



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 May 7, 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.

### 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. **PROBATION - JEFF BOSWORTH**

- 6.A. Resolution approving the proposed 2019-2020 Budget for the Community Corrections Partnership (CCP).

Documents:

[CCP 2019-2020 Budget.pdf](#)

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

- 7.A. Discussion/direction regarding placing a modular home or commercial building next to the Behavioral Health building in lieu of the Wellness Center expansion project and to work with Planning/Public Works to develop project.

Documents:

[Board.pdf](#)

- 7.B. Authorization to pay 2017/2018 invoices to Charis Youth Center in the amount of \$39,880.70 for Therapeutic Behavioral Services.

Documents:

[Charis Invoice Board.pdf](#)

**8. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

8.A. Resolution/Findings authorizing appointment of retired annuitant to a temporary position.

Documents:

[Retired Annuitant.pdf](#)

**9. RISK MANAGER - VAN MADDOX**

9.A. Approval of Memorandum of Understanding with CSAC EIA Dental Program.

Documents:

[Board Item EIA Dental MOU\\_FINAL\\_amended\\_4-9-2019.pdf](#)

**10. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS**

10.A. Discussion/direction on authorizing issuance of an Request For Proposals (RFP) for a complete update of the County Emergency Operations Plan funded through Homeland Security funding.

Documents:

[EOP RFP.pdf](#)

**11. PLANNING / BUILDING - TIM BEALS**

11.A. Authorization to negotiate and complete the purchase of two used vehicles as approved in the final budget for the Department of Building and Planning.

Documents:

[Purchase of Vehicles.pdf](#)

11.B. Request of Sierra County Land Trust for technical assistance from the County in administering the CEQA process for grant funding that the Land Trust is seeking for projects.

Documents:

[Sierra County Land Trust.pdf](#)

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

12.A. Authorization to purchase two truckloads of crackseal and pavement repair product from

Maxwell Products in an amount not to exceed \$40,000.

Documents:

[Cracksealant ROP.pdf](#)

- 12.B. Report of May 3, 2019 meeting at the Sierra Nevada Conservancy Offices in Auburn on a collaborative funding and forest health project planned for the Yuba River Drainage in western Sierra County.

Documents:

[SNC Watershed Project.ROP.pdf](#)

- 12.C. Resolution accepting certain offers of dedication for Hill Lane at Verdi between the State of Nevada and Dog Valley Road.

Documents:

[Hill Lane.Item.pdf](#)

- 12.D. Resolution confirming existence of a project that will utilize Rule 20A funds for the renovation of Main Street (State Route 49) in Sierra City known as "The Sierra City Main Street Project" which will include road and drainage, pedestrian, and overhead utility conversion improvements.

Documents:

[Rule 20A Project.Item.pdf](#)

- 12.E. Discussion and direction on two issues pertaining to fire protection services involving Sierra County Fire Protection District #1: a. Mitigation fee ordinance amendment to incorporate the area of Sierra County recently annexed into the existing fire protection district; and b. Services agreement for fire and EMS services for Verdi and Long Valley with Truckee Meadows Fire Protection District of Washoe County, Nevada.

Documents:

[Fire District Issues.ROP.pdf](#)

- 12.F. Introduction and first reading of ordinance amending Sierra Brooks Water System policies to conform to the proposed water system grant and loan project funded by USDA Rural Development.

Documents:

[Ordinance ROP.pdf](#)

### 13. COUNTY SERVICE AREA BOARD OF DIRECTORS

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

- 13.A. Resolution approving plans, specifications, contract and bidding documents and authorization to solicit bids for the Sierra Brooks Water System Improvement Project-Phase II.

Documents:

[SB H20 Plans.Specs.Item.pdf](#)

- 13.B. Approval of Project Certifications remaining to be issued for completion of the terms of Letter of Conditions issued by USDA for the Sierra Brooks Water System Project.

Documents:

[Certifications.Item.pdf](#)

#### 14. **BOARD OF SUPERVISORS**

- 14.A. Request to have contract review of existing agreement with the Downieville Fire Protection District regarding ambulance and emergency medical services in western Sierra County assigned to the board's finance committee. (SUPERVISOR ADAMS)

Documents:

[DFPD Agms.pdf](#)

#### 15. **CLOSED SESSION**

- 15.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyalton Mobile Home Park, Sierra County Superior Court Case No. 7677.

