



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

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on June 15, 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: 1-415-655-0001
Access Code: 182 786 5503
Password: 1111**

**By PC: <https://tinyurl.com/061521BOS>
Access Code: 182 786 5503
Password: 1111**

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
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.

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. Approval of addendum to agreement between Wex Bank and the State of California for fuel card services.

Documents:

[CalCard Wex Bank.pdf](#)

7. BEHAVIORAL HEALTH - LEA SALAS

- 7.A. Professional Services Agreement between Housing Tools and County of Sierra to assist

in the application of Permanent Local Housing Allocation Program (PLHA).

Documents:

[Housing Tools Board.pdf](#)

8. PROBATION - CHUCK HENSON

- 8.A. Resolution approving the proposed 2021-2022 budget for the Community Corrections Partnership.

Documents:

[CCP 21-22 Budget Board Packet.pdf](#)

- 8.B. Resolution approving the 2021-2022 Initial Plan for Juvenile Justice Realignment Block Grant.

Documents:

[JJRBG 21-22 Plan Board Packet.pdf](#)

- 8.C. Resolution approving the 2021-2022 annual budget for Juvenile Justice Crime Prevention Act & Juvenile Probation Camp Funding.

Documents:

[JJCPA JPCF 21-22 Budget Board Packet.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction regarding transitioning back to in-person public meetings. (CLERK OF THE BOARD)

Documents:

[public meetings.pdf](#)

- 9.B. Second reading and adoption of an ordinance repealing Chapter 3.12 of the County Code regarding drug and alcohol nonuse and testing.

Documents:

[Drug and Alcohol Ordinance.pdf](#)

- 9.C. Discussion/direction on request from Jay Skutt to process a county-initiated rezone of APN: 015-072-004 from residential one-family district (R-1) to community commercial district (CC) to be consistent with the General Plan. (CLERK OF THE BOARD)

Documents:

[Skutt request.pdf](#)

- 9.D. Memorandum of Understanding between the Golden State Finance Authority and the County of Sierra regarding the development of a Broadband Strategic Plan. (CHAIR ADAMS)

Documents:

[Broadband Strategic Plan.pdf](#)

- 9.E. Appointment to Downieville Fire Protection District. (CLERK OF THE BOARD)

Documents:

[DFPD Appointment.pdf](#)

10. CLOSED SESSION

- 10.A. Closed session pursuant to Government Code section 54956.9(c) - Conference with legal counsel-Initiation of Litigation - (1) one case.

Documents:

[Closed Session - Litigation.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. Agreement between Cadence Team, Inc. and the County of Sierra for network support services. (INFORMATION SYSTEMS)

Documents:

[Cadence Contract BP.pdf](#)

- 11.B. Amendment to Agreement 2016-024 between the County of Sierra and Airespring for managed redundant phone connectivity for one year renewal. (INFORMATION SYSTEMS)

Documents:

[Airespring.pdf](#)

- 11.C. Approval of comments with regard to Board of Forestry's proposed regulations. (PUBLIC WORKS)

Documents:

[Board of Forestry.Item.pdf](#)

- 11.D. Agreement for Transit Services in the amount of \$58,500 between County of Sierra and Golden Rays Senior Citizens of Sierra County for 2022. (PUBLIC WORKS)

Documents:

[Golden Rays ROP.pdf](#)

- 11.E. Agreement for Transit Services in the amount of \$84,000.00 between County of Sierra and Incorporated Senior Citizens of Sierra County for 2022. (PUBLIC WORKS)

Documents:

[Inc Seniors.Item.pdf](#)

- 11.F. Resolution adopting a list of road maintenance projects to be funded by SB1 funds for Fiscal Year 2021-2022. (PUBLIC WORKS)

Documents:

[SB1 Item.pdf](#)

- 11.G. Memorandum of Understanding between the County of Sierra and the Western Sierra Residential Center to contribute to the renovation of the Downieville Community Hall. (PUBLIC WORKS)

Documents:

[DCH WSRC Item.pdf](#)

- 11.H. Resolution approving amended Grant Agreement Number 17-10352, A02 for the California Immunization Program between the State of California, Department of Public Health (CDPH) and Sierra County for Fiscal Year 2021-2022 and authorizing Vickie Clark, Director of Public Health to sign the agreement. (PUBLIC HEALTH)

Documents:

[Immunization Board.pdf](#)

- 11.I. Lease Agreement between Richard and Sharon Elorza and Sierra County Human Services. (PUBLIC HEALTH)

Documents:

[Elorza Board.pdf](#)

- 11.J. Professional Services Agreement between Joseph S. Krzesni, LMFT and Sierra County Behavioral Health for psychiatric and clinical chart review. (BEHAVIORAL HEALTH)

Documents:

[Krzesni Agm.pdf](#)

- 11.K. Professional Services Agreement between Clean & Sober Recovery Services, Inc. and County of Sierra for Substance Abuse Detoxification and Recovery Home Services. (BEHAVIORAL HEALTH)

Documents:

[Clean and Sober Recovery Board.pdf](#)

- 11.L. Professional Services Agreement between Crestwood Behavioral Health, Inc. and County of Sierra for Adult Residential Care Services. (BEHAVIORAL HEALTH)

Documents:

[Crestwood Board.pdf](#)

- 11.M. Professional Services Agreement between Dr. Don Stenbridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Stenbridge Board.pdf](#)

- 11.N. Resolution approving the Sierra County Mental Health Services Act (MHSA) Draft Three-Year Program and Expenditure Plan 2020-2023. (BEHAVIORAL HEALTH)

Documents:

[MHSA Plan 20-23 Board.pdf](#)

- 11.O. Resolution approving the California Office of Emergency Services (CalOES) 2021/22 Victim/Witness Grant. (DISTRICT ATTORNEY)

Documents:

[21-22 VictimWitness Grant.pdf](#)

12. CORRESPONDENCE LOG

- 12.A. Letter from the California Forestry Association as organizer and manager of the Coalition for Owls, Resources, and the Environment (CORE) regarding lawsuit update #2 in the matter of the US Fish and Wildlife Service to not list the California Spotted Owl.

Documents:

[20210531_alforests.pdf](#)

- 12.B. Emails/Letters from multiple individuals expressing concern regarding the USDA Wildlife Services contract for the counties of Sierra and Plumas.

Documents:

[Wildlife.pdf](#)

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