



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 September 6, 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.

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. INFORMATION SYSTEMS MANAGER - LAURA A. MARSHALL

6.A. Discussion/direction regarding cybersecurity on county network.

Documents:

[Discussion direction regarding cybersecurity upgrade.pdf](#)

7. PLANNING / BUILDING - TIM BEALS

7.A. Request to set public hearing for a Zone Amendment on a recommendation of the Planning Commission.

Documents:

[Request to set public hearing on a CIZA.pdf](#)

7.B. Resolution authorizing the County Building Official or Director of Environmental Health to impose a "covenant and agreement" as part of specified building permits and environmental health permits.

Documents:

[SC Maintenance.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Review and approval of request to temporarily close Jean Lane, a County road in Sierraville, for a period not exceeding sixty (60) days to allow the owners of Sierraville Service to construct a new underground fuel dispensing and storage apparatus.

Documents:

[Jean Lane Closure.Item.pdf](#)

- 8.B. Authorization for payment to Sierra Hot Springs to reimburse the costs of tree removal within clear zones of the airport in the amount of \$5,000.00.

Documents:

[Sierraville Airport.Item.pdf](#)

- 8.C. Review and approval of "Real Estate Exchange Agreement" between the State (Fish and Wildlife) and the County to complete a land exchange process that will allow the completion of the Sierra Brooks Water Project.

Documents:

[Sierra Brooks Real Estate Exchange Agreement BOS Packet Final.pdf](#)

- 8.D. Continued discussion and update on planning process for development planned in Long Valley (Washoe County).

Documents:

[Long Valley Dev.Rop.pdf](#)

- 8.E. Presentation of bids and adoption of resolution awarding contract for the Loyalton Landfill Perimeter Gas Probe Installation Work.

Documents:

[Loyalton Landfill Wells Perimeter Gas Probe.Item.pdf](#)

- 8.F. Presentation of bids and adoption of resolution awarding contract for Soil Gas Probe Installation Work, Loyalton Landfill, to Cascade Drilling, L.P.

Documents:

[Cascade Drilling.Passive Gas Probes..pdf](#)

- 8.G. Adoption of Urgency Ordinance amending the Sierra Brooks Water System Water Conservation Policies.

Documents:

[SB Water Ord..pdf](#)

- 8.H. Authorize letter of support of AB x1 26 and SB x1 1, joint transportation funding and reform package.

Documents:

[Transportation Bill.Item.pdf](#)

- 8.I. Approval of mural to be painted at the Alleghany Community Park (County Property) including authorization for Director of Transportation to issue facilities use agreement to artists which will provide specific County authorization as well as indemnification.

Documents:

[Mural.Item.pdf](#)

- 8.J. Discussion/direction to staff on proposal to prepare a public services cost analysis (AB 1600 Study) for impact of Federal, State, County, and private campgrounds, parks, vista points, rv campgrounds, and like facilities upon public services and determination of proper fee structure to implement a service fee for those uses not collecting transient occupancy taxes.

Documents:

[Mitigation item.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Presentation by Sharon Dobija of the new Sierra County display at the State Capitol. (CHAIR ADAMS)

Documents:

[State Capitol Display.pdf](#)

- 9.B. Presentation by Mary Ervin of Gold Ribbon award presented to Sierra County for 2016 California State Fair county exhibit. (CHAIR ADAMS)

Documents:

[State Fair Presentation.pdf](#)

- 9.C. Discussion/approval of letter to US Forest Service regarding costs of marijuana enforcement and prosecution on national forest system lands. (CHAIR ADAMS)

Documents:

[Letter to USFS.pdf](#)

- 9.D. Discussion/approval of proposal from Code Publishing Company for recodification of the Sierra County Code and ongoing ordinance codification and publishing services. (CLERK OF THE BOARD)

Documents:

[Codification Services.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 adopting appropriation limits for the 2016-2017 fiscal year for the County Service Areas, 2, 3 and Sierra Brooks 4A5A.

