



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

Lee Adams, Chair, District 1

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

Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on May 17, 2016 in the Loyalton Social Hall, in the Loyalton City Park, Loyalton, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Supervisor Beard

ROLL CALL

Present: Lee Adams, Supervisor, Chair, District #1
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, District #5

Absent: Peter W. Huebner, Supervisor, Vice-Chair, District #2

Staff: Heather Foster, County Clerk-Recorder
Christian Curtis, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation
Lea Salas, Assistant Director of Health and Human Services

May 17, 2016

APPROVAL OF CONSENT AGENDA

At the request of Deputy County Counsel, Consent Items 11.B. and 11.B. were moved to the Regular Agenda as items 8.E. and 8.F.

- 11.B. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Humboldt-Toiyabe National Forests. (SHERIFF)
- 11.C. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests. (SHERIFF)

The Board moved to approve the Consent Agenda as amended.

APPROVED as amended. Motion: Roen/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

11. CONSENT AGENDA

- 11.A. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests 2016 Controlled Substance Annual Operating and Financial Plan. (SHERIFF)

ADOPTED, Resolution 2016-046

APPROVED, Agreement 2016-033

- 11.D. Resolution approving Placer County Coroner's Office Inter-Local agreement between Sierra County and Placer County for pathological and other autopsy examination services unexplained death investigations related to Coroner's Cases. (SHERIFF)

ADOPTED, Resolution 2016-047

APPROVED, Agreement 2016-034

- 11.E. Cash audit report for the quarter ended December 31, 2015. (AUDITOR)
- 11.F. Cash audit report for the quarter ended March 31, 2016. (AUDITOR)
- 11.G. Treasurer's investment report and statement of liquidity for the period October 1, 2015 through December 31, 2015. (AUDITOR)
- 11.H. Treasurer's investment report and statement of liquidity for the period January 1, 2016 through March 31, 2016. (AUDITOR)

May 17, 2016

- 11.I. Resolution approving agreement with Betty T. Yee, Controller of the State of California, for services to prepare the Annual Road Report. (PUBLIC WORKS)

ADOPTED, Resolution 2016-048
APPROVED, Agreement 2016-035

- 11.J. Resolution approving plans and specifications and authorizing bidding for the Jim Crow Road Bridge Project. (PUBLIC WORKS)

ADOPTED, Resolution 2016-049

- 11.K. Approve Purchase Order SCFD002 in the amount of \$14,012 to be reimbursed from Title III funding in accordance with Resolution 2013-117 adopted on December 3, 2013 which authorized the reimbursement to participating local governments for search and rescue and other emergency services, including firefighting. (PUBLIC WORKS)

- 11.L. Resolution approving an Intergovernmental Grant Administration Agreement with the South Tahoe Public Utility District for a portion of the Little Truckee River Restoration and Bridge Replacement Project. (PUBLIC WORKS)

ADOPTED, Resolution 2016-050
APPROVED, Agreement 2016-036

- 11.M. Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex. (PUBLIC WORKS)

APPROVED, Agreement 2016-037

- 11.N. Resolution approving Agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation-NonMPO County (X16-5913(071)). (PUBLIC WORKS)

ADOPTED, Resolution 2016-051
APPROVED, Agreement 2016-038

- 11.O. Letter opposing Senate Bill 1170 (Wieckowski) which would prohibit a public entity from delegating to a contractor the development of Stormwater Pollution Prevention Plans (SWPPPs) on public works projects. (PUBLIC WORKS)

- 11.P. Authorization to issue a Request for Proposals for construction inspection and materials testing for the Jim Crow Road Bridge Project. (PUBLIC WORKS)

May 17, 2016

11.Q. Resolution proclaiming May 2016 as Building Safety Month. (PLANNING/BUILDING)

ADOPTED, Resolution 2016-052

11.R. Modification of Agreement No. 2010-086 with NorCal EMS for EMS Services within Sierra County, extending services for fiscal year 2016-2017. (COUNTY COUNSEL)

APPROVED, Agreement 2016-039

11.S. Resolution authorizing the Department of Health and Human Services to employ extra help employees to provide outreach services to veterans within Sierra County. (COUNTY COUNSEL)

ADOPTED, Resolution 2016-053

11.T. Amendment to the Pliocene Ridge Community Services District Conflict of Interest Code. (CLERK OF THE BOARD)

11.U. Modification to Sierra County Agreement No. 2011-021 between DFM Associates and Sierra County for extension of the agreement term and modification of annual fee for the County's Election Information Management System. (ELECTIONS)

APPROVED, Agreement 2016-040

11.V. Minutes from the regular meeting held on April 5, 2016. (CLERK-RECORDER)

11.W. Minutes from the regular meeting held on February 2, 2016. (CLERK-RECORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Roen/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

REGULAR AGENDA

May 17, 2016

2. PUBLIC COMMENT OPPORTUNITY

At 9:05 a.m. Chair Adams opened and closed the public comment opportunity with no persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Schlefstein reported on an email he received regarding street lights having been turned off at the Loyalton Mobile Home Park, noting he would appreciate any information the department managers might have about this.

