



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

Lee Adams, District 1

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Lila Heuer, District 2

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Sharon Dryden, Chair, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 2:00 p.m. on July 5, 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: 416 785 527#

By PC: <https://tinyurl.com/07052023BOS>

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. 2:00 P.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. Approval of letter in opposition to Senate Bill 584 (Limón) which proposes to add a 15% tax on short-term rentals to fund affordable housing projects.

Documents:

[SB 584 Letter.pdf](#)

7. PUBLIC HEALTH / SOCIAL SERVICES

- 7.A. Resolution authorizing the submittal of the California Department of Public Health (CDPH) California Home Visitation Program (CHVP) application and authorizing Rhonda Grandi, Interim Director to sign the application.

Documents:

[CHVP Application Board.pdf](#)

- 7.B. Professional Services Agreement between Child Advocates of Nevada County and Sierra County for implementation of a Parents as Teachers Home Visiting model for Fiscal Year 2023-2024.

Documents:

[CAONC Board.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Resolution appointing the Director of Behavioral Health and adopting the salary for the position. (CLERK OF THE BOARD)

Documents:

[Director of BH appointment.pdf](#)

- 8.B. Resolution approving the transfer of historic records to the California State Archives for secure and safe storage. (SUPERVISOR ADAMS)

Documents:

[Historic Records Transfer.pdf](#)

- 8.C. Appointment to the Sierra County (Calpine) Waterworks District to fill an unexpired term ending March 31, 2026. (CLERK OF THE BOARD)

Documents:

[SC Calpine Waterworks Vacancy.pdf](#)

9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code section 54957 – Public Employment – County Counsel.

Documents:

[Closed Session County Counsel.pdf](#)

10. COUNTY COUNSEL/PERSONNEL - DAVID PRENTICE

- 10.A. Discussion/rescission of Agreement 2022-046 and approval of revised contract between Prentice/Long PC and Sierra County for County Counsel Services.

Documents:

[County Counsel Services.pdf](#)

11. TIMED ITEMS

- 11.A. 3:00 PM CAL FIRE UPDATE

Presentation by Brian Estes, Unit Chief, CAL FIRE - Nevada Yuba Placer Unit, providing a general fire season and Unit update as related to Sierra County.

Documents:

[CAL FIRE Presentation.pdf](#)

11.B. 4:00 PM RESOLUTION OF APPRECIATION

Presentation of Resolution of Appreciation and recognition of retirement for Tim H. Beals, Sierra County Director of Transportation and Planning.

Documents:

[Beals Resolution of Appreciation.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. Amendment to Agreement 2020-087 between Nevada County and Sierra County for the booking and housing of inmates. (SHERIFF)

Documents:

[NCSO Jail Amendment.pdf](#)

12.B. Governing Body Resolution naming authorizing agents for Sierra County Homeland Security Grant Program (SHSG). (OFFICE OF EMERGENCY SERVICES)

Documents:

[SC Homeland Security Grant Agents.pdf](#)

12.C. Professional Services Agreement between Nevada County Department of Health and Human Services and Sierra County for Crisis Stabilization Unit (CSU) Services. (BEHAVIORAL HEALTH)

Documents:

[Nevada County CSU Board.pdf](#)

12.D. Professional Services Agreement between County of Nevada, Department of Behavioral Health and County of Sierra for after hour Telephone Triage Line Services. (BEHAVIORAL HEALTH)

Documents:

[Nevada County Access Line Board.pdf](#)

12.E. Professional Services Agreement between Nevada County Department of Health and Human Services and Sierra County for Respite Services. (BEHAVIORAL HEALTH)

Documents:

[Nevada County Respite Board.pdf](#)

- 12.F. Professional Services Agreement between Sierra County Office of Education and Sierra County Behavioral Health for Substance Abuse Prevention programs. (BEHAVIORAL HEALTH)

Documents:

[SCOE Prevention Board.pdf](#)

- 12.G. Professional Services Agreement between Granite Wellness Centers and Sierra County for Substance Use Disorder Services. (BEHAVIORAL HEALTH)

Documents:

[Granite Board.pdf](#)

- 12.H. Resolution approving the California Department of Public Health CalFresh Healthy Living Program and authorizing the Interim Director of Public Health to sign the agreement. (PUBLIC HEALTH)

Documents:

[CDPH Snap Ed Board.pdf](#)

- 12.I. Resolution authorizing the purchase of rapid dry paint for the Road Department paint striper machine. (PUBLIC WORKS)

Documents:

[Interstate Sales Quote item.pdf](#)

- 12.J. Renewal of Contract between Cadence Team, Inc. and the County of Sierra for network support services. (INFORMATION SYSTEMS)

Documents:

[2023 Cadence TeamCare BOS.pdf](#)

- 12.K. Maintenance Agreement between Ubeo Business Services and the County of Sierra for digital fax services. (INFORMATION SYSTEMS)

Documents:

[2023 xMedius BOS.pdf](#)

- 12.L. Minutes from the regular meeting held on June 6, 2023. (CLERK OF THE BOARD)

Documents:

[06062023 minutes.pdf](#)

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