Documents:

[Adoption CSA Appropriation Limit ROP.pdf](#)

- 10.B. Resolution adopting appropriation limits for the 2016-2017 fiscal year for the County of Sierra.

Documents:

[County Adoption Appropriation Limit ROP.pdf](#)

- 10.C. Resolution adopting the 2016-2017 Final Budget for the County Service Areas 1, 2, 3, 4, 5, and 4A5A.

Documents:

[agenda adoption final budget CSA.pdf](#)

- 10.D. Resolution adopting the 2016-2017 Final Budget for the County of Sierra.

Documents:

[agenda County final budget.pdf](#)

11. TIMED ITEMS

- 11.A. 1:00 PM APPEAL HEARINGS - NOTICE TO ABATE

- 11.A.i. Continued appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Lester Strohhin, APNs 004-090-021 and 004-090-023.

Documents:

[Strohbin Continued Appeal.pdf](#)

- 11.A.ii. Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. and Mrs. Billy Epps, APN 002-130-028-0.

Documents:

[Abatement Appeal Epps.pdf](#)

- 11.A.iii. Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Philip Simmons and Mr. Jay Cory, APN 004-060-012-0.

Documents:

[Abatement Appeal Simmons Cory.pdf](#)

- 11.A.iv. Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Richard Wayne, APN 016-160-010-0.

Documents:

[Abatement Appeal Wayne.pdf](#)

- 11.A.v. Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Thomas Moellman, APN 004-190-003-0.

Documents:

[Abatement Appeal Moellman.pdf](#)

12. **CLOSED SESSION**

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

Documents:

[Closed Session.pdf](#)

13. **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.

- 13.A. Agreement for professional services between Crestwood American River Residential Services and County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Crestwood.pdf](#)

- 13.B. Rescission of Agreement 2016-059 and approval of agreement for professional services between Community Recovery Resources and Sierra County. (BEHAVIORAL HEALTH)

Documents:

[CORR.pdf](#)

- 13.C. Agreement for professional services between Sierra County Child Abuse Council and the County of Sierra. (SOCIAL SERVICES)

Documents:

[SCCAC.pdf](#)

- 13.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Plumas Sierra Rural Electric Company, Applicant: Consideration of a Conditional Use Permit to allow the installation of a 34' poll within a recorded public utility easement to provide high-speed internet service to Sierra Brooks. The project site is located adjacent to APN 016-140-062, within the Sierra Brooks subdivision. (PLANNING)

Documents:

[PSREC_Packet.pdf](#)

- 13.E. Amendment to Sierra County Agreement 2015-080, a Facilities Use Agreement with PG & E for use of a portion of the yard at the Alleghany Maintenance Facility, extending the termination date and corresponding fee for a period of six months. (PUBLIC WORKS)

Documents:

[PGE License Extension.Item.pdf](#)

- 13.F. Agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County. (COUNTY COUNSEL)

Documents:

[ESVCC Contract.pdf](#)

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

Documents:

[06072016 minutes.pdf](#)

14. CORRESPONDENCE LOG

- 14.A. Letter from Karen Hayden, District Ranger regarding the Cal-Ida Trail Project that proposes to construct a new multi-use motorized single-track trail connecting the Cal-Ida area to the greater Downieville trail system.

Documents:

[Cal Ida Project.pdf](#)

- 14.B. Letter from the California Department of Water Resources regarding the 2016/2017 Fiscal Year Statement of State Watermaster Services for Plumas and Sierra Counties for the Middle Fork Feather River service area.

Documents:

[Watermaster Services.pdf](#)

- 14.C. Application for Alcoholic Beverage License submitted by JW Resorts.

Documents:

[Application for Alcoholic Beverage License 2.pdf](#)

- 14.D. Application for Alcoholic Beverage License submitted by Sierra Village Markets, LLC.

Documents:

[Application for Alcoholic Beverage License.pdf](#)

ADJOURN