



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

**Lee Adams, District 1**

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

**Lila Heuer, District 2**

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

**Paul Roen, Vice 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, 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 regular session commencing at 9:00 a.m. on September 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](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: 166 373 835#**

**By PC: <https://tinyurl.com/09052023BOS>**

**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. PERSONNEL DIRECTOR - RHETTA VANDER PLOEG**

- 6.A. Resolution adopting the revised Sierra County Lunch and Break Policy to include on duty meal breaks.

Documents:

[Sierra County Lunch and Break Policy.pdf](#)

#### **7. BEHAVIORAL HEALTH**

- 7.A. Professional Services Agreement between Community Behavioral Health and County of Sierra for Behavioral Health Services.

Documents:

[Community Behavioral Health Board.pdf](#)

#### **8. PUBLIC HEALTH / SOCIAL SERVICES**

- 8.A. Sales agreement between Patagonia Health, Inc. and Sierra County Public Health for implementation of Electronic Health Record (EHR).

Documents:

[Patagonia Board.pdf](#)

- 8.B. Resolution authorizing the Sierra County Auditor to make certain changes to the Public Health Department's 2023-2024 Preliminary Budget for purchase of upgrading the phone system and approval to pay DGI Invoice N24571 in the amount of \$55,463.14, and DGI Invoice N24587 in the amount of \$20,549.00.

Documents:

[DGI Invoices Board.pdf](#)

#### **9. BOARD OF SUPERVISORS**

- 9.A. Discussion/direction regarding ambulance and emergency medical services for portions of western Sierra County. (SUPERVISORS HEUER & ROEN)

Documents:

[Ambulance Services.pdf](#)

- 9.B. Resolution of Appreciation on the 50th anniversary of the Agency on Aging Area 4 (A4AA) and recognition for their contribution to the senior citizens in Sierra County. (SUPERVISOR DRYDEN)

Documents:

[AAA4 Resolution of Appreciation.pdf](#)

- 9.C. Appointment to fill a vacancy on the Sierra County Solid Waste Task Force. (CLERK OF THE BOARD)

Documents:

[SC Solid Waste Task Force Application.pdf](#)

**10. PLANNING / BUILDING - BRANDON PANGMAN**

- 10.A. Discussion/direction on preferred method of County-initiated Zoning Code amendments.

Documents:

[2023.09.05 County Initiated Zoning Code Amendments ROP.pdf](#)

- 10.B. Discussion regarding request from Suzanne Pride Bryan for a county-initiated zone amendment of private property identified as APN 019-020-007-000, from Planned Development (PD) to General Forest-Scenic Highway Corridor (GF-SH) and possible adoption of resolution of intent to direct the county-initiated zone amendment of said property consistent with the Sierra County General Plan.

Documents:

[Onion Valley CIZA.pdf](#)

[Onion Valley CIZA.pdf](#)

- 10.C. Letter of support for Golden State Connect Authority to apply for Federal Fund Account grant funds on behalf of Sierra County to construct an open-access, "last mile," municipal broadband network in the communities of Calpine and Sierraville.

Documents:

[GSCA Letter of Support.pdf](#)

- 10.D. Discussion/direction on cost proposal from Mintier-Harnish to complete General Plan/Zoning Code Update project.

Documents:

[2023-9-5 ROP\\_Mintier-Harnish Proposal.pdf](#)

- 10.E. Agreement for Professional Services with Yuba Planning Group, LLC to provide CEQA Consulting Services for Planning Department File no. 1710 Forest Edge Mobile Home Park.

Documents:

[2023-9-5 ROP\\_Forest Edge.pdf](#)

**11. PUBLIC WORKS/TRANSPORTATION - BRYAN DAVEY**

- 11.A. Modification of Supplemental Project Agreement (SPA) to Master Stewardship Agreement # 20-SA-11051700-006 between the County of Sierra and the USDA, Forest Service, Tahoe National Forest, Agreement # 23-SA-11051700-033 and Sierra County Agreement 2023-103.

Documents:

[Amendment SPA Item.pdf](#)

- 11.B. Professional Services Agreement with R.E.Y. Engineers, Inc. for Professional Engineering and Environmental Services for the Smithneck Road Rehabilitation Project, Federal Aid Program Project No. RPSTPL-5913(081).

Documents:

[R.E.Y. Agreement Item.pdf](#)

- 11.C. Resolution authorizing payment for quote #605762 to CALCAD for creating a new solid waste billing system in the GIS.

Documents:

[CalCad Quote Item.pdf](#)

- 11.D. Professional Services Agreement with Feather River Forestry, LLC to provide Professional Forester Services on behalf of Sierra County for the North Yuba Landscape - Greene Acres Fuel Reduction & Restoration project.

Documents:

[FRF-Greene Acres Fuels Agmt Item.pdf](#)

- 11.E. Resolution authorizing the Director of Public Works to hire a full time Solid Waste attendant to replace the two (2) part time extra help positions that currently operate the Ramshorn and Sierra City Transfer Stations, change the days of operations to allow a single person to operate both sites and to adjust the Solid Waste budget to compensate the full time position.

