



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

Lee Adams, District 1

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

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@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 special session commencing at 10:00 a.m. on June 29, 2022 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: 475 495 348#**

By PC: <https://tinyurl.com/06292022SPLBOS>

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. 10:00 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. BOARD OF SUPERVISORS

- 3.A. Report on meeting held June 22, 2022 with the Acting Tahoe National Forest Supervisor Matt Jedra to address a number of issues of concern previously identified by the Board of Supervisors, and possible action/direction to staff. (CHAIR ROEN)

Documents:

[Forest Service Mtg Report.pdf](#)

4. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 4.A. Resolution approving proposed Solid Waste Budget for the 2022/2023 Fiscal Year.

Documents:

[Solid Waste Budget.pdf](#)

5. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 5.A. Resolution pertaining to Solid Waste Fees for the 2022-2023 Fiscal Year.

Documents:

[SW Fee Resolution 22 23.pdf](#)

6. 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.

- 6.A. Resolution authorizing the Auditor to make certain changes to the County 2021/2022 Final Budget regarding Law Enforcement Realignment. (AUDITOR)

Documents:

[Budget Change Reso Law Enforcement.pdf](#)

- 6.B. Resolution authorizing the Auditor to make certain changes to the 2022/2023 Preliminary Budget to encumber funds for the Clerk-Recorder's new land management and clerk related system. (CLERK-RECORDER)

Documents:

[CR Budget Change.pdf](#)

- 6.C. Review and approval of application for vacant Director position on the Nevada County Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[NCRCD Appointment.pdf](#)

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