



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 February 19, 2019 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons 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. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 48 hours 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
County of Sierra
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. 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. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Authorization to hire at the higher classification of Social Services Quality Assurance/Quality Improvement Coordinator III that was previously budgeted as a Social Services Quality Assurance/Quality Improvement Coordinator II.

Documents:

[QAQI SWIII Board.pdf](#)

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

- 7.A. Presentation of bids and adoption of resolution rejecting bids for the Sierra County Wellness Center Addition Project.

Documents:

[Res rejecting bids.pdf](#)

8. **CLOSED SESSION**

- 8.A. Closed Session pursuant to Government Code Section 54956.9(d)(2) - conference with legal counsel regarding anticipated litigation - 1 case.

Documents:

[Closed Session.pdf](#)

9. TIMED ITEMS

- 9.A. 10:00 AM PUBLIC HEARING - VACATE PUBLIC ACCESS EASEMENT

Conduct public hearing and direction to staff with regard to Resolution 2019-014 declaring intent to vacate an existing public access easement as shown on Sierra County Assessor's Parcel Map Book 15, Page 5 in the town of Sierraville situated between Sierra County Assessor Parcels 015-052-002-0 and 015-052-013-0.

Documents:

[Intent to vacate ph.pdf](#)

- 9.B. 10:30 AM CONTINUED PUBLIC HEARING - VACATE OREGON CREEK ROAD

Conduct continued public hearing with regard to the resolution of intent to vacate Oregon Creek Road (#295).

Documents:

[Oregon Creek Road Abandonment PH.pdf](#)

- 9.B.i. Resolution terminating vacation proceedings for any portion of Oregon Creek Road, County Road 295 and directing the preparation of resolution terminating maintenance of a portion of Oregon Creek Road, County Road 295 for the portion between the Zumalt property and the Kate Hardy Mine property in accordance with California Streets and Highways Code § 954.5 and setting public hearing.

Documents:

[Res Oregon Creek Rd.pdf](#)

10. 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.

- 10.A. Contract amendment A01 of Agreement 2018-106 between the Department of Health Care Services and the County of Sierra for the Drug Medi-Cal Program. (BEHAVIORAL HEALTH)

Documents:

[DMC SUD A01 Board.pdf](#)

- 10.B. CalSAWS Consortium Second Amended and Restated Joint Exercise of Powers Agreement. (SOCIAL SERVICES)

Documents:

[CalSAWS JPA Board.pdf](#)

- 10.C. Memorandum of Understanding between the CalSAWS Consortium, a California Joint Powers Authority, and the County of Sierra, a member county of the Consortium. (SOCIAL SERVICES)

Documents:

[CalSAWS MOU Board.pdf](#)

- 10.D. Resolution terminating agreement for services, 2012-035 and subsequent amendments 2017-025 and 2018-012 with Earth Surgeons Construction Company. (PUBLIC WORKS)

Documents:

[Terminate Contract 2012-035.pdf](#)

- 10.E. Authorize payment of invoice 192676 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD ROP.pdf](#)

- 10.F. Minutes from the regular meeting held on February 5, 2019. (CLERK-RECORDER)

Documents:

[02052019 minutes.pdf](#)

11. CORRESPONDENCE LOG

- 11.A. Letter from Tahoe National Forest Supervisor, Eli Ilano, regarding the Over-Snow Vehicle Use Designation Project.

Documents:

[OSV Use Designation Project Letter.pdf](#)

- 11.B. Letter from Board of Forestry and Fire Protection - Notice of Preparation of a Program Environmental Impact Report for the California Vegetation Treatment Program.

Documents:

[Forest Service - Notice of Preparation.pdf](#)

- 11.C. Letter from California Department of Parks and Recreation, Office of Historic Preservation, regarding Webber Lake Hotel Listing in the National Register of Historic Places.

Documents:

[Dept of Parks and Rec - Webber Lake Hotel.pdf](#)

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