



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
SPECIAL TELECONFERENCE 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 a special teleconference meeting commencing at 2:00 p.m. on Thursday, June 23, 2016. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, the Sheriff's Substation, 61050 State Route 49, Loyalton, CA, and 401 N. Pine Street, Nevada City, CA. This meeting was recorded for posting on the Board of Supervisors' webpage www.sierracounty.ca.gov.

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, Chair, District #3
Jim Beard, Supervisor, Vice-Chair, District #4
Scott A. Schlefstein, Supervisor, District #5

Staff: Heather Foster, Clerk-Recorder

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

June 23, 2016

REGULAR AGENDA

2. ASSESSOR / SOLID WASTE ADMINISTRATOR - Laura A. Marshall

2.A. Rescission of Sierra County Resolution 2016-064 and adoption of revised resolution pertaining to Solid Waste Fees for the fiscal year 2016/2017.

The Board moved to rescind Sierra County Resolution 2016-064; adopt the revised resolution pertaining to Solid Waste Fees for the fiscal year 2016/2017; and authorized the Clerk to make any necessary minor corrections to the resolution.

ADOPTED, Resolution 2016-068. Motion: Huebner/Roen/Majority Roll Call Vote: 4/1 (Supervisor Beard NO)

ADJOURN

At 2:13 p.m., with no further business, Chair Adams adjourned the meeting.

LEE ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD