



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](mailto: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](mailto:supervisor2@sierracounty.ca.gov)

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA - 209-479-2770 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Jim Beard, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Scott A. Schlefstein, District 5**

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - [supervisor5@sierracounty.ca.gov](mailto:supervisor5@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on November 15, 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](http://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](mailto: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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 6.A. Resolution pertaining to duties of the Risk Management Committee and authorizing the Risk Manager to settle small claims.

Documents:

[Risk Committee.pdf](#)

### **7. BOARD OF SUPERVISORS**

- 7.A. Resolution setting the pay of the Assistant Director of Health and Human Services while performing additional duties. (CHAIR ADAMS)

Documents:

[ROP HHS Interm Director.pdf](#)

- 7.B. Discussion/action regarding letter from Steve Traverso, Sierra Buttes Snowbusters pertaining to the Tahoe National Forest Over Snow Vehicle (OSV) Proposal. (CHAIR

ADAMS)

Documents:

[Sierra Buttes Snowbusters.pdf](#)

- 7.C. Discussion/direction regarding fire protection agreements between Sierra County Service Area 5 and the City of Loyalton. (CLERK OF THE BOARD)

Documents:

[Fire Protection Agms.pdf](#)

- 7.D. Appointments to the Plumas-Sierra County Fair Board of Directors. (CLERK OF THE BOARD)

Documents:

[Sierra Valley Co Fair Board of Directors.pdf](#)

- 7.E. Appointments to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[Applications for Sierra Valley Resource Conservation District.pdf](#)

## **8. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER**

- 8.A. Appointments to the Sierra Valley Hospital District.

Documents:

[SVHD appointments.pdf](#)

## **9. CLOSED SESSION**

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

Documents:

[Closed Session.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. Resolution of appreciation to Jacie Epperson for service to the Downieville Fire Department. (CHAIR ADAMS)

Documents:

[Resolution of appreciation Epperson.pdf](#)

- 10.B. Agreement for professional services with Dudek, Inc. for Environmental Studies on the Camp Wamp Conditional Use Permit for an organized camping facility for youth with physical disabilities. The project site is located off of Gold Lake Road (Sec.24, T21.N,R.12E,M.D.B.M.). (PLANNING)

Documents:

[1639\\_Agreement for Prof Services.pdf](#)

- 10.C. Amendment A03 to Agreement 2015-033 between the California Department of Public Health and Sierra County Public Health for PHEP, HPP, and Pan Flu for Fiscal Years 2014-2017. (PUBLIC HEALTH)

Documents:

[A03 PHEP Pan Flu HPP.pdf](#)

- 10.D. Agreement between Northern California EMS, Inc., Local Emergency Medical Services Agency (LEMSA), Deliverables Hospital Preparedness Program (HPP) and County of Sierra for Fiscal Year 2016-2017. (PUBLIC HEALTH)

Documents:

[Northern California EMS.pdf](#)

- 10.E. Agreement between the Department of Resources Recycling and Recovery (CalRecycle) and Sierra County. (PUBLIC HEALTH)

Documents:

[LEA Signed Agreement.pdf](#)

- 10.F. Agreement between the Department of Health Care Services and the County of Sierra for 2016-2017. (BEHAVIORAL HEALTH)

Documents:

[Mental Health Performance Contract.pdf](#)

- 10.G. Agreement between Children's Alliance of Kansas (CAOK), Sierra County Office of Education and Sierra County Social Services. (SOCIAL SERVICES)

Documents:

[CAOK Agreement.pdf](#)

- 10.H. Resolution authorizing the Chair of the Governing Board of Nevada-Sierra Regional In-Home Supportive Services Public Authority as the employer of record to submit on behalf of the County of Sierra authorization implementing the wage increase for In-Home Supportive Services (IHSS) Independent Providers to the State Department of Social Services. (SOCIAL SERVICES)

Documents:

[IHSS Minimum Wage Increase.pdf](#)

- 10.I. Cash Audit Report for the quarter ended September 30, 2016. (AUDITOR)

Documents:

[Cash Audit Report SEPT 30, 2016.pdf](#)

- 10.J. Treasurer's Investment Report and Statement of Liquidity for the period June 1, 2016 through September 30, 2016. (AUDITOR)

Documents:

[Treasurers Investment Report.pdf](#)

- 10.K. Resolution approving appointments in lieu of election to the Sierra City Fire District. (ELECTIONS)

Documents:

[Sierra City Fire District.pdf](#)

- 10.L. Sierra County Child Care Local Planning Council's (LPC) Certification Statement regarding composition of LPC membership. (CLERK OF THE BOARD)

Documents:

[LPC Certification Statement.pdf](#)

- 10.M. Minutes from the regular meeting held on November 1, 2016. (CLERK-RECORDER)

Documents:

[11012016 minutes.pdf](#)

**ADJOURN**