Documents:

[Closed Session LMHP.pdf](#)

#### 16. **TIMED ITEMS**

- 16.A. 10:00 AM PUBLIC HEARING - OREGON CREEK ROAD

Conduct public hearing and consider adoption of resolution terminating maintenance of a portion of an existing county highway identified as Oregon Creek Road, County Road 295, specifically for the portion between the Zumalt Property and the Kate Hardy Mine.

Documents:

[Oregon Creek.Item.pdf](#)

- 16.B. 10:30 AM WILDFIRE PREVENTION AND PREPAREDNESS

Discussion/direction regarding wildfire prevention and preparedness for Sierra County.

Documents:

[Wildfire Prevention.pdf](#)

#### 17. **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.

- 17.A. Resolution delegating the investment authority and renewing the investment policy. (TREASURER)

Documents:

[Agenda Item Investment Policy 2019.pdf](#)

- 17.B. Chandler Asset Management Investment Report for Sierra County period ending March 31, 2019. (TREASURER)

Documents:

[Investment portfolio 3 31 2019.pdf](#)

- 17.C. Treasurer reports and statements of liquidity for January through March, 2019. (AUDITOR)

Documents:

[TREASURER REPORTS AND STATEMENTS OF LIQUIDITY Q3 18-19.pdf](#)

- 17.D. Cash Audit Report for the quarter ending March 31, 2019. (AUDITOR)

Documents:

[Cash Audit Report 03-31-19.pdf](#)

- 17.E. Professional Services Agreement between Barbara Coffman, MFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Coffman Board.pdf](#)

- 17.F. Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorizing Director or Designee to execute the necessary application for the securing of grant funds. (PUBLIC HEALTH)

Documents:

[LEA Board.pdf](#)

- 17.G. Resolution authorizing the Auditor to make certain transfers in the 2018/2019 County Budget for the Tobacco Program. (PUBLIC HEALTH)

Documents:

[Tobacco Transfer Board.pdf](#)

- 17.H. Resolution authorizing the Sierra County Auditor to make certain transfers in the 2018/2019 County Budget to cover the county share of the increased CalWorks grants. (SOCIAL SERVICES)

Documents:

[Family Transfer Board.pdf](#)

- 17.I. Agreement between the County and Tahoe Forest Hospital in Truckee for drug and alcohol testing services. (PUBLIC WORKS)

Documents:

[Tahoe Forest.Item.pdf](#)

- 17.J. Resolution authorization the Auditor to make changes to the 2018/2019 County Budget Solid Waste Post Closure Fund/Solid Waste Post Closure Maintenance Fund. (PUBLIC WORKS)

Documents:

[Fund Transfer.Item.pdf](#)

- 17.K. Resolution authorization the Auditor to make changes to the 2019 Final Budget to reflect revenues and expenditures related to storm damage projects. (PUBLIC WORKS)

Documents:

[Storm Damage ROP.pdf](#)

- 17.L. Authorization for the Sheriff's Office to accept donation of 15 Axon Body Worn Cameras and docking/charging stations from the Town of Truckee. (SHERIFF)

Documents:

[BWC Donation.pdf](#)

- 17.M. Approval of purchase of two (2) wireless conference sound systems from Pro Acoustics to replace current sound system for County Board of Supervisors meetings held in Downieville and Loyalton. (CLERK OF THE BOARD)

Documents:

[BOS Sound System.pdf](#)

- 17.N. Appointment of Mary Ervin, President of the Sierra County Chamber of Commerce, as the official representative of Sierra County to be responsible for the County's State Fair exhibit and to make decisions, requests, and any protests on behalf of the County. (CLERK OF THE BOARD)

Documents:

[Ca State Fair - Mary Ervin.pdf](#)

17.O. Minutes from the regular meeting held on April 2, 2019. (CLERK-RECORDER)

Documents:

[04022019 minutes.pdf](#)

**18. CORRESPONDENCE LOG**

18.A. Letter from the Department of Homeland Security's Federal Emergency Management Agency (FEMA) regarding new or revised Flood Insurance Rate Map (FIRM) panels within Sierra County.

Documents:

[Letter of Map Change actions letter.pdf](#)

**ADJOURN**