



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 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](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.

### 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. **BEHAVIORAL HEALTH - LEA SALAS**

- 6.A. Resolution opting out of the Mental Health Services Act requirement stating at least 51% of the Prevention and Early Intervention (PEI) fund shall be used to serve individuals who are 25 years old or younger.

Documents:

[PEI Board.pdf](#)

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

- 7.A. Resolution adopting a list of road maintenance projects to be funded by SB 1 funds for Fiscal Year 2019-2020.

Documents:

[SB 1 Projects.pdf](#)

### 8. **BOARD OF SUPERVISORS**

- 8.A. Resolution approving contract between the County of Sierra and Danielle E. Bradford

dba North Valley Resource Management (RFP#2808) for services related to the Upper North Yuba Forest Health and Resilience Project. (CHAIR ROEN)

Documents:

[Yuba Project Agm.pdf](#)

- 8.B. Discussion/action on giving authority to determine public convenience or necessity for liquor license applications within an area of undue-concentration or high crime for Sierra County. (CLERK OF THE BOARD)

Documents:

[ABC Letter.pdf](#)

- 8.C. Appointment to the Cemetery District No. 2. (CLERK OF THE BOARD)

Documents:

[Cemetery District 2.pdf](#)

- 8.D. Appointments to the Downieville Fire Protection District. (CLERK OF THE BOARD)

Documents:

[DFPD.pdf](#)

## 9. CLOSED SESSION

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

Documents:

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

## 10. TIMED ITEMS

- 10.A. 10:00 AM PUBLIC HEARING - COUNTY INITIATED ZONE AMENDMENT

1. Conduct public hearing on a County initiated zone amendment to re-zone nine (9) parcels identified by the Board of Supervisors as current priority to bring each parcels zoning into conformance with the General Plan.
2. Resolution approving the zone amendments on nine parcels identified as APN's 015-110-005; 015-033-003; 015-080-014; 015-090-001; 015-080-006; 008-200-008; 003-122-012; 004-270-006; and 002-160-072.
3. Introduction and adoption of an ordinance amending Sierra County Code Title 15, Chapter 13 to re-zone nine parcels in unincorporated Sierra County to bring the zoning into conformance with the General Plan.

Documents:

10.B. 10:30 AM CONTINUED PUBLIC HEARING - VACATION PUBLIC ACCESS EASEMENT

Conduct continued public hearing and adoption of resolution vacating 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:

[Sierraville Alley.Item.pdf](#)

10.C. 11:00 AM ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.

Presentation by Valerie Bourque, Business Service Representative with Alliance for Workforce Development, Inc. regarding business and job seeker services provided to Sierra County.

Documents:

[AFWD.pdf](#)

10.D. 11:15 AM CONTINUED PUBLIC HEARING - VACATION OF OFFER OF DEDICATION

Conduct continued public hearing and adoption of resolution vacating 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.Item.pdf](#)

10.E. 11:30 AM CHILD ABUSE PREVENTION

Presentation by Tammy Muldoon, Family Resource Center Director regarding National Child Abuse Prevention and adoption of resolution declaring April 2019 as "Child Abuse Prevention Awareness Month" in Sierra County.

Documents:

[Child Abuse Prevention Presentation ROP.pdf](#)

11. **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.

11.A. Letter in support of Plumas-Sierra Telecommunication's application for California Advanced Services Funds (CASF) funding to provide last-mile broadband services. (CHAIR ROEN)

Documents:

[Letter in Support PST.pdf](#)

- 11.B. Annual Dues Upper Feather River Integrated Regional Water Management Group. (AUDITOR)

Documents:

[p o form Upper Feather River Group.pdf](#)

- 11.C. Approval of Board of Supervisors travel reimbursement for Lee Adams, CSAC Board meeting held on February 4, 2019. (AUDITOR)

Documents:

[LA CSAC 2-14-2019.pdf](#)

- 11.D. Approval of Board of Supervisors travel reimbursement for Sharon Dryden, CSAC New Supervisor Institute Training II held on February 20-22, 2019. (AUDITOR)

Documents:

[SHARON DRYDEN CSAC .pdf](#)

- 11.E. Resolution affirming surplus status of 3 vehicles and authorizing Downieville Fire Department to conduct an extrication training with them prior to recycling. (PUBLIC WORKS)

Documents:

[Surplus.Item.pdf](#)

- 11.F. Resolution approving job description for Road Superintendent and authorizing inclusion of the job description in the official job classification files maintained by the County Clerk -Recorder. (PUBLIC WORKS)

Documents:

[Road Supt Job Description.pdf](#)

- 11.G. Approval of letter authorizing Rural Counties ESJPA (Environmental Services Joint Powers Authority) to make application for and administer on behalf of Sierra County the 2019-2020 cycle for Local Government Waste Tire Cleanup and Amnesty Funding. (PUBLIC WORKS)

Documents:

[Tire Amnesty Authorization.Item.pdf](#)

## 12. CORRESPONDENCE LOG

- 12.A. Letter from Agency on Aging Area 4 (AAA4) regarding Sierra County's matching contribution for Fiscal Year 2019-2020.

Documents:

[2019-20 Sierra County Match Letter.pdf](#)

**ADJOURN**