



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

Lee Adams, District 1

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Paul Roen, Chair, District 3

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P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

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 21, 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.

Documents:

[BoardMeeting_Highlights_May_06_2019Memo_FINAL.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. **SHERIFF/CORONER - MIKE FISHER**

- 6.A. Resolution authorizing the Auditor to make changes to the 2018/2019 Final Budget for the purchase of two patrol cars.

Documents:

[Sheriff Patrol Cars.pdf](#)

7. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 7.A. Resolution authorizing Northern Sierra Opioid Coalition to perform Harm Reduction Services targeted at people who inject drugs in Sierra County.

Documents:

[Northern Sierra Opioid Coalition.pdf](#)

- 7.B. Resolution approving the Memorandum of Understanding (MOU) between Sierra County Public Health (SCPH) and Plumas County Public Health Agency (PCPHA) for the purpose of providing HIV/HCV screening services from the mobile testing unit and authorizing the Public Health Director to sign the MOU.

Documents:

[Health Van MOU Board.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Resolution declaring as surplus a 1989 CAT 950 E loader (11,871 Hours-Road Fund Owned) and 1999 CAT D-6R dozer (14,533 hours-Solid Waste Fund Owned) and approving appraisal for trade in value of \$25,000 per piece of equipment to Cashman CAT Equipment of Reno.

Documents:

[Surplus CAT Loader.pdf](#)

- 8.B. Approval and direction to staff to purchase CAT skidster and attachments under either direct purchase or guaranteed five year repurchase agreement and authorizing application of surplus value of a 1989 CAT 950 E loader (11,871 Hours-Road Fund Owned) and 1999 CAT D-6R dozer (14,533 hours-Solid Waste Fund Owned) appraised for trade in value of \$25,000 per piece of equipment to Cashman CAT Equipment of Reno as a down payment on purchase price estimated at \$80,000.

Documents:

[Surplus Skidster.pdf](#)

- 8.C. Lease agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex.

Documents:

[AFWD Lease.Item.pdf](#)

- 8.D. Resolution approving Special Use Permit with the U.S.D.A. Forest Service for use and maintenance of facilities at Little Truckee Summit and Old Gold Lake Highway for snow grooming program.

Documents:

[USFS SUP.Item.pdf](#)

- 8.E. Continued 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.pdf](#)

- 8.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](#)

9. CLERK-RECORDER - HEATHER FOSTER

- 9.A. Introduction and first reading of an ordinance amending Appendix I to Chapter 2.06 of the Sierra County Code pertaining to the Conflict of Interest Code for Sierra County.

Documents:

[Amn Conflict of Interest Code.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Resolution authorizing the Auditor to make changes to the 2018/19 Final Budget for ambulances. (FINANCE COMMITTEE)

Documents:

[Capital Trust.pdf](#)

- 10.B. Discussion/direction regarding letter from the National Association of Counties (NACo) regarding the Association's annual election of officers and policy adoption. (CLERK OF THE BOARD)

Documents:

[NACo Letter.pdf](#)

- 10.C. Appointment to the Cemetery District No. 5. (CLERK OF THE BOARD)

Documents:

[Cemetery District No. 5 ROP.pdf](#)

11. CLOSED SESSION

- 11.A. Closed Session pursuant to Government Code Section 54957 - Director of Health and Social Services performance evaluation.

Documents:

[Closed Session PE HSS.pdf](#)

12. TIMED ITEMS

12.A. 10:00 AM SECOND AMENDMENT SANCTUARY COUNTY

Resolution declaring Sierra County to be a Second Amendment Sanctuary County.
(SUPERVISOR BEARD)

Documents:

[Second Amendment Resolution.pdf](#)

12.B. 10:30 AM UC COOPERATIVE EXTENSION

Presentation by Tracy Schohr, UC Cooperative Extension Livestock and Natural Resource Advisor on the 2019 Annual Report for Plumas and Sierra Counties.

