



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 April 19, 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: 433 821 37#**

**By PC: <https://tinyurl.com/041922BOS>**

**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. HEALTH & SOCIAL SERVICES - VICKIE CLARK**

#### **6.A. Authorization to hire a permanent part-time Social Services Aide.**

Documents:

[Social Services Aide Board.pdf](#)

### **7. PLANNING / BUILDING - TIM BEALS**

#### **7.A. Status report and direction on review of FEMA Flood Insurance Rate Maps (FIRM) and Flood Insurance Study that will change floodplain management and flood insurance issues for eastern Sierra County and the City of Loyalton.**

Documents:

[FEMA Maps.Item.pdf](#)

- 7.B. Discussion and direction on the issue of conservation easements within General Plan community cores, and whether a county-initiated General Plan Amendment and Zone Amendment process is appropriate to modify the community boundaries and designations for the community of Sattley.

Documents:

[2022-04-19 Turner WA ROP packet.pdf](#)

## **8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 8.A. Introduction and waive first reading of an ordinance amending Sierra County Code Part 11, Chapter 12, Section 080(B) to update parking regulations on Dog Valley Road in the community of Verdi.

Documents:

[Parking Ordinance.Item.pdf](#)

- 8.B. Introduction and waive first reading of an ordinance governing and providing regulations, rules, rates, and charges, governing the use, operation, maintenance and management of property, parks and recreation facilities, street lights, facilities, equipment, easements, and other responsibilities including the Sierra Brooks Public Water System of County Service Area 5, Zone 5A.

Documents:

[Sierra Brooks Water Ordinance.pdf](#)

## **9. BOARD OF SUPERVISORS**

- 9.A. Appointment to the Fish and Wildlife Commission to fill a vacancy. (CLERK OF THE BOARD)

Documents:

[Fish and Wildlife Vacancy.pdf](#)

- 9.B. Appointment to the Pliocene Ridge Community Services District to fill a vacancy. (CLERK OF THE BOARD)

Documents:

[Pliocene Ridge Community Services District.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](#)

- 9.D. Discussion/action on request from Sierra Buttes Trail Stewardship, Connected

Communities Trails Program to waive/offset \$500 fee for mapping sections/parcel layers located within Sierra County for the Connected Communities Trail Map. (SUPERVISOR ADAMS)

Documents:

[Connected Communities Trail Program Fee Waiver.pdf](#)

#### 10. TIMED ITEMS

10.A. 10:00 AM VERDI AND LONG VALLEY DEVELOPMENT IMPACTS

Discussion and direction on issues and impacts surrounding the Washoe County and City of Reno growth projections for the Verdi and Long Valley areas.

Documents:

[Washoe County Development.pdf](#)

10.B. 10:30 AM NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES

Presentation by Donna Stone, Chief Executive Officer, Northern California EMS, Inc. with respect to services provided to Sierra County. (SUPERVISOR ADAMS)

Documents:

[NorCal EMS Presentation.pdf](#)

10.C. 10:45 AM CHILD ABUSE PREVENTION MONTH - SIERRA COUNTY CHILD ABUSE COUNCIL

Presentation by Katie Mitchell and Lauri Lizarde, Family Outreach Workers from High Sierras Family Resource Center with respect to Child Abuse Prevention Month. (CHAIR ROEN)

Documents:

[Child Abuse Prevention Month Presentation.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).

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. Resolution approving the California Oral Health Program Grant Agreement Number 22-10201 and authorizing the Public Health Director to sign the agreement and all invoices to secure funds. (PUBLIC HEALTH)

Documents:

[California Oral Health Board.pdf](#)

- 12.B. Amendment to Memorandum of Understanding between the County of Sierra and California Health & Wellness. (BEHAVIORAL HEALTH)

Documents:

[CAHW Amendment Board.pdf](#)

- 12.C. Resolution approving an amendment to the Mental Health Services Act (MHSA) Plan and Expenditure Report for 2020-2023 Workforce Education and Training Component (WET). (BEHAVIORAL HEALTH)

Documents:

[WET amendment Board.pdf](#)

- 12.D. Resolution approving agreement for Federal Apportionment Exchange Program and State Match Program, California Department of Transportation-Non MPO County (X22-5913(079)). (PUBLIC WORKS)

Documents:

[Exchange Item.pdf](#)

- 12.E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Lucy Blake, applicant and landowner. Consideration for a zone amendment for property located at 222 Lemmon Canyon Road, Sierraville: APN's 018-030-005 and 018-030-006. (PLANNING)

Documents:

[Zone Amendment - Blake.pdf](#)

- 12.F. Amendment to Lease Agreement 2017-025 between the City of Loyalton and the County of Sierra extending the term of the Lease for 105 Beckwith Street, Loyalton, CA. (PROBATION)

Documents:

[Probation City Lease.pdf](#)

- 12.G. Resolution approving amendment to Standard Contract with California Department of Corrections and Rehabilitation (CDCR) and the County of Sierra to house inmates who would normally serve their prison term in county jail as a result of criminal justice realignment. (PROBATION)

Documents:

[CDCR Inmate Housing.pdf](#)

- 12.H. Resolution approving the Fire Camp Contract between the California Department of Corrections (CDCR) and the County of Sierra for Inmate Housing at a different rate than the Standard Contract. (PROBATION)

Documents:

[CDCR Fire Camp Inmate Housing.pdf](#)

**13. CORRESPONDENCE LOG**

- 13.A. Application for Alcoholic Beverage License submitted by Empire Creek Provisions LLC.

Documents:

[App for Alcoholic Beverage License - Empire Creek Provisions LLC.pdf](#)

- 13.B. Notice of preparation to harvest timber submitted by Doug and Jason White for Kenton Ventures LLC. Project is located approximately 0.5 miles west of Alleghany, California.

Documents:

[Notice of Preparation to Harvest Timber - Kenton Ventures LLV.pdf](#)

- 13.C. Press Release from the North Yuba Forest Partnership on gaining national support for forest resilience work in North Yuba River watershed.

Documents:

[North Yuba River Partnership.pdf](#)

**ADJOURN**