



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 November 1, 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. HEALTH & HUMAN SERVICES

- 6.A. Approval to partner with California State University, Chico in their Master of Social Work program.

Documents:

[CSUC.pdf](#)

- 6.B. Discussion, direction, and request for payment/reimbursement for three budgeted expenditures totaling \$476.16.

Documents:

[Expenditure Direction and Request.pdf](#)

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Discussion/direction to staff on schedule for Loyalton Landfill and Solid Waste Transfer Stations during the Christmas Eve and Christmas Holiday weekend as the holidays are observed on Friday the 23rd and Monday the 26th, and 24th and 25th are on Saturday

and Sunday.

Documents:

[Holiday Schedule.ROP.pdf](#)

8. CLOSED SESSION

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

Documents:

[Closed Session.pdf](#)

9. COUNTY COUNSEL - DAVID PRENTICE

- 9.A. Adoption of an urgency ordinance allowing the appointment of an interim Public Guardian.

Documents:

[Interim Public Guardian Ordinance.pdf](#)

- 9.B. Discussion and appointment of an interim Public Guardian for the County of Sierra.

Documents:

[Interim Public Guardian appointment.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Discussion/direction regarding temporary organization of the Department of Health and Human Services and direction on the recruitment process for the position of Director of Health and Human Services. (CHAIR ADAMS)

Documents:

[HHS organization and recruitment.pdf](#)

- 10.B. Discussion/action regarding county costs incurred for drug enforcement activities on national forest lands and letter to Regional Forester. (CHAIR ADAMS)

Documents:

[Cultivation Trespass.pdf](#)

11. TIMED ITEMS

- 11.A. 10:00 AM SIERRA BUSINESS COUNCIL

Presentation by Paul Ahrns, Sierra Business Council Project Manager regarding energy use in Sierra County, and the goals and potential savings associated with the implementation of the Energy Action Plan (EAP).

Documents:

[Energy Action Plan.pdf](#)

- 11.B. 10:30 AM BOARD OF EQUALIZATION
Meeting of the Sierra County Board of Equalization

Call to order

- 11.B.i. Minutes from the Board of Equalization meeting held on July 19, 2016.

Documents:

[Board of Equalization minutes.pdf](#)

- 11.B.ii. Request for reconsideration of denial due to timeliness of Applications for Changed Assessment filed by Ms. Mary Moreau for APNs 015-010-005-0 & 013-110-094-0, No. 2016/2017-006 through 2016/2017-030.

Documents:

[Moreau Request for Reconsideration.pdf](#)

- 11.C. 11:30 AM RESOLUTION OF APPRECIATION
Resolution of appreciation to Nicole Kaiser for her immediate reaction resulting in the safe return of an at risk seven month old infant. (CHAIR ADAMS)

Documents:

[RESOLUTION OF APPRECIATION.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. Authorization to recruit and fill a Social Worker Supervisor I-II position. (SOCIAL SERVICES)

Documents:

[Social Worker Supervisor.pdf](#)

- 12.B. Approval to recruit, interview and hire a replacement Public Health Assistant I-III. (SOCIAL SERVICES)

Documents:

[Public Health Assistant I-III.pdf](#)

- 12.C. Approval to recruit, interview and hire a replacement Account Technician I-III. (HEALTH & HUMAN SERVICES)

Documents:

[Account Technician I-III.pdf](#)

- 12.D. Resolution rescinding Sierra County Agreement 2016-106 due to clerical errors and approving a corrected 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 Amendment.Item.pdf](#)

- 12.E. Resolution approving Agreement for Waste Disposal with Recology Ostrom Road, Inc. to dispose of contaminated soil from a diesel spill at the Goodyears Bar Road Maintenance Shop. (PUBLIC WORKS)

Documents:

[Recology.Item.pdf](#)

- 12.F. Resolution designating the Sierra County Arts Council as the Local Arts Agency for 2017/2018. (CLERK OF THE BOARD)

Documents:

[Sierra County Arts Council.pdf](#)

- 12.G. Minutes from the regular meeting held on October 4, 2016. (CLERK-RECORDER)

Documents:

[10042016 minutes.pdf](#)

- 12.H. Minutes from the regular meeting held on October 18, 2016. (CLERK-RECORDER)

Documents:

[10182016 minutes.pdf](#)

13. CORRESPONDENCE LOG

- 13.A. Resignation letter from Laurenc DeVita for the Sierra County Citizens Committee for Solid Waste/Local Task Force.

Documents:

[Solid Waste Task Force resignation letter.pdf](#)

ADJOURN