



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

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on August 2, 2016 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

**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.

- Plumas and Sierra County Energy Assistance and Housing Weatherization informational pamphlets. (SUPERVISOR SCHLEFSTEIN)

Documents:

[Plumas and Sierra County pamphlets.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. **AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 6.A. Resolution approving sale of Loyaltan Mobile Home Park subject to the Tax Collector's Power to Sell.

Documents:

[Tax Sale LMHP.pdf](#)

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

- 7.A. Discussion/direction to staff regarding Proposition 1 Sierra Nevada Conservancy Grant, application deadlines in March and/or September of 2017 to implement the Forest Service Yuba Project.

Documents:

[Yuba Project.pdf](#)

- 7.B. Professional Services Agreement with Avalex, Inc. for professional engineering services associated with the proposed perimeter landfill gas probe installation and the passive landfill gas vent pilot study work at the Loyalton Landfill.

Documents:

[Avalex.LFG Projects.Item...pdf](#)

- 7.C. Presentation of bids and adoption of resolution awarding contract for the Jim Crow Road Bridge Rehabilitation Project (continued from meeting of July 19, 2016).

Documents:

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

- 7.D. Agreement for professional services with Omni-Means, LTD. for construction management and materials testing for the Jim Crow Road Bridge Rehabilitation Project.

Documents:

[Const.Management.Item.pdf](#)

- 7.E. Resolution of intent to utilize Title III funding in the total amount of \$15,707.93, \$14,306.00 remaining from allocations made under Resolution 2012-022, and \$1,401.03 from allocations made under Resolution 2016-010, to reimburse the Sierra County Public Works budget in the amount of \$9,160.90 and Sierra County Service Area 5 in the amount of \$6,547.03, for costs of support for work done in conjunction with the California Conservation Corps on Bear Valley Road which involves 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:

[Resolution of Intent..Item.pdf](#)

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

- 8.A. Discussion and update on a meeting with the City of Reno regarding a proposed development in Washoe County in a portion of Long Valley.

Documents:

[Long Valley Developmnet Discussion.pdf](#)

## **9. BOARD OF SUPERVISORS**

- 9.A. Resolution calling an election for, and authorizing the submission to the voters of, an ordinance amending chapter 8.01 of the Sierra County Code regarding restrictions on marijuana cultivation, and consolidating the election with the November 8, 2016 Statewide General Election. (CHAIR ADAMS)

Documents:

[MJ election item 08022016 ROP.pdf](#)

- 9.B. Discussion/direction regarding response to the 2015/2016 Sierra County Grand Jury Report. (CHAIR ADAMS)

Documents:

[Grand Jury Report item.pdf](#)

- 9.C. Continued 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.pdf](#)

#### 10. **CLOSED SESSION**

- 10.A. Closed session pursuant to Government Code Section 54957.6 to discuss labor negotiations.

Documents:

[Closed Session Labor Negotiations.pdf](#)

- 10.B. Closed session pursuant to Government Code 54956.9(d)(2) - anticipated litigation - 2 cases.

Documents:

[closed session anticipated litigation.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 for professional services between Toddler Towers and the County of Sierra. (SOCIAL SERVICES)

Documents:

[Toddler Towers.pdf](#)

- 11.B. Rescission of agreement 2016-075 and approval of agreement for professional services between Yolo Community Care Continuum and County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[YCCC Revised.pdf](#)

- 11.C. Agreement for professional services between Don Stenbridge, Ph.D., and the County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Stenbridge Agreement.pdf](#)

- 11.D. Agreement for professional services between Kings View and Sierra County Behavioral Health. (BEHAVIORAL HEALTH)

Documents:

[Kings View.pdf](#)

- 11.E. Agreement for professional services between Placer County and the County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Placer County Agreement.pdf](#)

- 11.F. Resolution approving amendment to agreement with the County of Los Angeles Sheriff's Department, which has a Statewide inmate transportation system already in place, to provide inmate transportation for Sierra County inmates when appropriate and necessary. (SHERIFF)

Documents:

[Board Packet.pdf](#)

- 11.G. Amended Approval of California Governor's Office of Emergency Services (OES) County Victim Services (XC) Program. (DISTRICT ATTORNEY)

Documents:

[2016-18 XC GRANT.pdf](#)

- 11.H. Amendment to Sauers Engineering Professional Services Agreement 2009-044 for engineering services related to the Sierra Brooks Water System Phase 2 project, term extension. (PUBLIC WORKS)

Documents:

[Sauers Amend.Item.pdf](#)

- 11.I. Resolution declaring 3Com Phone System owned by Health and Human Services as surplus and authorizing disposal in accordance with County Code. (PUBLIC WORKS)

Documents:

[Phone System Item.pdf](#)

- 11.J. Resolution approving plans and specifications and authorizing bidding for the Loyalton Landfill Passive Landfill Gas Pilot Study. (PUBLIC WORKS)

Documents:

[Passive.LFG.Item.pdf](#)

- 11.K. Resolution approving plans and specifications and authorizing bidding for the Loyalton Landfill Perimeter Gas Probe Installation Work. (PUBLIC WORKS)

Documents:

[LFG Probes.Item.pdf](#)

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

Documents:

[EMPG Governing Board Resolution.pdf](#)

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

Documents:

[SHSG Governing Board Resolution.pdf](#)

- 11.N. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Gerald & JoAnn Flavin, Applicants, and Robbie and Dianna Thingelstad Landowners:  
Consideration of a Special Use Permit to allow the placement of a manufactured home outside the allowable 150 feet distance from the primary residence in the Residential Rural 1.5 zoning district. The project site, identified as APN 023-080-027, is located at 155 Trelease Lane, Verdi, CA. (PLANNING)

Documents:

[Agreement for Indemnification.pdf](#)

- 11.O. Amended and restated Joint Powers Agreement for Nevada-Sierra Counties connecting

point public authority. (COUNTY COUNSEL)

Documents:

[JPA Agreement.pdf](#)

## 12. **CORRESPONDENCE LOG**

- 12.A. Letter from Kevin De Leon, President Pro Tempore regarding major efforts the California Legislature is taking to combat homelessness and to call attention to new programs that are targeted to assist counties implement these initiatives.

Documents:

[Senator Kevin De Leon letter.pdf](#)

- 12.B. Letter from the U.S. Department of the Interior Bureau of Reclamation regarding the Stampede Safety of Dams Modification Project.

Documents:

[Stampede Safety of Dams Modification Project.pdf](#)

**ADJOURN**