



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

**Lee Adams, District 1**

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on March 15, 2022 at the Loyalton Social Hall, 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).

**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: 619 371 664#**

**By PC: <https://tinyurl.com/03152022BOS>**

**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](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. Authorization for the Sierra County Treasurer to act for the County as it pertains to investments and other assets held by US Bank in the name of the County of Sierra.

Documents:

[ROP US Bank Authorization\\_Redacted.pdf](#)

- 6.B. Discussion/action on the Grand Jury's request to purchase two Samsung Galaxy tablets.

Documents:

[GJ request 2022.pdf](#)

## 7. BEHAVIORAL HEALTH - LEA SALAS

- 7.A. Resolution approving the Mental Health Services Oversight and Accountability Commission Grant Agreement 21MHSOAC058 with Sierra County Behavioral Health and authorizing the Administrative Director of Behavioral Health to sign the agreement and all invoices to secure funds. (BEHAVIORAL HEALTH)

Documents:

[MHSOAC Agreement Board.pdf](#)

- 7.B. Discussion and update regarding Sierra County's Harm Reduction Program.

Documents:

[Harm Reduction Discussion and update Board.pdf](#)

- 7.C. Participation Agreement between California Mental Health Services Authority (CalMHSA) and Sierra County for Peer Support Specialist Certification.

Documents:

[CalMHSSA Board.pdf](#)

## 8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Resolution adopting findings and authorizing appointment of retired annuitant to a temporary position.

Documents:

[Retired Annuitant.Item.pdf](#)

- 8.B. Appointment of County Forester to position of Fire Safe Council Coordinator.

Documents:

[Coordinator.Item.pdf](#)

- 8.C. Resolution authorizing budget amendment and purchase of Erskine 2420 High Flow Blower for use with Equipment # 310, a Caterpillar Skid Steer.

Documents:

[Skid Steer Attach.Item.pdf](#)

- 8.D. Amendment to Lease Agreement 2021-040 with Alliance for Workforce Development to allow County to assume responsibility for provision of internet service to the Sierraville School building and to pay one half of the cost of the internet provision.

Documents:

[AFWD LEASE.pdf](#)

- 8.E. Discussion/action on letter of support for Assembly Bill 2120 (Ward): Investing Federal Funding in Local Bridges, as introduced on February 14, 2022.

Documents:

[AB2120 Support.pdf](#)

## 9. BOARD OF SUPERVISORS

### 9.A. Appointment to the Cemetery District #2. (CLERK OF THE BOARD)

Documents:

[Cemetery District 2.pdf](#)

### 9.B. Appointments to the Sierra County (Calpine) Waterworks District #1. (CLERK OF THE BOARD)

Documents:

[SC Calpine WW.pdf](#)

### 9.C. 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](#)

## 10. TIMED ITEMS

### 10.A. 10:00 AM PUBLIC HEARING - FIRE DEVELOPMENT IMPACT FEE - SIERRA COUNTY FIRE PROTECTION DISTRICT NO. 1

Conduct public hearing to address a proposed increase to the Fire Development Impact Fee to be paid by certain new development/construction within the boundaries of the Sierra County Fire Protection District No. 1, and adoption of resolution increasing the fire development impact fee within the boundaries of the Sierra County Fire Protection District No. 1, from \$1.90 per building square foot to \$1.96 per building square foot.

Documents:

[SCFPD1 Fire Development Impact Fee PH.pdf](#)

### 10.B. 11:00 AM PUBLIC HEARING - WILSON LANE

Conduct public hearing pursuant to California Streets and Highway Code Section 970.5 to consider changing the name of Wilson Lane to Barrington Road, and adoption of resolution ordering a change of name from Wilson Lane to Barrington Road and directing actions for implementation of the new road name.

Documents:

[Wilson Lane Name Change.pdf](#)

- 10.C. 11:30 AM SENATE BILL (SB) 129 PRETRIAL RELEASE PROGRAM SERVICES  
Presentation by Ann Mendez, Court Executive Officer and approval of Memorandum of Understanding between the Probation Department and the Sierra Superior Court for Senate Bill (SB) 129 Pretrial Release Program services.

Documents:

[Court MOU Pretrial Release Program.pdf](#)

## 11. CLOSED SESSION

- 11.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Margaret Long Negotiator, Deputy Sheriff's Association (DSA) and Road Workers bargaining units.

Documents:

[Closed Session Labor Negotiations.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. County-Based Medi-Cal Administrative Activities Addendum to Participation Agreement 2020-132 and Addendum 2022-005. (SOCIAL SERVICES)

Documents:

[MCIP Addendum 2 Board.pdf](#)

- 12.B. Amendment to Agreement 2018-073 between Sierra County and Jump Technology Services for LEAPS, a cloud based adult protective services system. (SOCIAL SERVICES)

Documents:

[Jump Technology Amendment Board.pdf](#)

- 12.C. Amendment to Professional Services Agreement 2014-096 with MGE Engineering for time extension on the Packer Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Amend.Packer.Item.pdf](#)

- 12.D. Amendment to Professional Services Agreement 2014-097 with MGE Engineering for time extension on the Plumbago Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Amendment.Plumbago.pdf](#)

- 12.E. Resolution rescinding Agreement 2022-003 for PG&E Warming Center in Alleghany. (PUBLIC WORKS)

Documents:

[Rescind Agreement 2022-003.pdf](#)

- 12.F. Amendment to Professional Services Agreement 2014-095 with MGE Engineering for time extension on the Salmon Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE.Salmon.Item.pdf](#)

- 12.G. Resolution approving award agreement for California Fire Safe Council funding for Fire Safe Council Coordinators. (PUBLIC WORKS)

Documents:

[Coordinator Grant.Item.pdf](#)

- 12.H. Resolution declaring April 2022 as "Child Abuse Prevention Awareness Month" in Sierra County. (CLERK OF THE BOARD)

Documents:

[Child Abuse Prevention Month.pdf](#)

**ADJOURN**