



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 July 5, 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.

- RCRC June 22, 2016 Board meeting highlights. (CHAIR ADAMS)

Documents: [BoardMeeting_Highlights_June_22_2016Memo_FINAL.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. **COUNTY COUNSEL - DAVID PRENTICE**

- 6.A. Introduction of new County Counsel; David Prentice, Prentice Long & Epperson LLP.

Documents: [Introduction to new county counsel.pdf](#)

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

- 7.A. Resolution authorizing acceptance and approval of Agreement for Grant of Right of Way and Road Maintenance for Squirrel Hollow.

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

- 7.B. Resolution authorizing County Director of Transportation to make application for grant funding under the "California Department of Resources, Recycling, and Recovery (CalRecycle)-Farm and Ranch Solid Waste Clean-Up and Abatement Grant Program for 2016-2017" for the Hallelujah Junction-Evans Ranch Wildlife Management Areas in cooperation with California Department of Fish and Wildlife which is proposing to abate a

legacy series of illegal dumps on the wildlife area properties.

Documents: [Cal Recycle Grant.Item.pdf](#)

- 7.C. Discussion/direction to staff regarding status of the Loyaltan Mobile Estates Mobilehome Park located within the incorporated area and unincorporated areas of the County as follows: 1) Authorization to submit letter on behalf of the Board of Supervisors to the State of California, Department of Housing and Community Development-Division of Codes and Standards expressing concern over status of State issued permit to operate (#46-0009-MP) subsequent to the issuance by the State of a "Notice of Suspension" dated December 31, 2015; 2) Tax sale of property and status of delinquencies affecting property; and 3) Enforcement status.

Documents: [Loyaltan Mobile.Item.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

- 8.A. Discussion/direction to staff on subdivision and zoning proposals before Reno City Council at Long Valley entitled Traintown Project (441 acres and 1300 new lots) and Heinz Ranch project (proposing 3800 new lots).

Documents: [Long Valley Development packet.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/action regarding letter of support for USDA grant application of the Pike City Volunteer Fire Department. (CHAIR ADAMS)

Documents: [Pike City Volunteer Fire Dept. letter.pdf](#)

- 9.B. Second reading and adoption of an ordinance repealing Sierra County Ordinance No. 1071. (CLERK OF THE BOARD)

Documents: [Ord Repeal Ord 1071.pdf](#)

- 9.C. Resolution denying Joseph Arata's solid waste appeal of June 7, 2016, APN 009-142-001-0. (CLERK OF THE BOARD)

Documents: [Res Denying Arata SW Appeal.pdf](#)

10. 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.

- 10.A. Resolution approving an amendment of agreement between the California Department of Public Health and Sierra County for the Women, Infants, and Children's Program (WIC) and authorizing Darden Bynum, Director to sign documents related to this amendment. (PUBLIC HEALTH)

Documents: [WIC Board.pdf](#)

- 10.B. Agreement for professional services between Celia Sutton-Pado, M.D. and Sierra

County. (PUBLIC HEALTH)

Documents: [Sutton-Pado.pdf](#)

- 10.C. Agreement for professional services between M. Susan Haun and Sierra County. (PUBLIC HEALTH)

Documents: [Susan Haun.pdf](#)

- 10.D. Amendment to Agreement 2015-110 for professional services between the California Department of Social Services (CDSS) and Sierra County. (SOCIAL SERVICES)

Documents: [CDSS.pdf](#)

- 10.E. Agreement for professional services between Yolo Community Care Continuum and Sierra County. (BEHAVIORAL HEALTH)

Documents: [Yolo Community Care.pdf](#)

- 10.F. Agreement for professional services between Sierra County Office of Education and Sierra County. (BEHAVIORAL HEALTH)

Documents: [SCOE.pdf](#)

- 10.G. Agreement for professional services between Willow Glen Care Center and Sierra County. (BEHAVIORAL HEALTH)

Documents: [Willow Glen.pdf](#)

- 10.H. Resolution approving a Radio Communications agreement for Oregon Peak repeater site and authorizing Tim Standley, Sheriff to sign documents related to this agreement. (SHERIFF)

Documents: [Radio Communications Agreement.pdf](#)

- 10.I. Resolution approving Program Supplement Agreement No. N 026 Rev. 1 to Administering Agency - State Agreement Federal Aid Projects No. 03-5913R, BRLO-5913(055) Jim Crow Road Bridge Replacement. (PUBLIC WORKS)

Documents: [Program Supplement..Item.pdf](#)

- 10.J. Governing Body Resolution naming authorizing agents for Sierra County for the Homeland Security Grant Program (SHSG). (OES)

Documents: [SHSG Governing Board Resolution.pdf](#)

- 10.K. Governing Body Resolution naming authorizing agents for Sierra County for the Emergency Management Performance Grant (EMPG). (OES)

Documents: [EMPG Governing Board Resolution.pdf](#)

- 10.L. Approval of staffing change prior to the final budget. (AUDITOR)

Documents: [Transfer of Safety Officer from TTC to AU office.pdf](#)

10.M. Minutes from the regular meeting held on May 17, 2016. (CLERK-RECORDER)

Documents: [05172016 minutes.pdf](#)

10.N. Minutes from the special meeting held on June 23, 2016. (CLERK-RECORDER)

Documents: [06232016 minutes spl.pdf](#)

11. **CORRESPONDENCE LOG**

11.A. Application for Alcoholic Beverage License submitted by Cassandra Shannon Martinetti.

Documents: [Application for alcohol beverage license.pdf](#)

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