



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

Lee Adams, District 1

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Peter W. Huebner, District 2

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

Paul Roen, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Vice-Chair, District 4

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

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 18, 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.

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. Approval to pay Placer County Fiscal Year 2018-2019 invoice for Behavioral Health Services.

Documents:

[Placer County Invoice Board.pdf](#)

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

- 7.A. Approval of purchase of a LIFEPAK 15 for the Downieville Volunteer Fire Department.

Documents:

[Dville Fire Board.pdf](#)

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

- 8.A. Resolution approving sales agreement and authorizing purchase of one new CAT Model 289 C Compact Track Loader (Skid Steer).

Documents:

[Skid Steer.Item.pdf](#)

- 8.B. Services agreement for fire and EMS services for Verdi and Long Valley with Truckee Meadows Fire Protection District of Washoe County.

Documents:

[Fire Services ROP.pdf](#)

- 8.C. Resolution approving proposed Solid Waste Budget for Fiscal Year 2019-2020.

Documents:

[SW Budget.Item.pdf](#)

9. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 9.A. Resolution pertaining to Solid Waste Fees for the 2019-2020 Fiscal Year.

Documents:

[2019 Solid Waste Fee Resolution with ROP.pdf](#)

- 9.B. Discussion/authorization to pay California CAD Solutions bill for GIS data conversion.

Documents:

[Cal CAD Memo and ROP.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Renewal of contract for Public Defender Services with J. Lon Cooper. (CLERK OF THE BOARD)

Documents:

[Public Defender Contract.pdf](#)

- 10.B. Discussion/direction regarding agreement for free library services between Sierra and Plumas Counties. (CLERK OF THE BOARD)

Documents:

[Plumas County Library.pdf](#)

- 10.C. Discussion/action to change the July 2019 Board of Supervisors meeting dates to Tuesday, July 9, 2019 in Downieville and Tuesday, July 23, 2019 in Loyalton. (CLERK OF THE BOARD)

Documents:

[BOS Meetings.pdf](#)

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

Documents:

[Cemetery District 5 Appointment.pdf](#)

11. COUNTY SERVICE AREA BOARD OF DIRECTORS

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

11.A. Resolution authorizing Auditor to implement changes to the Fiscal Year 2018-2019 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

Documents:

[CSA Budget Amend..pdf](#)

11.B. Amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2 and the Alleghany County Water District for funding for library rental space. (CLERK OF THE BOARD)

Documents:

[ACWD Library Agm.pdf](#)

11.C. Minutes from the County Service Area Board of Directors meeting held on May 7, 2019. (CLERK OF THE BOARD)

Documents:

[05072019 CSA minutes.pdf](#)

12. TIMED ITEMS

12.A. 10:00 AM CAL FIRE UPDATE

Update by Brian Estes, Unit Chief, CAL FIRE - Nevada Yuba Placer Unit, on policies and programs, fire issues and related topics as they pertain to Sierra County.

Documents:

[Calfire Presentation 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. Resolution authorizing the Auditor to make certain changes to the 2019-2020

Preliminary Budget to encumber funds for vehicle purchases. (AUDITOR)

Documents:

[Budget Res 2019-090.pdf](#)

- 13.B. Agreement for Indemnification and Reimbursement for Extraordinary Costs for New Cingular Wireless PCS, LLC DBA AT&T Wireless, applicant and Peter Bryan, landowner: Consideration of a conditional use permit and site plan review to allow the installation of a new unmanned telecommunication facility consisting of a 150' tower with appurtenant equipment. The project site, identified as APN 002-150-010, is located at 160 Galloway Street, Downieville. (PLANNING)

Documents:

[Indem Agm Bryan.pdf](#)

- 13.C. Professional Services Agreement with Avalex, Inc. for continued monitoring and reporting services at the Alleghany Maintenance Facility Leaking Underground Fuel Tank Site through Fiscal Year 2020. (PUBLIC WORKS)

Documents:

[Avalex Agreement Item..pdf](#)

- 13.D. Resolution authorizing transfer of funds held in Road Fund Security Deposits to the Road Department for purposes of account reconciliation. (PUBLIC WORKS)

Documents:

[Trust Reconciliation.ROP.pdf](#)

