



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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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 18, 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 September 30, 2016 Board meeting highlights. (CHAIR ADAMS)

Documents:

[BoardMeeting Highlights 09-30-16.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. HEALTH & HUMAN SERVICES - DARDEN BYNUM

6.A. Authorization to recruit and fill a Social Worker I-III position.

Documents:

[Social Worker I-III.pdf](#)

6.B. Agreement for professional services between Sierra County Child Abuse Council and the County of Sierra.

Documents:

[SCCAC.pdf](#)

7. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS

- 7.A. Rescission of Resolution # 2016-025 and adoption of replacement resolution to reflect amended expenditures for the Fiscal Year 2015 Homeland Security Grant.

Documents:

[SHSG 15 Amended Expenditures.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Resolution approving proposed budget for the CalRecycle City/County Payment Program for Fiscal Year (FY) 2016/2017 and adopt the attached budget.

Documents:

[REC AWD 16-17 Packet.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction regarding response from Sierraville District Ranger Quentin Youngblood pertaining to county costs incurred for drug enforcement activities on national forest system lands. (CHAIR ADAMS)

Documents:

[Marijuana costs.pdf](#)

- 9.B. Approval of letter of support for Western Sierra Health Clinic's Section 330(e) Service Area Competition Application (HRSA-17-054). (CHAIR ADAMS)

Documents:

[Western Sierra Health Clinic.pdf](#)

- 9.C. Appointment to the Mental Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[Mental Health Advisory Board Appointment.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM APPEAL HEARING - NOTICE TO ABATE

Continued 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:

11. CLOSED SESSION

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

Documents:

[Closed Session performance.pdf](#)

- 11.B. Closed Session pursuant to Government Code Section 54957 to consider employee discipline/dismissal/release.

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. Resolution authorizing the Auditor to make certain changes to the 2015/2016 final budget for the Sheriff's fixed asset purchase. (SHERIFF)

Documents:

[Sheriffs budget adjustment.pdf](#)

- 12.B. Request for convening of Health and Social Services Committee meeting regarding Social Services and Facilities Management. (HEALTH AND HUMAN SERVICES)

Documents:

[Health and Social Services.pdf](#)

- 12.C. Rescission of Agreement 2016-103 due to name changes in the agreement and approval of agreement for professional services between Crestwood Behavioral Health, Inc. and County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Crestwood.pdf](#)

- 12.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Heather and Matt Fraser, Applicants and Landowners: Consideration of a Conditional Use Permit to allow the occupancy of a travel trailer during building of a single family residence. The project site, identified as APN 013-110-145 is located at Parcel 2 of the Frank Aodei Subdivision, Sierraville, CA. (PLANNING)

Documents:

[Fraser_Indemnification Agreement.pdf](#)

- 12.E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Tristan and Sarah Grew, Applicants and Landowners: Consideration of a Conditional Use Permit to allow the occupancy of a travel trailer during the building of a single family residence. The project site, identified as APN 006-130-027, is located at 21 Ranch Court, Pike, CA. (PLANNING)

Documents:

[Grew_Indemnification Agreement.pdf](#)

- 12.F. Approval of Conflict of Interest Code for the Sierra County Office of Education. (CLERK OF THE BOARD)

Documents:

[Conflict of Interest Code Office of Education.pdf](#)

13. **CORRESPONDENCE LOG**

- 13.A. Response from the Sierra County Board of Supervisors to the 2015/2016 Grand Jury Report.

Documents:

[Boards response to GJ report.pdf](#)

- 13.B. E-mail correspondence regarding interdistrict attendance agreements affecting Verdi, California children.

Documents:

[e-mail correspondence verdi children.pdf](#)

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