Chair Adams reported on the interviews for County Counsel scheduled for May 31, 2016, noting the Clerk received an inquiry that one of the firm's principal could not make it and the ad hoc committee has decided to keep everyone on the same playing field and not change the interview schedules. Chair Adams also reported on the need to start the process for labor negotiations, noting County Counsel will start this process today by notifying the Union.

The Sheriff reported on a call received last week by his office regarding some explosives found on a property and recommended that anyone who comes across any explosives to please give the Sheriff's office a call.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

No reports were given.

5. FOREST SERVICE UPDATE

Sierraville District Ranger Quinten Youngblood provided an update on the RAC committee; the Little Truckee Summit Expansion project; the District is now fully staffed with fire suppression resources; the Highway 89 campgrounds were opened on April 28, 2016; and Fibreboard Road is now open.

In response to Supervisor Roen's inquiry, Ranger Youngblood indicated the Title II funding has to be expended by September 30, 2017 and they will be putting out a solicitation for projects next month. Ranger Youngblood continued to explain that once RAC applicants have been reviewed by the Secretary of Agriculture, which takes a couple of months, they will then hold their first meeting.

Chair Adams suggested adding to the next meeting agenda the Board's choice for representation on the RAC.

6. HEALTH & HUMAN SERVICES - Darden Bynum

6.A. Agreement between National Environment Public Health Internship Program (NEPHIP) and Sierra County Environmental Health.

May 17, 2016

The Assistant Director of Health and Human Services provided background on the item explaining this is an intern program that the department has not done before so they are seeking permission from the Board to do so. The National Environmental Public Health Internship Program receives hundreds of applications nationwide of which they only have 30 slots available and Sierra County was selected for one of those slots. This is an 8 week program and the intern has already secured lodging. Interns also receive a \$600 stipend per month from the program, so there is no outlying expense to the County. The Assistant Director added that the intern will shadow Elizabeth Morgan and they are hoping for succession through this internship program.

The Board moved to approve the agreement between National Environment Public Health Internship Program (NEPHIP) and Sierra County Environmental Health.

Chair Adams questioned if the agency had to apply or were they randomly picked.

The Assistant Director clarified that the agency had to apply.

Chair Adams suggested that the Board should have been involved for approval prior to an application being made to get into this pool.

APPROVED, Agreement 2016-041. Motion: Schlefstein/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

7. PUBLIC WORKS / TRANSPORTATION - Tim Beals

- 7.A. Discussion/direction on meeting conducted May 10, 2016 with Truckee Meadows Fire Protection District regarding fire protection and EMS coverage for Long Valley, Verdi, 395 Corridor, and I-80 Corridor.

The Director of Public Works provided considerable background on the item explaining the County has had an agreement in place for fire protection services with Truckee Meadows Fire Protection District for the new portion of Verdi to ensure the homeowners in Verdi California who were not included in a fire protection district can receive structural fire protection and fire insurance. The Director continued to address the additional impacts of fire protection in the area due to Washoe County and the City of Reno essentially being at war along with a new bill in the state of Nevada which reorganizes the fire service in Washoe County and deemphasizes the use of volunteer fire districts.

The Director continued to report on the meeting held May 10, 2016, noting the Verdi Volunteer Fire Department has four active members and none of them live in Verdi, so the reliance on the department is becoming a concern. Chief Moore with the Truckee Meadow Fire Protection District also wants to rewrite the agreement with the County to address this and to change the allocation of the taxes received to go to the

May 17, 2016

Truckee Meadows Fire Protection District. Chief Moore is willing to accept the structure of the existing agreement for this next year, however he believes the price is going to go up so the County has to expect we are going to see a pronounced increase in costs.

The Director added that the Sierra County Fire Protection District No. 1 (SCFPD1) is also in a position to make a decision as to whether to annex this portion of Verdi or detach from the area of Verdi all together. The SCFPD1's next meeting will be held on May 24th at 6:00 p.m. at the Sierraville School to discuss the District's options to provide or not provide fire protections services. If the District decides to detach the question is whether the Board should put an effort into creating a special service area zone assessment for fire service or if the District determines to annex whether the Board would be willing to pay more than the current \$10,000 allocation.