- 13.E. Amendment to Agreement 2018-060 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services FY 2019. (PUBLIC WORKS)

Documents:

[Avalex Amendment.Item.pdf](#)

- 13.F. Amendment to Sierra County Agreement 2018-016 with Bruce Boyd, Architecture & Planning to extend termination date for Downieville Community Hall. (PUBLIC WORKS)

Documents:

[Bruce Boyd ROP.pdf](#)

- 13.G. Authorize payment of invoice 195115 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

- 13.H. Professional Services Agreement with Bender Rosenthal Incorporated for Right of Way Acquisition Services related to the Salmon Lake Road Bridge Project. (PUBLIC WORKS)

Documents:

[Right of Way Acquisition.Item.pdf](#)

- 13.I. Authorize additional road department expenditure in the amount of \$2,200 for needed repairs for the Goodyears Bar Road Maintenance Shop Generator. (PUBLIC WORKS)

Documents:

[Generator.pdf](#)

- 13.J. Resolution approving the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2018-2019. (PUBLIC HEALTH)

Documents:

[CMS Board.pdf](#)

- 13.K. Resolution approving the Amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2018-2019 Annual Update Capital Facilities and Technologies Component. (BEHAVIORAL HEALTH)

Documents:

[MHSA Annual Update Amendment Board.pdf](#)

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

Documents:

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

- 13.M. Amendment to Professional Services Agreement 2018-082 between Community Recovery Resources and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[CORR Amendment Board.pdf](#)

- 13.N. Amendment to Professional Services Agreement 2019-031 between Barbara Coffman, MFT and County of Sierra. (BEHAVIORAL HEALTH)

Documents:

[Coffman Amendment Board.pdf](#)

- 13.O. Personal Services Agreement between the County of Shasta, through its Department of Housing and Community Action Agency Programs, and the County of Sierra for the purpose of participating in a collaborative effort known as Continuum of Care (COC). (BEHAVIORAL HEALTH)

Documents:

[Shast County COC Board.pdf](#)

- 13.P. Resolution authorizing the Auditor to make certain transfers in the 2018-2019 County Budget regarding the Mental Health Realignment roll-forward funds from 2017-2018. (BEHAVIORAL HEALTH)

Documents:

[MH Realignment Transfer Board.pdf](#)

- 13.Q. Approval of County Certification of Network Adequacy Data and Documentation Submission. (BEHAVIORAL HEALTH)

Documents:

[NACT 03-01-19 - 05-31-19.pdf](#)

- 13.R. Professional Services Agreement between Celia Sutton-Pado and Sierra County Public Health. (PUBLIC HEALTH)

Documents:

[Sutton-Pado Board.pdf](#)

- 13.S. Lease Agreement between Richard and Sharon Elorza and Sierra County for the Fiscal Year 2019-2020. (PUBLIC HEALTH)

Documents:

[Elorza Board.pdf](#)

- 13.T. Resolution authorizing the Auditor to make certain transfers in the 2018-2019 County Budget regarding the roll-forward Public Health Realignment funds from 2017-2018. (PUBLIC HEALTH)

Documents:

[PH Realignment Tansfer.pdf](#)

- 13.U. Lease agreement between Janet M. Hamilton, Pamela A. Brandon and Sierra County for the Fiscal Year 2019-2020. (SOCIAL SERVICES)

Documents:

[Hamilton-Brandon Lease Board.pdf](#)

- 13.V. Resolution authorizing the Sheriff's Office to accept funds from the DEA Domestic Cannabis Eradication/Suppression Program in the amount of \$20,000.00 for illegal marijuana investigations in Sierra County. (SHERIFF)

Documents:

[USFS FY2019 DEA Drug Agreement.pdf](#)

- 13.W. Resolution for the 2019 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:

[USFS FY19 Tahoe Plumas Drug Agreement.pdf](#)

- 13.X. Minutes from the regular meeting held on May 7, 2019. (CLERK OF THE BOARD)

Documents:

[05072019 minutes.pdf](#)

14. CORRESPONDENCE LOG

- 14.A. Application for Alcoholic Beverage License submitted by Boomtown Lounge.

Documents:

[ABC Application Boomtown Lounge.pdf](#)

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