



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

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

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

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 July 19, 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.

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

- 6.A. Presentation of bids and adoption of resolution awarding contract for the Jim Crow Road Bridge Rehabilitation Project.

Documents:

[Jim Crow Bridge.Item.pdf](#)

7. **BOARD OF SUPERVISORS**

- 7.A. Discussion/action regarding recommendation from Natural Resources, Planning & Building Inspection Standing Committee regarding marijuana ordinance. (CHAIR ADAMS)

Documents:

[Marijuana Ordinance.pdf](#)

8. **COUNTY SERVICE AREA BOARD OF DIRECTORS**

Meeting of the County Service Area (CSA) Board of Directors.

- 8.A. Amendment to Agreement No. 2003-192 between the County of Sierra and the Alleghany County Water District for funding for library rental space. (CLERK OF THE BOARD)

Documents:

[ACWD Library Agm.pdf](#)

9. TIMED ITEMS

- 9.A. 10:00 AM BOARD OF EQUALIZATION
Meeting of the Sierra County Board of Equalization

Call to order

- 9.A.i. Stipulation to Assessed Valuation - Charles B. Hawley, Assessment Appeal No. 2015/16-006.

Documents:

[Hawley Stipulation.pdf](#)

10. CLOSED SESSION

- 10.A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9 (2)-2 cases.

Documents:

[Closed Session.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. Agreement between The Regents of the University of California, UC Davis Extension and Sierra County for skills training courses provided in fiscal year 2016-2017. (SOCIAL SERVICES)

Documents:

[UC Davis Ext Training Agm.pdf](#)

- 11.B. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Billy & Kathleen Epps, Applicants and Landowners for consideration of a zone variance from the front yard setback to allow the placement of a single family residence. The project site, identified as APN 002-130-028, is located on Gold Bluff Road, Downieville. (PLANNING)

Documents:

[Epps_Indemnification Agreement.pdf](#)

- 11.C. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2016. (PUBLIC WORKS)

Documents:

[Bastian Amendment.Item.pdf](#)

- 11.D. Amendment to Professional Services Agreement 2014-097 with MGE Engineering for time extension on the Plumbago Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[Amend.MGE.Plumbago.pdf](#)

- 11.E. Amendment to Professional Services Agreement 2014-096 with MGE Engineering for time extension on the Packer Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Amendment.Packer.Item.pdf](#)

- 11.F. Amendment to Professional Services Agreement 2014-095 with MGE Engineering for time extension on the Salmon Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Amendment.Salmon.Item.pdf](#)

- 11.G. Amendment to the Alleghany County Water District Conflict of Interest Code. (CLERK OF THE BOARD)

Documents:

[Alleghany Water District Conflict of Interest Code.pdf](#)

- 11.H. Resolution approving contract for HAVA Section 301 Voting Systems Program Grant Funds. (ELECTIONS)

Documents:

[HAVA 301 Contract.pdf](#)

- 11.I. Minutes from the regular meeting held on February 16, 2016. (CLERK-RECORDER)

Documents:

[02162016 minutes.pdf](#)

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

Documents:

[07052016 minutes.pdf](#)

12. CORRESPONDENCE LOG

12.A. Sierra County Grand Jury Final Report 2015/2016.

Documents:

[2015-2016 Grand Jury Final Report.pdf](#)

12.B. Letter from Diane Schermerhorn resigning from the Cemetery District #5.

Documents:

[Cemetery 5 resignation letter.pdf](#)

ADJOURN