Documents:

[Full Time SW Attendant Item.pdf](#)

## 12. TIMED ITEMS

- 12.A. 10:00 AM COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as the County Service Area (CSA) Board of Directors and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 12.A.i. Conduct public hearing on setting Appropriation Limits for the 2023/2024 Fiscal Year for County Service Areas 2, 3, and Sierra Brooks 5A.

Documents:

[PH CSA App Limits.pdf](#)

- 12.A.ii. Conduct public hearing on setting Appropriation Limits for the 2023/2024 Fiscal Year for County of Sierra.

Documents:

[PH County App Limits.pdf](#)

- 12.A.iii. Conduct public hearing on the 2023/2024 Final Budget for County Services Areas 1, 2, 3, 4, 4B, 5, 5A (Sierra Brooks Water).

Documents:

[PH CSA Budget.pdf](#)

- 12.A.iv. Conduct public hearing on the 2023/2024 Final Budget for the County of Sierra.

Documents:

[PH County Budget.pdf](#)

- 12.B. 10:30 AM BOARD OF EQUALIZATION

Meeting of the Sierra County Board of Equalization

Call to order

- 12.B.i. Stipulation to Assessed Valuation - Ruby Gold, Inc., Assessment Appeal No. 2022/2023-002.

Documents:

[Ruby Gold Inc STIP Agreement.pdf](#)

- 12.B.ii. Stipulation to Assessed Valuation - Linda L. Sanford, Assessment Appeal No. 2023/2024-002.

Documents:

[Sanford STIP Agreement.pdf](#)

- 12.B.iii. Minutes from the Sierra County Board of Equalization meeting held on January 3, 2023. (CLERK OF THE BOARD)

Documents:

[01032023 boe minutes.pdf](#)

### 13. CLOSED SESSION

- 13.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Rhetta Vander Ploeg Negotiator, all units.

Documents:

[Closed Session Labor Negotiations.pdf](#)

### 14. 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.

- 14.A. Agreement for Collaborative Court Medical Advisory Services between the county of

Sierra and Daniel Barry, PA-C. (PROBATION)

Documents:

[Collaborative Court Medical Advisory Services.pdf](#)

14.B. Cash audit report for the quarter ended June 30, 2023. (AUDITOR)

Documents:

[Cash Audit Report 06302023 A\\_Redacted.pdf](#)

14.C. Treasurer's investment report and statement of liquidity for period ending June 30, 2023. (TREASURER)

Documents:

[Summary 22-23 Q4\\_Redacted.pdf](#)

14.D. Resolution declaring one (1) County owned vehicle as surplus and transferring one (1) County owned vehicle from the Sheriff's Office to the Department of Information Systems. (SHERIFF)

Documents:

[Sheriff Surplus Vehicle.pdf](#)

14.E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Frank Schenkhuizen applicant and landowner. Consideration for a special use permit for property located at 15 Pine Drive Loyalton: APN 016-230-004-000. (PLANNING)

Documents:

[Schenkhuizen Indem.pdf](#)

14.F. Amendment to Agreement 2022-072 between Bennett Engineering Services, Inc. and the County of Sierra for the Highway Safety Improvement Program (HSIP) Guardrail Replacement projects. (PUBLIC WORKS)

Documents:

[Bennett HSIP Amendment Item.pdf](#)

14.G. Amendment to Agreement 2023-104 between Sierra Valley Enterprises and the County of Sierra for Mechanical Biomass Treatment, Tree Removal, and Mechanical and Hand Fuel Reduction for the Upper North Yuba Forest Health & Resilience Project, SNC#1063. (PUBLIC WORKS)

Documents:

[Amendment SVE Item.pdf](#)

14.H. Amendment to Agreement 2022-047 between State of California, Department of Parks and Recreation and the County of Sierra for Per Capita Grant Program, 2018 Parks Bond Act. (PUBLIC WORKS)

Documents:

[Amendment 2018 Parks Bond Act Item.pdf](#)

- 14.I. Resolution authorizing a correction to the spelling of Patrica Lane as adopted in Resolution 1968-038 on September 16, 1968. (PUBLIC WORKS)

Documents:

[Patrica Lane Item.pdf](#)

- 14.J. Amendment to Professional Services Agreement 2022-052 between Aegis Treatment Centers, LLC and Sierra County to provide a Narcotic Treatment Program (NTP) to Sierra County Residents. (BEHAVIORAL HEALTH)

Documents:

[Aegis Ammendment Board.pdf](#)

- 14.K. Minutes from the regular meeting held on July 18, 2023. (CLERK OF THE BOARD)

Documents:

[07182023 minutes.pdf](#)

- 14.L. Minutes from the regular meeting held on August 1, 2023. (CLERK OF THE BOARD)

Documents:

[08012023 minutes.pdf](#)

**ADJOURN**