Considerable discussion ensued pertaining to fire protection in Sierra Brooks being paid for out of the taxes received for the service area and the City of Loyalton providing fire protection services outside of their service area boundary and potential liabilities associated with this.

Following discussion, the Auditor suggested that if the SCFPD1 doesn't annex that portion of Verdi in, it should be detached and a separate fire district for the area should be created.

Supervisor Roen noted the hope is the District will expand and annex the area.

Chair Adams commented that he would like to see and/or encourage the folks of Verdi to pick a plan as they can't expect the other residents of the county to subsidize for their services.

8. BOARD OF SUPERVISORS

8.A. Introduction of Mr. Shane Starr, Field Representative for Congressman Doug LaMalfa. (SUPERVISOR ROEN)

Mr. Tim Holabird introduced Mr. Shane Starr to the Board.

Mr. Starr provided background on his region of influence which will include Plumas, Modoc and Sierra County. Ms. Starr added that he is looking forward to working with the Board.

8.B. Continued discussion/direction with regard to support for the University of California potential purchase of Sierra Pacific Industries property in Loyalton. (SUPERVISOR ROEN)

Supervisor Roen indicated there will be a meeting held at the Golden West today in regards to this issue.

May 17, 2016

The Director of Planning distributed and briefly reviewed the agenda for the Economic Outlook and Business Development workshop to be held on May 18, 2016.

- 8.E. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Humboldt-Toiyabe National Forests. (SHERIFF)
(Consent Item 11.B.)

Deputy County Counsel briefly explained that he pulled this item due to the agreement pages being out of order. Deputy County Counsel further indicated the proper order of the agreement pages.

The Board moved to adopt the resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Humboldt-Toiyabe National Forests as amended to reflect the proper order of the agreement.

ADOPTED, Resolution 2016-054 and **APPROVED as amended**, Agreement 2016-042. Motion: Schlefstein/Roen/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

- 11.C. Resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests. (SHERIFF)
(Consent Item 11.C.)

Deputy County Counsel briefly explained that he pulled this item due to the agreement having a duplicate page and recommended removing the second page "2 of 8" with the highlights from the agreement.

The Board moved to adopt the resolution approving Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests as amended.

ADOPTED, Resolution 2016-055 and **APPROVED as amended**, Agreement 2016-043. Motion: Roen/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

10. TIMED ITEMS

10.A. 10:00 A.M. LITTLE TRUCKEE SUMMIT

Presentation on Little Truckee Summit Parking Area Improvements and approval of comment letter to United States Forest Service-Sierraville Ranger District in response to the project scoping.

May 17, 2016

Sierraville District Ranger Quentin Youngblood provided background and history on the Little Truckee Summit Parking area, noting over the years there has been a large increase of snowmobiling on both the trail system and off the trail system which has spilled over to the Little Truckee Summit. Ranger Youngblood added that when the parking area fills up people end up parking along Highway 89 which is an accident waiting to happen. The foundation of this proposal is to try and abate a safety hazard in the area right now by doubling the size of the parking area and getting these folks off of the highway and into a parking area adjacent to the existing parking area. They are also repaving the existing parking area as part of this project along with a new restroom facility, a warming hut and a new grooming shed.

In response to Supervisor Schlefstein's inquiry, Ranger Youngblood clarified that this is the development of a new parking area on the same side of the road.

Supervisor Roen indicated that he and Supervisor Huebner attended the preplanning meeting a few months ago.

Ranger Youngblood continued to note they have received a number of comments and 90% of them were favorable. Ranger Youngblood added that the Forest Service will be conducting an EA (Environmental Analysis); however the environmental interest groups want them to do an EIR (Environmental Impact Report). The Forest Service's desire is to move forward with the project and appreciates the support of the county.

The Board moved to approve the comment letter to the United States Forest Service-Sierraville Ranger District in response to the project scoping.

APPROVED. Motion: Schlefstein/Roen/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

8.C. Appointment to the Area 4 Agency on Aging Governing Board. (CLERK OF THE BOARD)

The Board moved to appoint Dan Farrington to the Area 4 Agency on Aging Governing Board.

APPROVED. Motion: Roen/Schlefstein/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

8.D. Appointment to the Sierra County Citizens Committee for Solid Waste/Local Task Force. (CLERK OF THE BOARD)

The Board moved to appoint Laurenc DeVita to the Sierra County Citizens Committee for Solid Waste/Local Task Force.

May 17, 2016

The Director of Public Works briefly explained this has been an inactive committee and the two reasons: 1) they are trying to reactivate the committee so the county doesn't continue to get a bad check mark from Cal Recycle when they do the annual inspection from not having an active local task force; and 2) a number of decisions that will need to be made over the next few months regarding the future of waste disposal in the county due to the closure of the landfill.

