



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 22, 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](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  
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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. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Resolution authorizing the Auditor to make changes to the 2018/2019 Final Budget to increase revenue and expenditures for the Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP).

Documents:

[Budget Transfer PHEP and HPP Board.pdf](#)

### 7. **SHERIFF/CORONER - MIKE FISHER**

- 7.A. Resolution approving amendments to the Sierra County Sheriff's Job Classification Table and county authorized and funded permanent position list to include the positions of Sheriff's Detective Sergeant and Executive Assistant to the Sheriff and the removal of the Sheriff's Corrections Sergeant position.

Documents:

[Sheriff Job Descriptions.pdf](#)

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

- 8.A. Resolution of Intent to vacate an unnamed alley, at the request of Rafael Gonzalez on behalf of Los Dos Hermanos, CP, as depicted in Book 15, Page 5 of Assessors Parcel Maps and as shown on attached Exhibit A to the resolution.

Documents:

[Alley Abandonment.Item.pdf](#)

- 8.B. Request for Board approval to direct the preparation of a resolution of intent to abandon (vacate) a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

Documents:

[Vacate Offer of Dedication.Item.pdf](#)

- 8.C. Review of comment letter for Plumas National Forest Over-Snow Vehicle (OSV) Use Designation Draft Environmental Impact Statement (DEIS).

Documents:

[PNF OSV.pdf](#)

#### **9. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER**

- 9.A. Resolution authorizing the Auditor to make certain changes to the 2018/2019 Final Budget for Elections.

Documents:

[Election Budget.pdf](#)

#### **10. BOARD OF SUPERVISORS**

- 10.A. Continued discussion/direction with regard to Sierra County's Proclamation of Emergency, Resolution 2014-066 and Resolution 2016-122, with regard to catastrophic wildfire potential. (CHAIR ROEN)

Documents:

[Fire discussion.pdf](#)

- 10.B. Resolution approving amended and restated Board of Supervisors' Rules of Procedure. (CLERK OF THE BOARD)

Documents:

[BOS Rules of Procedure.pdf](#)

- 10.C. Resolution rescinding Resolution 98-106 and adopting the Board of Supervisors Standing Committee Policies and Procedural Rules. (CLERK OF THE BOARD)

Documents:

[BOS Standing Committee Rules.pdf](#)

- 10.D. Appointment to the Sierra Valley Groundwater Management District. (CLERK OF THE BOARD)

Documents:

[SVGMD Appointment.pdf](#)

- 10.E. Appointment to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[SVRCD Appointment.pdf](#)

## 11. TIMED ITEMS

- 11.A. 10:00 AM COUNTY SERVICE AREA BOARD OF DIRECTORS

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

- 11.A.i. Minutes from the County Service Area Board of Directors meeting held on November 6, 2018. (CLERK OF THE BOARD)

Documents:

[11062018 csa minutes.pdf](#)

- 11.A.ii. Minutes from the County Service Area Board of Directors meeting held on January 8, 2019. (CLERK OF THE BOARD)

Documents:

[01082019 csa minutes.pdf](#)

- 11.A.iii. PUBLIC HEARING - SIERRA BROOKS WATER SYSTEM PROPOSED WATER RATES

1) Conduct public hearing on proposed water rates for the Sierra Brooks Water System for County Service Area 5; 2) determination of number of written protests received following the conclusion of the public hearing; and 3) possible adoption of resolution establishing water rates for the Sierra Brooks Water System for County Service Area 5.

Documents:

[SB Water System Proposed Water Rates.pdf](#)

## 12. 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.

- 12.A. Authorize payment of invoice 190706 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

- 12.B. Approval of Board of Supervisors Travel Reimbursement for Jim Beard, November and December 2018. (AUDITOR)

Documents:

[BOS ROP TEMPLATE 2019 Jim Beard.pdf](#)

- 12.C. Resolution approving Off-Highway Motor Vehicle Recreation Division Grant and Cooperative Agreement for 2018-2019, Project Agreement Number G17-03-55-L01, between Sierra County and the State of California Department of Parks and Recreation - Off-Highway Motor Vehicle Division. (SHERIFF)

Documents:

[OHV Grant Agreement.pdf](#)

- 12.D. Minutes from the regular meeting held on December 4, 2018.

Documents:

[12042018 minutes.pdf](#)

- 12.E. Minutes from the regular meeting held January 8, 2019. (CLERK-RECORDER)

Documents:

[01082018 minutes.pdf](#)

**13. CORRESPONDENCE LOG**

**ADJOURN**