



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

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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 September 20, 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.

- RCRC August 17,2016 Board meeting highlights. (CHAIR ADAMS)

Documents:

[BoardMeeting_Highlights_August_17_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. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 6.A. Approval to fill vacancy of Assessment Technician position.

Documents:

[ROP and Memo Assessment Tech Vacancy.pdf](#)

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Resolution amending Resolution 2015-097, approving solid waste assessment fees for building permits.

Documents:

[SW Building Permit Fees BOS Packet.pdf](#)

- 7.B. Resolution approving amendment of gate fees to conform with new assessment fee regarding construction and demolition wastes and other special wastes.

Documents:

[SW Gate Fees BOS Packet.pdf](#)

- 7.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:

[Real Estate Exchange Agreement.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Discussion/direction regarding the California Department of Water Resources 2016/2017 Fiscal Year Statement of State Watermaster Services for Plumas and Sierra Counties for the Middle Fork Feather River service area. (SUPERVISOR ROEN)

Documents:

[Watermaster Services.pdf](#)

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

Documents:

[Grand Jury Report.pdf](#)

- 8.C. Discussion/direction regarding proposals for recodification of the Sierra County Code and ongoing ordinance codification and publishing services. (CLERK OF THE BOARD)

Documents:

[Codification Services.pdf](#)

9. CLOSED SESSION

- 9.A. Closed Session pursuant to Government Code 54956.9(a) to discuss the following litigation: Morning Glory Gold Mines, et al v. County, et al, Sierra County Superior Court Case No. 7553.

Documents:

[Closed Session Morning Glory Gold Mines.pdf](#)

- 9.B. Closed Session pursuant to Government Code Section 54957 - performance review regarding Director of Health and Human Services.

Documents:

[Closed Session Performance Review.pdf](#)

10. **TIMED ITEMS**

- 10.A. 11:00 AM APPEAL HEARINGS - NOTICE TO ABATE

- 10.A.i. Continued appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Jay Cory, APN 004-060-013-0.

Documents:

[Abatement Appeal Cory.pdf](#)

- 10.A.ii. Continued appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Mr. Thomas Moellman, APN 004-190-003-0.

Documents:

[Abatement Appeal Moellman.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. Approval to pay licensing for Cisco Voice Over Internet Protocol (VOIP) phone system. (INFORMATION SYSTEMS)

Documents:

[Cisco phone system.pdf](#)

- 11.B. Resolution authorizing Auditor to make certain changes to the 2016/2017 Final Budget to reflect the Off-Highway Vehicle (OHV) Grant Funding and increase expenditures in the Sheriff's budget. (SHERIFF)

Documents:

[OHV funds.pdf](#)

- 11.C. Amendment to Agreement 2013-115 with MGE Engineering, Inc. extending term and increasing compensation in the amount of \$12,452.05 for construction support services for the construction phase of the Rehabilitation of the North For Yuba River Bridge at Jim Crow Road. (PUBLIC WORKS)

Documents:

[MGE Amend.Item.pdf](#)

- 11.D. Approval of the Memorandum of Understanding between California Health and Wellness and Sierra County Public Health for Coordination of Services. (PUBLIC HEALTH)

Documents:

[CA Health and Wellness MOU.pdf](#)

- 11.E. Agreement for services by the Sierra County Chamber of Commerce for promotion of Sierra County during the 2016-2017 fiscal year. (COUNTY COUNSEL)

Documents:

[Sierra County Chamber.pdf](#)

- 11.F. Resolution declaring the week of October 16-22, 2016, "Freedom from Workplace Bullying Week" in Sierra County. (CHAIR ADAMS)

Documents:

[Workplace Bullying Week.pdf](#)

- 11.G. Minutes from the regular meeting held on June 21, 2016. (CLERK-RECORDER)

Documents:

[06212016 minutes.pdf](#)

12. CORRESPONDENCE LOG

- 12.A. Letter from Teddy Holt, property owner in Pike City regarding surrounding properties with many vehicles on one piece of property that have not been moved in years.

Documents:

[Teddy Holt letter.pdf](#)

- 12.B. Letter from Michael Stevenson, Horizon Water and Environment, LLC regarding Notice of Preparation (NOP) for the Medical Cannabis Cultivation Program.

Documents:

[Medical Cannabis Cultivation Program.pdf](#)

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