



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

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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 October 4, 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. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 6.A. Resolution authorizing use of Title 3 funds in the total amount of \$15,707.93, \$14,306 left from allocations made under Resolution 2012-022, and \$1,401.93 from allocations made under 2006-010 to reimburse the Sierra County Public Works in the amount of \$9,160.90 and Sierra County Service Area 5 in the amount of \$6,547.03, for costs of support to the associated California Conservation Corps project of clearing/landscaping within 200 feet of most homes in order to increase protection of people and property, including adjacent federal lands, around the communities of Sierra Brooks in the Bear Valley Road area in response to the current proclamation of local emergency due to wildfire danger severity as proclaimed in Board Resolution 2014-066.

Documents:

[Title 3 CCC Project.Item.pdf](#)

7. BOARD OF SUPERVISORS

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

Documents:

[Grand Jury Report.pdf](#)

- 7.B. Appointment of a board representative and alternate to the California State Association of Counties (CSAC) Board of Directors for 2017. (CHAIR ADAMS)

Documents:

[CSAC Appointment.pdf](#)

8. TIMED ITEMS

- 8.A. 10:00 AM ALLIANCE FOR WORKFORCE DEVELOPMENT

Presentation on the Alliance for Workforce Development, Inc. operations in Sierra County.

Documents:

[AFWD Update.pdf](#)

- 8.B. 10:30 AM PUBLIC HEARING - ZONE AMENDMENT

1. Conduct public hearing on a County Initiated Zone Amendment from General Forest (GF) District to Rural Residential-5 (RR-5) District on a 4.13 acre parcel identified as APN 006-120-003, to bring the zoning into conformance with the General Plan.
2. Resolution approving the zone amendment from General Forest (GF) District to Rural Residential-5 (RR-5) District and CEQA exemption.
3. Introduction and adoption of an ordinance amending Section 15.12.320 .80 (e) of the Sierra County Code to rezone 4.13 acres from General Forest (GF) District to Rural Residential-5 (RR-5) District to be consistent with Sierra County General Plan.

Documents:

[CIZA_Packet.pdf](#)

- 8.C. 11:00 AM APPEAL HEARING - NOTICE TO ABATE

Appeal of Notice to Abate Unlawful Marijuana Cultivation filed by Sarah J. Lang (Grew) and Tristan Grew, Property Owners and Jennifer L. Lahm and Ryan J. Romero, Property Occupants, APN 006-130-027-00.

Documents:

[Grew Abatement Appeal.pdf](#)

9. CLOSED SESSION

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

Documents:

[Closed Session Performance Review.pdf](#)

- 9.B. Closed Session pursuant to Government Code 54956.9(a) to discuss the following litigation: Thomas Moellman v. County of Sierra, Sierra County Superior Court Case No. 7614.

Documents:

[Closed Session Moellman.pdf](#)

10. 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.

- 10.A. Approval to move forward with Mark Warren, MAI, for proposed appraisal services for 202 Front Street in Loyalton, CA 96118. (HEALTH AND HUMAN SERVICES)

Documents:

[202 Front Street Appraisal.pdf](#)

- 10.B. Rescission of Agreement 2016-091 and approval of a professional services agreement between Placer County and the County of Sierra. (MENTAL HEALTH)

Documents:

[Placer County.pdf](#)

- 10.C. Approval to fill vacancy of Account Technician position. (AUDITOR)

Documents:

[Account Tech Vacancy.pdf](#)

- 10.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Scott Carruth, Applicant and Landowner for consideration of a Tentative Parcel Map in the Rural Residential 1.5 zoning on a 5.81 ac vacant parcel. The project site, identified as APN 023-150-045, is located in the Glen Tara Subdivision in Verdi, CA. (PLANNING)

Documents:

[Carruth Indem.pdf](#)

- 10.E. Resolution approving proposed budget for the CalRecycle OPP6 (Oil Payment Program 6) for Fiscal Year (FY) 2016/2017. (PUBLIC WORKS)

Documents:

[OPP6 Budget BOS Packet.pdf](#)

10.F. Approval to declare entire list of obsolete items as surplus and to give authority to dispose said items. (PUBLIC WORKS)

Documents:

[Surplus-Obsolete Items BOS Packet.pdf](#)

10.G. Minutes from the regular meeting held on August 2, 2016. (CLERK-RECORDER)

Documents:

[08022016 Minutes.pdf](#)

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