



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

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 16, 2018 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](http://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  
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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. Resolution amending the duties of the Risk Management Committee and the Risk Manager.

Documents:

[Risk Committee .pdf](#)

- 6.B. Request to continue employment of retired annuitant as extra help under Resolution 2017-093.

Documents:

[Extra Help.pdf](#)

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

- 7.A. Professional Services Agreement with MGE Engineering, Inc. for engineering services for the reconstruction of the existing paved tiedown area of the Sierraville Dearwater Airport.

Documents:

[MGE Airport.Item.pdf](#)

## 8. BOARD OF SUPERVISORS

- 8.A. Discussion/action regarding the United States Department of Agriculture (USDA) Forest Service's work to increase efficiency of National Environmental Policy Act compliance. (CHAIR SCHLEFSTEIN)

Documents:

[Forest Service.pdf](#)

- 8.B. Resolution ordering an election for the submission to the voters of Sierra County Ordinance No. 1081 at the next regularly scheduled county election to be held on June 5, 2018 - Statewide Direct Primary Election. (CLERK OF THE BOARD)

Documents:

[Ord 1081 election resolution.pdf](#)

- 8.C. Appointment to the Pliocene Ridge Community Services District. (CLERK OF THE BOARD)

Documents:

[Pliocene Ridge Appointment.pdf](#)

## 9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyalton Mobile Home Park, Sierra County Superior Court Case No. 7677.

Documents:

[Closed Session - LMHP.pdf](#)

- 9.B. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Michael Miller, Sierra County Superior Court Case No. 7637.

Documents:

[Closed Session - Miller.pdf](#)

## 10. 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.

- 10.A. Resolution changing the name of the Mental Health Advisory Board to the Behavioral Health Advisory Board and approval of the amended by-laws. (BEHAVIORAL HEALTH)

Documents:

[Board.pdf](#)

- 10.B. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2018. (PUBLIC WORKS)

Documents:

[Bastian.Item.pdf](#)

- 10.C. Minutes from the regular meeting held on December 19, 2017. (CLERK-RECORDER)

Documents:

[12192017 minutes.pdf](#)

- 10.D. Minutes from the regular meeting held on January 2, 2018. (CLERK-RECORDER)

Documents:

[01022018 minutes.pdf](#)

#### **11. CORRESPONDENCE LOG**

- 11.A. Letter from Joe Arata to Ms. Laura Marshall, Sierra County Solid Waste Fee Administrator regarding his October 2017 adjustment request.

Documents:

[Joe Arata.pdf](#)

**ADJOURN**