdf](#)

7.B. Discussion/direction to amend the County floodplain management ordinance to relax restrictions on small projects (storage buildings, wood sheds, gazebos, etc).

Documents: [Floodplain ordinance.pdf](#)

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

8.A. Resolution pertaining to Solid Waste Fees for the fiscal year 2016/2017.

Documents: [Solid Waste resolution.pdf](#)

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

9.A. Resolution approving proposed solid waste budget for fiscal year 2016/2017.

Documents: [Solid Waste Budget.pdf](#)

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

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

9.C. Resolution authorizing use of 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 involved 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 funds.pdf](#)

9.D. Agreement for professional services with Avalex, Inc. for Solid Waste Consulting Services for fiscal year 2016/2017.

Documents: [SW Consulting.Item.pdf](#)

9.E. Agreement for professional services with Avalex, Inc. for continued monitoring and reporting services at the Alleghany Maintenance Facility Leaking Underground Fuel Tank Site through fiscal year 2017.

Documents: [Avalex.Luft Item.pdf](#)

9.F. Update and direction to staff on the current fire-defensible space project underway at Sierra Brooks by the California Conservation Corps.

Documents: [Sierra Brooks Defensible Space ROP.pdf](#)

9.G. Sierra Brooks Water System-status report of water system project; review of appraisal update for the County's acquisition and conveyance involving State Fish and Wildlife; and, discussion and direction on proposed water ordinance amendments to relax and reflect clarity on water conservation rules to be enforced at Sierra Brooks.

Documents: [Sierra Brooks Status Update ROP.pdf](#)

**10. 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.

- 10.A. Resolution setting the County and Special Revenue Funds Preliminary Budget for fiscal year 2016/2017.

Documents: [ROP Preliminary budget 16 17.pdf](#)

- 10.B. Resolution setting the County Service Area Preliminary Budget for fiscal year 2016/2017.

Documents: [ROP CSA Preliminary budget 16 17.pdf](#)

## 11. BOARD OF SUPERVISORS

- 11.A. Contract between Prentice, Long & Epperson, P.C. and the County of Sierra for county counsel services. (CHAIR ADAMS)

Documents: [County Counsel Services Contract.pdf](#)

- 11.B. Discussion/action regarding the transition in the office of county counsel. (CHAIR ADAMS)

Documents: [Transition county counsel office.pdf](#)

- 11.C. Discussion/action to either adopt an ordinance repealing Sierra County Ordinance No. 1071 or adopt a resolution submitting the ordinance to the voters at the November 8, 2016 Presidential General Election as a result of the certificate of results of the examination of the County Referendum Petition on County Ordinance No. 1071. (CLERK OF THE BOARD)

Documents: [Referendum.pdf](#)

- 11.D. Appointment to the Area 4 Agency on Aging Advisory Council. (CLERK OF THE BOARD)

Documents: [Area 4 Advisory Council Appointment.pdf](#)

## 12. COUNTY COUNSEL - JAMES A. CURTIS

- 12.A. Renewal and amendment of contract for Public Defender Services with J. Lon Cooper.

Documents: [Public Defender 2016.pdf](#)

## 13. TIMED ITEMS

- 13.A. 11:30 AM EMERGENCY COMMUNICATIONS

Presentation by Mike Beckstrand, California Office of Emergency Services, on emergency communications and the Mobile Interoperability Gateway Unit (MIGU).

Documents: [emergency communications.pdf](#)

## 14. CLOSED SESSION

- 14.A. Closed session pursuant to Govt. Code 54956.9(a) to discuss the following litigation:  
Morning Glory Gold Mines, et al v. County, et al, Sierra County Superior Court Case No. 7553.

Documents: [Closed Session - Miller v Co2.pdf](#)

**15. 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.

- 15.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Betty Brau (Trustee of the Thomas and Betty Vilas Revocable Trust), Landowner and Dennis McCreary, Applicant: Consideration of a Parcel Merger and Boundary Line Adjustment to bring multiple lots into compliance with County ordinances and to remove lot lines where structures have been constructed over property lines. The project site, identified as APN 003-101-007, is located at 205,209,301 & 305 Main Street, Downieville (known as Tommy's parking lot, Post Office Building and Sierra Hardware Store). (PLANNING)

Documents: [Indemnification Agreement.pdf](#)

- 15.B. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Shannon McDougal, Verizon Wireless, Applicant and Sierra Plumas Joint Unified School District, Landowner: Consideration of special use permit to install a telecommunication facility with corresponding equipment within an area leased from Sierra Plumas Joint Unified School District. The project site, identified as APN 015-080-006, is located at 305 S. Lincoln St. Sierraville. (PLANNING)

Documents: [Verizon Wireless Packet.pdf](#)

- 15.C. Resolution rescinding Resolution 2016-058 and terminating Agreement 2016-051 and approving agreement for transportation services in Sierra County between County of Sierra and Golden Rays Senior Citizens, Inc. for fiscal year 2017. (PUBLIC WORKS)

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

- 15.D. Resolution rescinding Resolution 2016-059 and terminating Agreement 2016-052 and approving agreement for transportation services in Sierra County between County of Sierra and Incorporated Senior Citizens of Sierra County for fiscal year 2017. (PUBLIC WORKS)

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

- 15.E. Agreement for professional services between Suzanne Nobles and Sierra County. (HEALTH & HUMAN SERVICES)

Documents: [Nobles Agreement.pdf](#)

- 15.F. Agreement for professional services between Community Recovery Resources and the County of Sierra. (BEHAVIORAL HEALTH)

Documents: [CORR.pdf](#)

- 15.G. Agreement for professional services between Oliver Ocskay, Ph.D. and Sierra County.  
(BEHAVIORAL HEALTH)

Documents: [Ocskay Agreement.pdf](#)

- 15.H. Agreement for professional services between Thomas Bittker, MD and Sierra County.  
(BEHAVIORAL HEALTH)

Documents: [Bittker Contract.pdf](#)

- 15.I. Agreement for professional services between Progress House, Inc. and Sierra County.  
(BEHAVIORAL HEALTH)

Documents: [Progress House Agreement.pdf](#)

- 15.J. Agreement for professional services between Ernest Teague and the County of Sierra.  
(SOCIAL SERVICES)

Documents: [Ernest Teague.pdf](#)

- 15.K. Lease agreement between Richard and Sharon Elorza and the County of Sierra.  
(PUBLIC HEALTH)

Documents: [Elorza contract.pdf](#)

- 15.L. Certified statement of the results of the canvass for the June 7, 2016 Presidential  
Primary Election. (ELECTIONS)

Documents: [Certified Statement of Canvass Results June 7 2016.pdf](#)

- 15.M. Minutes from the regular meeting held on April 19, 2016. (CLERK-RECORDER)

Documents: [04192016 Minutes.pdf](#)

- 15.N. Minutes from the special meeting held on May 18, 2016. (CLERK-RECORDER)

Documents: [05182016 spl minutes.pdf](#)

## 16. CORRESPONDENCE LOG

- 16.A. Letter from James LaPlante, regarding the continued service from the Plumas County  
Public Health Agency to veterans within Sierra County.

Documents: [VSO Letter.pdf](#)

**ADJOURN**