



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

Lee Adams, District 1

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Scott A. Schlefstein, Vice-Chair, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 3, 2017 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.

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
- Passing of gavel to new Board Chairman
- Selection of Vice-Chairman
- 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 annual review of Probation's electronic monitoring program rules per Penal Code sections 1203.016 and 1203.018.

Documents:

[Electronic Monitoring Rules.pdf](#)

7. **BOARD OF SUPERVISORS**

- 7.A. Presentation of California State Fair Counties Exhibit plaque and approval of 2017 State Fair Counties Exhibit Entry Form. (SUPERVISOR ADAMS)

Documents:

[State Fair Presentation.pdf](#)

- 7.B. Continued discussion/action regarding letter from Steve Traverso, Sierra Buttes

Snowbusters pertaining to the Tahoe National Forest Over Snow Vehicle (OSV) Proposal. (SUPERVISOR ADAMS)

Documents:

[Over Snow Vehicle Proposal.pdf](#)

7.C. Resolution reorganizing the Departments of Health and Human Services.

Documents:

[reorganizing HH.pdf](#)

7.D. Approval of job descriptions for Administrative Director of Behavioral Health, Director of Health and Human Services and Clinical Director of Behavioral Health.

Documents:

[job disc.pdf](#)

7.E. Resolution appointing the Administrative Director of Behavioral Health.

Documents:

[apointing Admin Director of BH.pdf](#)

7.F. Resolution directing the submission of credentials to the State of California for Clinical Director of Behavioral Health.

Documents:

[MH Dirct send to State.pdf](#)

7.G. Approval of appointments to commissions, boards and associations; standing committees; term appointments made by full board; and ad-hoc committees for the 2017 Calendar Year. (CLERK OF THE BOARD)

Documents:

[BOS Committee Lists.pdf](#)

8. CLOSED SESSION

8.A. Closed session pursuant to Government Code Section 54956.9 (c) - initiation of litigation - 1 case.

Documents:

[Closed Session Initiation of Litigation.pdf](#)

- 8.B. Closed Session pursuant to Government Code Section 54957 - performance review regarding County Counsel.

Documents:

[Closed Session.pdf](#)

9. 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.

- 9.A. Resolution approving updated Sheriff's Office Records Retention Schedule. (SHERIFF)

Documents:

[Sheriffs Office Retention Schedule.pdf](#)

- 9.B. Resolution authorizing the Auditor to make certain changes to the 2016/2017 Final Budget for Sheriff's vehicles. (AUDITOR)

Documents:

[Budget Adjustment Sheriff Vehicles.pdf](#)

- 9.C. Minutes from the regular meeting held on December 6, 2016. (CLERK-RECORDER)

Documents:

[12062016 minutes.pdf](#)

- 9.D. Minutes from the regular meeting held on December 20, 2016. (CLERK-RECORDER)

Documents:

[12202016 minutes.pdf](#)

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