Documents:

[UC Cooperative Extension.pdf](#)

12.C. 11:00 AM NEW FOREST MANAGEMENT INITIATIVE

Presentation by Jeff Brown, Director, UC Berkley - Sagehen Field Station regarding proposal for a new large forest management initiative.

Documents:

[Forest Initiative.pdf](#)

12.D. 11:30 AM RESOLUTION OF APPRECIATION

Resolution of appreciation for Bryan Davey for his years of service as Chief 79 of the Sierra City Volunteer Fire Department.

Documents:

[Resolution of Appreciation.ROP.pdf](#)

13. 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.

13.A. Approval of the Board of Supervisors travel form per section 2.04.090 of the Sierra County Code. (AUDITOR)

Documents:

[Board Travel Form.pdf](#)

13.B. Resolution approving the Cooperative Law Enforcement Fiscal Year 2019 Annual Operating and Financial Plan between the Sierra County Sheriff's Office and the USDA, Tahoe and Plumas National Forest. (SHERIFF)

Documents:

[USFS FY19 Tahoe Plumas.pdf](#)

- 13.C. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Rhynie Hollitz, applicant and Bonnie Hollitz Revocable Trust, landowner, for consideration of a Tentative Parcel Map to amend recorded map to remove a deed restriction to allow the construction of a single family residence. The project site, identified as APN 013-110-120, is located at 611 W. Willow St. Sierraville. (PLANNING)

Documents:

[Hollitz indemnification packet.pdf](#)

- 13.D. Authorize payment of invoice 194785 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORK)

Documents:

[IMD ROP.pdf](#)

- 13.E. Authorization to purchase Graco LineLazer 3900 Airless Linestriper from Asphalt Kingdom an amount not to exceed \$8,300.00. (PUBLIC WORKS)

Documents:

[Asphalt Kingdom ROP.pdf](#)

- 13.F. Resolution approving proposed budget for the CalRecycle OPP9 (Oil Payment Program) for Fiscal Year (FY) 2019/2020. (PUBLIC WORKS)

Documents:

[OPP9 Budge.Item.pdf](#)

- 13.G. Resolution certifying County roads contained in maintained mileage system for submittal to the State of California. (PUBLIC WORKS)

Documents:

[Maintained Mileage.Item.pdf](#)

- 13.H. Resolution approving proposed budget for the 2018-19 CalRecycle Beverage Container Recycling City/County Payment Program for Fiscal Year (FY) 2019/2020. (PUBLIC WORKS)

Documents:

[Bev Recycle Award.Item.pdf](#)

- 13.I. Resolution of Appreciation for Bob Kingman, Sierra Nevada Conservancy, retiring on June 6, 2019. (PUBLIC WORKS)

Documents:

[Kingman Res of Appr.pdf](#)

- 13.J. Professional Services Agreement between IDEA Consulting and County of Sierra for

special projects for Behavioral Health. (BEHAVIORAL HEALTH)

Documents:

[IDEA Consulting Board.pdf](#)

- 13.K. Professional Services Agreement between Mary Lowe, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Lowe Board.pdf](#)

- 13.L. Professional Services Agreement between Thomas E Bittker, MD., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Bittker Board.pdf](#)

- 13.M. Professional Services Agreement between the County of Sierra and California Department of Social Services (CDSS) for adoption services. (SOCIAL SERVICES)

Documents:

[CDSS Adoptions Board.pdf](#)

- 13.N. Resolution approving retention schedule for the Sierra County Personnel Department. (PERSONNEL DEPARTMENT)

Documents:

[PD Retention Schedule.pdf](#)

- 13.O. Modification of Agreement No. 2010-086 with Northern California EMS, Inc. extending services for fiscal year 2019/2020. (CLERK OF THE BOARD)

Documents:

[Nor-Cal EMS Agreement.pdf](#)

- 13.P. Minutes from the regular meeting held on April 16, 2019. (CLERK-RECORDER)

Documents:

[04162019 minutes.pdf](#)

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