



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 March 5, 2019 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).

**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  
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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.

Documents:

[Supervisor Huebner Sierra Valley Senior Apartments.pdf](#)

### 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. Resolution adopting amendment to Resolution 2018-024, Schedule F, Fees and Charges for Health and Social Services/Behavioral Health.

Documents:

[Fee Schedule Amn.pdf](#)

### 7. **ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL**

- 7.A. Approval of Memorandum of Understanding between Sierra County and Alpine County to share the cost for Megabyte Property Tax System services under Sierra County Agreements 2017-134 and 2017-135.

Documents:

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

- 8.A. Resolution of intent and scheduling of a public hearing with regard to the proposed termination of a portion of Oregon Creek Road, County Road 295, specifically for the portion between the Zumalt property and the Kate Hardy Mine property.

Documents:

[Oregon Creek Rd.pdf](#)

**9. COUNTY SERVICE AREA BOARD OF DIRECTORS**

Meeting of the County Service Area (CSA) Board of Directors.

- 9.A. Minutes from the County Service Area Board of Directors meeting held on February 5, 2019. (CLERK OF THE BOARD)

Documents:

[02052019csa minutes.pdf](#)

- 9.B. Rescission of County Service Area Resolution 2019-003 and adoption of resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the costs of improvements to the Sierra Brooks Water system by County Service Area 5 to serve an area lawfully within its jurisdiction to serve.

Documents:

[CSA 5 Loan Resolution.Item.pdf](#)

- 9.C. Rescission of County Service Area Resolution 2019-004 and adoption of resolution determining unpaid assessments providing for the issuance of the County Service Area 5 of the County of Sierra Assessment District No. 2015-01 Limited Obligation Improvement Bond in the principal amount of not to exceed \$2,125,000.00; prescribing the terms of the bond; authorizing execution of the bond; providing for collection of assessments to pay debt service on the bond; providing for a reserve fund for the bond; approving the sale of the bond to the United States of America, acting through the Rural Utilities Service; and authorizing related actions.

Documents:

[CSA 5 BOND Resolution.Item.pdf](#)

**10. CLOSED SESSION**

- 10.A. Closed session pursuant to Government Code Section 54956.9 (d)(2) - conference with legal counsel - anticipated litigation - 2 cases.

Documents:

[Closed Session - Anticipated Litigation.pdf](#)

- 10.B. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Michael Miller, Sierra County Superior Court Case No. 7637.

Documents:

[Closed Session - Miller.pdf](#)

#### 11. TIMED ITEMS

- 11.A. 10:00 AM PUBLIC HEARING - VACATION PROCEEDING

Conduct public hearing and provide direction to staff with regard to resolution of intent to abandon (vacate) a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

Documents:

[Public Hearing Vacation Proceeding.pdf](#)

- 11.B. 10:30 AM HIV/PREVENTION HEALTH VAN

Presentation by Sierra County Substance Abuse Counselor Dan Henson, CAODC, regarding the Plumas-Sierra HIV/Prevention Health Van.

Documents:

[Presentation HIV Prevention.pdf](#)

#### 12. 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.

- 12.A. Authorization to sign letter in support of Governor's January Budget proposal to revise the County In-Home Supportive Services (IHSS) Maintenance of Effort (MOE). (SOCIAL SERVICES)

Documents:

[Letter of Support Board.pdf](#)

- 12.B. Approval of travel reimbursement for Peter Huebner, January 2019. (AUDITOR)

Documents:

[p. huebner 2019.pdf](#)

- 12.C. Resolution approving Master Agreement Administering Agency-State Agreement for Federal-Aid Projects with the State of California. (PUBLIC WORKS)

Documents:

[Master Agreement.Federal Aid.Item.pdf](#)

- 12.D. Resolution approving Program Supplement Agreement No. F-031 to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Ridge Road Site 1 from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Ridge Road 1 Program Supplement Agm.pdf](#)

- 12.E. Resolution approving Program Supplement Agreement No. 032-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Mountain House Road Site 1 from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Mountain House1.Program Supplement.pdf](#)

- 12.F. Resolution approving Program Supplement Agreement No. 033-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Mountain House Road Site 2 from the 2017 flood damage. (PUBLIC WORKS)

Documents:

[Mountain House 2.Item.pdf](#)

- 12.G. Resolution approving Program Supplement Agreement No. 034-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Mountain House Road Site 3 from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Mountain House 3.Item.pdf](#)

- 12.H. Resolution approving Program Supplement Agreement No. 035-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Mountain House Road 4 a and b sites from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Mountain House 4 a-b.pdf](#)

- 12.I. Resolution approving Program Supplement Agreement No. 036-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Gold Lake Road Site from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Gold Lake.Item.pdf](#)

- 12.J. Resolution approving Program Supplement Agreement No. 037-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Smithneck Road Site from the 2017 storm damage. (Public Works)

Documents:

[Smithneck.Item.pdf](#)

- 12.K. Resolution approving Program Supplement Agreement No. 038-F to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Ridge Road Site 2 from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Ridge Road 2.Item.pdf](#)

- 12.L. Minutes from the regular meeting held on February 19, 2019. (CLERK-RECORDER)

Documents:

[02192019 minutes.pdf](#)

### 13. **CORRESPONDENCE LOG**

- 13.A. Letter from California State Water Resources Control Board regarding denial of water quality certification for the Upper North Fork Feather River Hydroelectric Project.

Documents:

[CA State Water Board letter.pdf](#)

- 13.B. Letter from the Department of Homeland Security's Federal Emergency Management Agency (FEMA) regarding an update on flood hazard mapping activities and notice of engineering models being used.

Documents:

[FEMA letter.pdf](#)

- 13.C. Letter of resignation from Shelly Fischer for the Sierra County Child Care Local Planning Council (LPC).

Documents:

[Fischer LPC Letter of Resignation.pdf](#)

- 13.D. Notice from Plumas-Sierra Telecommunications regarding a meeting to be held on March 14, 2019 at 6:00 p.m. at the Calpine Community Hall to discuss plans to provide broadband service to Calpine, Sattley and Sierraville.

Documents:

[3-14-2019 PST Calpine-Sierraville meeting.pdf](#)

**ADJOURN**