APPROVED. Motion: Roen/Schlefstein/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

9. COUNTY COUNSEL - James A. Curtis

- 9.A. Amendment to Agreement 2010-132 pertaining to the update of the zoning code with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

Deputy County Counsel introduced the item explaining they received a letter from Abbott & Kindermann indicating they were updating their billing rates and have put the new rates before the Board.

The Board move to approve the amendment to Agreement 2010-132 pertaining to the update of the zoning code with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

APPROVED, Agreement 2016-044. Motion: Roen/Schlefstein/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

- 9.B. Amendment to Agreement 95-030 pertaining to general advice with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

The Board moved to approve the amendment to Agreement 95-030 pertaining to general advice with attorneys Abbott & Kindermann to update the billing rates, effective July 21, 2016.

APPROVED, Agreement 2016-045. Roen/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

10.B. 10:30 A.M. PERAZZO MEADOWS RESTORATION

Presentation from Truckee River Watershed Council on Project Development in Sierra County within the Truckee River System.

Ms. Beth Christman with the Truckee River Watershed Council introduced herself, Mr. John Spoon with the Truckee Donner Land Trust and Quentin Youngblood with the USFS. Ms. Christman further reviewed in detail a PowerPoint presentation on the Perazzo Meadows Restoration.

May 17, 2016

Chair Adams expressed his appreciation of the efforts being done on Perazzo and also his frustration with some of these types of projects as the county gets opposition whenever we attempt to do anything the other way. This is also coming to us from Truckee who has a great economy and we don't.

Ms. Christman responded that she believes there is an economic opportunity with this project including bird watching which is a huge economic draw. She would like to partner with the county for these types of economic opportunities.

Chair Adams continued to explain how this is a common theme, wherein the rest of the world wants to save us after they have destroyed their own back yard.

Mr. Mike Filippini addressed the Board explaining he is a member of the Sierra Valley Mutual Water Company which is an adjudicated water user from the diversion off of the Perazzo project. Mr. Filippini added that the initial project had run into some problems due the water rights issue which had not been worked out properly. They are still interested in the improvements to the environment, but when talking about the economy the cattle industry is a big deal and the water is what keeps the cattle alive. Mr. Filippini continued to suggest getting the water company involved in this project. He also indicated that the water users in the Sierra Valley are getting clubbed to death by costs from the Department of Water Resources for watermaster fees and he would like to see a bigger partnership in this as they don't have any contribution for the water management from the USFS, the State Department of Fish and Wildlife, etc. and it is really taking a toll on the private property owners.

Ms. Christman added that the Sierra Valley Mutual Water Company is at the top of their list as a stakeholder on this project and should have representation on their TAC.

Supervisor Roen suggested the RCD and the water company get together as many of the members serve dually on both boards.

Chair Adams reiterated that he sees this as a positive project; however, we need to realize that what works in Nevada County with a 100,000 population is devastating to Sierra County with a population of 3,000.

10.C. 11:00 A.M. NORTHERN SIERRA OPIOID SAFETY COALITION

Presentation by Andrew Woodruff, Plumas County Program Chief and the Program Director for the Northern Sierra Opioid Safety Coalition, in regards to regional data, and the goals and strategies the coalition is using to prevent unnecessary death.

Mr. Andrew Woodruff, Plumas County Program Chief provided background on himself and reviewed in detail the Northern Sierra Opioid Safety Coalition and what they are doing to reduce the number of unnecessary deaths in the region.

May 17, 2016

Supervisor Beard referred to a presentation by the local Fire Chief in Downieville regarding how extremely expensive the treatment medication is and questioned if there are any programs to help our medical responders to obtain this medication.

Mr. Woodruff responded that they do have some funding through the Coalition and the California Department of Public Health to assist with this.

Supervisor Schlefstein cautioned them from generalizing chronic pain as there is something called personal responsibility. He believes the coalition is doing a great job, however he just wants to urge caution not to label chronic pain patients as drug addicts.

Following further discussion Supervisor Schlefstein indicated he believes this is a confidential matter between a patient and their doctor and if there are overdoses going on in a community then maybe education on personal responsibility would be a good idea.

12. CORRESPONDENCE LOG

12.A. Letter from Ken and Joan Bretthauer regarding their withdrawal as members of the Little Truckee Summit Protective LLC.

No action taken.

12.B. Letter from Shana Horton-Alley regarding the Sierra County Fire Protection District #1 annual report on the status of mitigation fees collected, deposited and used for authorized capital investments.

No action taken.

ADJOURN

At 11:27 a.m., with no further business, Chair Adams adjourned the meeting.

LEE ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD