



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

**Lee Adams, Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, Vice-Chair, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - [phuebner@sierracounty.ca.gov](mailto:phuebner@sierracounty.ca.gov)

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - [tleblanc@sierracounty.ca.gov](mailto:tleblanc@sierracounty.ca.gov)

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - [sdryden@sierracounty.ca.gov](mailto:sdryden@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in special session commencing at 10:00 a.m. on June 28, 2021. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://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: 182 153 5513  
Password: 1111**

**By PC: <https://tinyurl.com/062821BOS>  
Access Code: 182 153 5513**

**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

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

#### **3.A. Resolution pertaining to Solid Waste Fees for the 2021-2022 Fiscal Year.**

Documents:

[Solid Waste Fee 2021 2022 ROP.pdf](#)

### **4. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

#### **4.A. Resolution approving proposed Solid Waste Budget for the 2021/2022 Fiscal Year.**

Documents:

[Solid Waste Budget.pdf](#)

### **5. BOARD OF SUPERVISORS**

#### **5.A. Discussion/action to consider emergency fire restrictions on private and county owned public property within the unincorporated areas of Sierra County. (SUPERVISOR ADAMS)**

Documents:

[2021 Fire Restrictions.pdf](#)

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

- 6.A. Resolution authorizing the Auditor to make certain changes to the 2020/2021 Final Budget to pay invoice from Heritage Oaks in the amount of \$142,934.00.

Documents:

[Heritage Oaks Board.pdf](#)

## 7. **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.

- 7.A. Resolution authorizing the Auditor to make certain changes to the 2020/2021 Final Budget to include mid-year adjustments to various budgets and to include the use of Cares Act funding. (AUDITOR)

Documents:

[Final budget clean up.pdf](#)

- 7.B. Amendment to professional services agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2020/2021. (PUBLIC WORKS)

Documents:

[Bastian.pdf](#)

- 7.C. Resolution authorizing the Auditor to make certain changes to the 2021/2022 Preliminary Budget to purchase and install generators at the Sierra City Fire Station Sand Barn and Loyaltan Senior Center. (PUBLIC HEALTH)

Documents:

[PHEP-HPP Budget Revisions.pdf](#)

**ADJOURN**