



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
REGULAR MEETING

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, District 3

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Terry LeBlanc, District 4

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Sharon Dryden, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on May 4, 2021. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with Governors Executive Order pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meetings via teleconference. The Board Supervisors' Chambers will remain closed until further notice.

The public may observe and provide public comments by using the WebEx options below:

By Phone: 1-408-418-9388

Access Code: 123 184 5444

By PC: <https://tinyurl.com/050421BOS>

Access Code: 123 184 5444

NOTICE

Accommodations for individuals 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, can be made with the Clerk of the Board and CA Relay Services 711 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
P.O. Drawer D
Downieville, CA 95936

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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 6.A. Resolution adopting the current policy regarding employee health insurance coverage period.

Documents:

[Health Insurance Reso.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from Sierra County Public Health, County Office of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent developments relating developments to the COVID-19 Public Health Emergency and

possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19.pdf](#)

- 7.B. Continued discussion/action to consider the renaming of Sierra County Road S-520, Jim Crow Road to Crow City Road. (CHAIR ADAMS)

Documents:

[Jim Crow Road.pdf](#)

- 7.C. Appointments to the Behavioral Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[BH Advisory Board Application.pdf](#)

8. COUNTY COUNSEL - DAVID PRENTICE

- 8.A. Discussion/direction regarding changes to Chapter 8.50 of the Sierra County Code - Sierra Brooks Water System Regulations, to allow for delinquent water use charges to be added to the users annual tax bill.

Documents:

[SB Water System.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Presentation of bids and adoption of resolution for award of Public Works Contract to Judd Buick Construction, Inc. for the 2017 Storm Damage Repair at Jim Crow Road, FEMA Project Number PA-09-CA-4301-DR-CA P.A., ID 091 99091-00.

Documents:

[Jim Crow Award.Item.pdf](#)

- 9.B. Presentation of bids and adoption of resolution for award of Public Works Contract to Judd Buick Construction, Inc. for the 2017 Storm Damage project RD-490 Brandy City Roads Sites 1 & 2 FEMA-4308-DR-CA P.A. ID 091-99091-00.

Documents:

[Brandy City Sites.Item.pdf](#)

- 9.C. Presentation of bids and adoption of resolution for award of Public Works Contract to Hat Creek Construction & Materials, Inc. for the 2017 Storm Damage Rehabilitation at Long Valley Road, FEMA Project Number PA-09-CA-4301-PW 00138.

Documents:

[Long Valley.Item.pdf](#)

- 9.D. Presentation of bids and adoption of resolution for award of Public Works Contract to Peter Schack Construction Engineering for the 2017 Storm Damage Rehabilitation at Old Tollbridge Road, FEMA Project Number PA-09-CA-4308-DR-CA P.A. ID 091 99091-00.

Documents:

[Old Tollbridge Award.Item.pdf](#)

- 9.E. Professional Services Agreement with MGE Engineering for preparation of 2021 Federal Lands Access Program (FLAP) applications for Smithneck Road (rehabilitation and bicycle trail) and Gold Lake Highway and Lakes Basin roads (rehabilitation and improvements).

Documents:

[FLAP item.pdf](#)

- 9.F. Continued discussion and update on wildland fire treatment grants and engagement of services of Forester for grant writing purposes.

Documents:

[Wildfire.Reslience.ROP.pdf](#)

- 9.G. Resolution authorizing acquisition of Sierraville School from the Sierra-Plumas Joint Unified School District.

Documents:

[Sierraville School.Item.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM PUBLIC HEARING - DILTZ NUISANCE PROCEEDING

Conduct public hearing to determine existence of a nuisance as contained in a formal complaint filed with the Sierra County Planning Department in compliance with Chapter 8.20 of the Sierra County Code against Timothy A. Diltz as the property owner for property located at 523 South Lincoln Street, Sierraville, CA, Assessor Parcel Number 015-110-007-000 and possible adoption of resolution establishing findings and ordering abatement should the Board determine a nuisance exists.

Documents:

[Diltz Public Hearing.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. Approval of County Certification of Network Adequacy Data and Documentation Submission. (BEHAVIORAL HEALTH)

Documents:

[NACT Dec-Feb 21 Board.pdf](#)

11.B. Cash Audit report for the quarter ended September 30, 2020. (TREASURER)

Documents:

[Cash Audit Report 9-30-20_Redacted.pdf](#)

11.C. Cash Audit report for the quarter ended December 31, 2020. (TREASURER)

Documents:

[Cash Audit Report 12-31-20_Redacted.pdf](#)

11.D. Treasurer's investment report and statement of liquidity for the period ending September 30, 2020. (TREASURER)

Documents:

[Treasurers Investment Report 09302020.pdf](#)

11.E. Treasurer's investment report and statement of liquidity for the period ending December 31, 2020. (TREASURER)

Documents:

[Dec Treas Summary 20-21_Redacted.pdf](#)

11.F. Rescission of Agreement 2020-010 and approval of Cooperative Law Enforcement Annual Operating and Financial Plan USDA Humboldt-Toiyabe National Forest. (SHERIFF)

Documents:

[Humboldt-Toiyabe NF Agm.pdf](#)

11.G. Resolution for the 2021 Controlled Substance Annual Operating and Financial Plan Between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forest. (SHERIFF)

Documents:

[BOS Packet FY21 Tahoe Drug Agreement.pdf](#)

11.H. Resolution authorizing filing and execution of 2021 -2025 grant/award applications and agreements with CalRecycle for the Used Oil Payment Program (OPP). (PUBLIC WORKS)

Documents:

[OPP Resolution.Item.pdf](#)

- 11.I. Resolution authorizing the submittal of a regional application for the CalRecycle Beverage Container Recycling City/County Payment Program. (PUBLIC WORKS)

Documents:

[City-County.Item.pdf](#)

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

Documents:

[AFWD Lease.Item.pdf](#)

- 11.K. Authorize increase in the amount of \$3,000 related to request for quotes and subsequent construction of concrete pad at Loyaltan Transfer Station in an amount not to exceed \$18,000.00 and authorization for Auditor to pay purchase order upon presentation. (PUBLIC WORKS)

Documents:

[Concrete Pad.pdf](#)

- 11.L. Resolution adopting amended Sierra County Protocols for Maintaining a Safe and Healthy Workplace in Light of COVID-19, Resolution 2021-012. (PERSONNEL)

Documents:

[Updated Covid Protocols.pdf](#)

- 11.M. Resolution adopting the necessary updates to the Management of COVID-19 Workplace Contact Tracing Investigations and Staff Notifications, Resolution 2021-019. (PERSONNEL)

Documents:

[COVID Workplace Mgt Policy.pdf](#)

- 11.N. Modification of Agreement No. 2010-086 and subsequent amendments with Northern California EMS, Inc. to cover future insurance deductibles. (CLERK OF THE BOARD)

Documents:

[NorCal EMS Agm Mod.pdf](#)

- 11.O. Minutes from the special meeting held on March 25, 2021. (CLERK OF THE BOARD)

Documents:

[03252021 minutes.pdf](#)

- 11.P. Minutes from the regular meeting held on April 20, 2021. (CLERK OF THE BOARD)

Documents:

[04202021 minutes.pdf](#)

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