



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 August 2, 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](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: 335 342 023#**

**By PC: <https://tinyurl.com/080222BOS>**

**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. PLANNING / BUILDING - TIM BEALS**

- 6.A. Discussion/direction on USFS campground concession charges and fees to public for the use of Old Gold Lake boat ramp.

Documents:

[Old Gold Lake Campground ROP 2022.08.02.docx.pdf](#)

- 6.B. Discussion/direction to schedule a public hearing to consider a recommendation of the Sierra County Planning Commission to approve a zone amendment for APN 018-060-021, Constellation Creek Resort in Sierraville, CA (The Outpost Group, Inc., Record Owner) from "GF" General Forest District to "CR" Commercial Residential District.

Documents:

**7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 7.A. Discussion and adoption of resolution authorizing application to the Sierra Nevada Conservancy, Wildlife Recovery and Forest Resilience Directed Grant Program under the Sierra Nevada Watershed Improvement Program to implement two projects-one being a fire fuel landscape treatment project at Greene Acres and a second to conduct NEPA Planning with USFS for a Forest City fuel reduction project.

Documents:

[SNC.Item.pdf](#)

- 7.B. Discussion on status of PSPS grant funding and request for authorization to seek informal bids for electrical engineering, purchase, and installation of replacement Courthouse generator.

Documents:

[Courthouse generator ROP.pdf](#)

**8. BOARD OF SUPERVISORS**

- 8.A. 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](#)

- 8.B. Discussion/adoption of revised urgency ordinance amending section 18.12.50 of the Sierra County Code prohibiting open fires on public and private property within the unincorporated areas of Sierra County due to the extreme fire danger. (CLERK OF THE BOARD)

Documents:

[Fire Restrictions.pdf](#)

**9. TIMED ITEMS**

- 9.A. 10:00 AM RESOLUTION OF APPRECIATION

Presentation of Resolution of Appreciation to Miriam Dines, Office Manager, upon announcement of her impending retirement.

Documents:

[Dines.Item.pdf](#)

**10. CLOSED SESSION**

- 10.A. Closed Session pursuant to Government Code Section 54957 - performance review

regarding Director of Health and Social Services.

Documents:

[Closed Session - Performance Review Director HHS.pdf](#)

- 10.B. Conference with labor negotiators pursuant to Government Code section 54957.6, David Prentice Negotiator, Deputy Sheriff's Association (DSA).

Documents:

[Closed Session Labor Negotiations.pdf](#)

## 11. 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.

- 11.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Miriam Dines, applicant and co-owner: consideration of a Lot Line Adjustment for property located at 110 Wild Plum Road, Sierra City, CA, APNs: 008-183-024 & 008-183-025. (PLANNING)

Documents:

[ROP 1713 Dines Indem.pdf](#)

- 11.B. Resolution of Appreciation to Dennis Marsh, retired Road Superintendent, for his years of service to Sierra County. (PUBLIC WORKS)

Documents:

[Marsh.Item.pdf](#)

- 11.C. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for the Loyalton Complex Fire Road Damage Repair Project. (PUBLIC WORKS)

Documents:

[Loyalton Fire Repairs.Item.pdf](#)

- 11.D. Professional Services Agreement between Placer County Department of Health & Human Services and Sierra County for Locked Acute Inpatient and Outpatient Mental Health Services and Technical Guidance. (BEHAVIORAL HEALTH)

Documents:

[Placer County Board.pdf](#)

- 11.E. Resolution approving the California Department of Public Health (CDPH) Agreement No. 22-10292, Women, Infants, and Children (WIC) Nutritional Program, and Authorizing the Director of Public Health to sign the standard agreement and all invoices to secure funds. (PUBLIC HEALTH)

Documents:

[WIC Board.pdf](#)

- 11.F. Professional Services Agreement between Sierra County Child Abuse Council and Sierra County Social Services. (SOCIAL SERVICES)

Documents:

[SCCAC Board.pdf](#)

- 11.G. Resolution authorizing the Auditor to make certain changes to the 2022-2023 Preliminary Budget and approval of payment to Cadence Team, Inc for the HPE Nimble Storage Renewal. (INFORMATION SYSTEMS)

Documents:

[HPE Nimble Storage Renewal.pdf](#)

**ADJOURN**