



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
REGULAR MEETING

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Lila Heuer, District 2

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

Paul Roen, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Terry LeBlanc, District 4

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

Sharon Dryden, Vice Chair, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 3, 2023, 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.

This meeting will be open to in-person attendance and available to the public via teleconference.

The public may observe and provide public comments by using the Teams options below:

**By Phone: 1-323-892-2486
Access Code: 439 914 989#**

By PC: <https://tinyurl.com/01032023BOS>

NOTICE

Accommodations for individuals 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, can be made with the Clerk of the Board and CA Relay Services 711 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
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
- Passing of gavel to new Board Chair
- Nomination of Board Vice-Chair
- 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. PLANNING / BUILDING - TIM BEALS

- 6.A. Review and approval of letter to the US Forest Service on the draft EIS (DEIS) for the North a Yuba Landscape Project and wildfire treatments for the North Yuba Watershed.

Documents:

[2023.01.03_EIS_NYLP.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. Discussion/action regarding appointments to commissions, board and associations; standing committee; term appointments made by the full board; and ad-hoc committees for the 2023 Calendar Year. (CLERK OF THE BOARD)

Documents:

[BOS Appointments.pdf](#)

- 7.B. Discussion/action regarding conducting meetings of the Sierra County Board of Supervisors in accordance with AB 361 and Sierra County Resolution 2021-140. (CLERK OF THE BOARD)

Documents:

[BOS Meetings.pdf](#)

- 7.C. Approval of letter of support for the proposed amendment that will be before the Central Valley Regional Water Quality Control Board February 2023 Meeting to "revise Order R5-2014-0030-10 to exempt operations located in the Upper Feather River Watershed". (CLERK OF THE BOARD)

Documents:

[UFRWC Letter of Support.pdf](#)

8. CLOSED SESSION

- 8.A. Closed session pursuant to Government Code section 54957 - performance review regarding Director of Planning/Public Works.

Documents:

[Director of Planning-Public Works.pdf](#)

9. TIMED ITEMS

- 9.A. 10:00 AM BOARD OF EQUALIZATION

Meeting of the Sierra County Board of Equalization

Call to order

- 9.A.i. Selection of the Board of Equalization Chair and Vice-Chair for the 2023 Calendar Year. (CLERK OF THE BOARD)

Documents:

[BOE Chair VC.pdf](#)

- 9.A.ii. Approval of stipulation to Assessed Valuation - Randal Yager application for changed assessment 2022/2023-001.

Documents:

[Yager Stipulation.pdf](#)

9.A.iii. Minutes from the Board of Equalization meeting held on January 4, 2022. (CLERK OF THE BOARD)

Documents:

[01042022 boe minutes.pdf](#)

9.B. 11:00 AM RESOLUTION OF APPRECIATION

Resolution of Appreciation to Supervisor Peter Huebner for his service of 24 years on the Sierra County Board of Supervisors.

Documents:

[Huebner Appreciation.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. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Garima & Mitesh Kapadia, applicants and landowners. Consideration for a Conditional Use Permit for property located at 23581 Highway 49, Downieville: APN 008-060-032. (PLANNING)

Documents:

[Kapadia Indem Agreement.pdf](#)

10.B. Resolution amending resolution 2020-085, approving Solid Waste Assessment Fees for Building Permits. (PUBLIC WORKS)

Documents:

[SW Building Permit Fees Item.pdf](#)

10.C. Amendment to Agreement 2022-077 between Progress House, Inc. and County of Sierra for Residential and Recovery Services. (BEHAVIORAL HEALTH)

Documents:

[Progress House Amendment Board.pdf](#)

10.D. Amendment to the 2019 Medi-Cal Privacy and Security Agreement (PSA) between Department of Health Care Services and Sierra County. (SOCIAL SERVICES)

Documents:

[DHCS Medi-Cal PSA Amendment Board.pdf](#)

10.E. Resolution of Appreciation to Mike Galan for service on the Downieville Fire Protection District. (SUPERVISOR ADAMS)

Documents:

[Galan Resolution of Appreciation.pdf](#)

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

Documents:

[LPC Certification Statement 2022.pdf](#)

- 10.G. Minutes from the regular meeting held on December 6, 2022. (CLERK OF THE BOARD)

Documents:

[12062022 minutes.pdf](#)

11. CORRESPONDENCE LOG

- 11.A. Sierra County Grand Jury 2022 Final Report.

Documents:

[2022 Grand Jury Report.pdf](#)

ADJOURN