



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 August 16, 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. **HEALTH & HUMAN SERVICES - DARDEN BYNUM**

- 6.A. Discussion/direction regarding partnering with Western Sierra Medical Clinic for Wellness Outreach.

Documents:

[WSMC Proposal.pdf](#)

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

- 7.A. Authorization to execute quitclaim deed to Jerome L. McCaffrey on ownership interest in an unnamed alley previously abandoned by the Board of Supervisors on April 5, 2016.

Documents:

[McCaffrey.Merger.Item.pdf](#)

- 7.B. Discussion/direction with regard to denial of claim filed with Liberty Energy for reimbursement of costs incurred at the Sierra Brooks Water System due to power failure in November, 2015.

Documents:

[Liberty.Utilities.Item.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

- 8.A. Report on the Reno City Council meeting held on August 3, 2016 and further direction to staff on position to be considered before the Reno City Council on Long Valley development issue.

Documents:

[Long Valley Development.pdf](#)

9. BOARD OF SUPERVISORS

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

Documents:

[Grand Jury Report.pdf](#)

- 9.B. Discussion/action regarding county costs incurred for drug enforcement activities on national forest system lands. (CHAIR ADAMS)

Documents:

[Drug enforcement.pdf](#)

- 9.C. Adoption of letter to executive director of the Wildlife Conservation Board regarding proposed purchase of additional wildlife conservation lands in Sierra County. (CHAIR ADAMS)

Documents:

[Wildlife Conservation Board.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM PUBLIC HEARING - SOLID WASTE FEE

Conduct public hearing on question of imposing solid waste fees for 2016/2017 as set forth in Resolution 2016-068 and adoption of resolution certifying the results of the Proposition 218 protest proceedings regarding solid waste fees.

Documents:

[SW Hearing.pdf](#)

- 10.B. 11:00 AM 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.B.i. Conduct public hearing on setting Appropriation Limits for the 2016-2017 Fiscal Year for the County of Sierra.

Documents:

[Public Hearing County Appropriation.pdf](#)

- 10.B.ii. Conduct public hearing on setting Appropriation Limits for the 2016-2017 Fiscal Year for the County Service Areas 2, 3 and 4A5A (Sierra Brooks Water).

Documents:

[Public Hearing CSA Appropriation Limit ROP.pdf](#)

- 10.B.iii. Conduct public hearing and direction to staff on the 2016-2017 Final Budget for the County of Sierra.

Documents:

[Public Hearing County Final Budget.pdf](#)

- 10.B.iv. Conduct public hearing and direction to staff on the 2016-2017 Final Budget for the County Service Areas 1, 2, 3, 4, 5, 4A5A (Sierra Brooks Water).

Documents:

[Public Hearing County Final Budget CSA.pdf](#)

- 10.C. 1:30 PM APPEAL OF NOTICE TO ABATE - LESTER STROHBIN

Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Lester Strohbini, APNs 004-090-021 and 004-090-023.

Documents:

[Strohbin Hearing.pdf](#)

11. CLOSED SESSION

- 11.A. Closed session pursuant to Government Code 54956.9(d)(2) - anticipated litigation - 1 case.

Documents:

[Closed Session.pdf](#)

12. 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.

12.A. Cash Audit Report for the quarter ended June 30, 2016. (AUDITOR)

Documents:

[Cash Audit Report.pdf](#)

12.B. Treasurer's Investment Report and Statement of Liquidity for the period April 1, 2016 through June 30, 2016. (AUDITOR)

Documents:

[Treasurers investment report.pdf](#)

12.C. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Jerome McCaffrey Applicant and Landowner: Consideration of a Parcel Merger to merge adjacent commonly owned parcels. (PLANNING)

Documents:

[McCaffrey Indemnification packet.pdf](#)

12.D. Agreement for professional services between National Council on Crime and Delinquency and Sierra County for Internet Access to Safe Measures. (SOCIAL SERVICES)

Documents:

[Internet Access to Safe Measures.pdf](#)

12.E. Resolution approving amendment A03 to Agreement 2014-123 between the Department of Health Care Services and Sierra County Behavioral Health for Substance Use Disorder (SUD) services for fiscal years 2014-2015 through 2016-2017. (BEHAVIORAL HEALTH)

Documents:

[SUD-3.pdf](#)

12.F. Resolution of appreciation for James A. Curtis, Sierra County Counsel. (CHAIR ADAMS)

Documents:

[Resolution of appreciation Jim Curtis.pdf](#)

12.G. Resolution of appreciation to Christian Curtis, Deputy Sierra County Counsel. (CHAIR ADAMS)

Documents:

[Resolution of appreciation Christian Curtis.pdf](#)

12.H. Minutes from the regular meeting held on June 7, 2016. (CLERK-RECORDER)

Documents:

[06072016 minutes.pdf](#)

12.I. Minutes from the regular meeting held on July 19, 2016. (CLERK-RECORDER)

Documents:

[07192016 minutes.pdf](#)

13. CORRESPONDENCE LOG

13.A. Notice of Intent to Harvest Timber submitted by Eric Sweet for Sierra Pacific Industries (the project is located 1.0 to 5.5 miles west and north of Webber Lake).

Documents:

[Notice of Intent to Harvest Timber.pdf](#)

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