



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 February 6, 2018 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](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.

- RCRC January 17, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Documents:

[BoardMeeting\\_Highlights\\_January\\_17\\_2018Memo.pdf](#)

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

- 6.A. Resolution approving 5-Year Regional Agency Integrated Waste Management Plan/Report for submission to CalRecycle.

Documents:

[5 Year Report.Item.pdf](#)

- 6.B. Professional Services Agreement with MGE Engineering, Inc. for geotechnical and structural engineering services including environmental and surveying to provide design solutions in order to effect the permanent repairs to a number of flood damaged sites.

Documents:

[MGE Flood Damage.Item.pdf](#)

- 6.C. Request for Board of Supervisors' authorization to submit Request for Authorizations (RFA), on each road repair project with advance construction.

Documents:

[ER Projects.Item.pdf](#)

- 6.D. Professional Services Agreement with Petty and Associates, Inc. for engineering services for HVAC system project located at Front Street Health and Human Services Building.

Documents:

[HVAC Engineering Agmt .Item.pdf](#)

- 6.E. Discussion/direction to staff on notice received from Cara Martinson (CSAC) on a recreation and environmental (water) bond act that may be on the November ballot.

Documents:

[Water-Parks Bond Measure.Item.pdf](#)

- 6.F. Resolution authorizing the filing of an application for funding from the Truckee River Fund and National Forest Foundation for drainage improvements on Henness Pass Road.

Documents:

[Truckee River Fund.ITEM.pdf](#)

- 6.G. Discussion and approval of re-scoping of administrative position in the road department (left by retirement of long term employee).

Documents:

[Admin Position.Item.pdf](#)

## **7. PLANNING / BUILDING - TIM BEALS**

- 7.A. Approval of general plan contract extension with Mintier Harnish and report from Finance Committee on budget requirements to serve the completion of the project.

Documents:

[Approval of Contract Extension with Mintier Harnish.pdf](#)

## **8. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS**

- 8.A. Resolution rescinding Resolution 2017-002 and adoption of replacement resolution to

reflect an amended expenditure category for Fiscal Year 2016 Homeland Security Grant.

Documents:

[SHSG FY 16 Resolution Amending Expenditures.pdf](#)

#### **9. COUNTY COUNSEL - DAVID PRENTICE**

9.A. Resolution denying Wayne DeLisle's solid waste fee appeals of December 5, 2017.

Documents:

[Wayne DeLisle.pdf](#)

#### **10. TIMED ITEMS**

10.A. 10:00 AM PUBLIC HEARING - COUNTYWIDE SITING ELEMENT

Conduct Public Hearing and adopt resolution approving the revised Countywide Siting Element of the Sierra County Regional Agency Integrated Waste Management Plan and its accompanying environmental document.

Documents:

[Siting Element.pdf](#)

10.B. 10:15 AM RESOLUTION OF APPRECIATION

Presentation of a resolution of appreciation acknowledging those individuals who successfully graduated from the Advanced EMT Course which was co-sponsored by Sierra Frontier Medical Resources, Inc. and Downieville Fire Protection District.

Documents:

[Agenda Item-BOS AEMT Reso.pdf](#)

#### **11. CLOSED SESSION**

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

Documents:

[Loyaltan Mobile Home Park - Closed session.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. Professional Services Agreement between Charis Youth Center and Sierra County Behavioral Health Department for behavioral health services for youth. (BEHAVIORAL HEALTH)

Documents:

[Charis Youth Center.pdf](#)

- 12.B. Permission to hire a Community Outreach Coordinator for Public Health. (PUBLIC HEALTH)

Documents:

[COC PH.pdf](#)

- 12.C. Resolution approving grant agreement number 17-10352 for the California Immunization Program between the State of California, Department of Public Health (CDPH) and Sierra County for Fiscal Years 2017/2018 through 2021/2022. (PUBLIC HEALTH)

Documents:

[CDPH IAP.pdf](#)

- 12.D. Amendment to Agreement No. 2014-091, State Agreement No. 14-10545, between the California Department of Public Health and Sierra County for Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP). (PUBLIC HEALTH)

Documents:

[CDPH PHEP HPP Pan Flu A05.pdf](#)

- 12.E. Approval for the Health and Human Services Committee to convene on behalf of Social Services/Public Health Director, Vickie Clark, in order to review, make recommendations and/or provide direction to her first six months of job performance. (SOCIAL SERVICES)

Documents:

[HHS Committee 020618.pdf](#)

- 12.F. Resolution approving sale of tax defaulted property subject to the Tax Collector's Power to Sell. (TAX COLLECTOR)

Documents:

[2018 Resolution to approve Tax Sale.pdf](#)

- 12.G. Agreement between the County of Sierra and Bickmore for services related to other postemployment benefits (OPEB) valuation. (AUDITOR)

Documents:

[Bickmore.pdf](#)

- 12.H. Resolution re-authorizing delegation of investing authority and approval of the Sierra County Investment Policy. (AUDITOR)

Documents:

[Agenda Investment Policy 2018.pdf](#)

- 12.I. Resolution authorizing purchase and payment for two speed feedback signs from Statewide Traffic and Signs in the amount of \$10,631.66. (PUBLIC WORKS)

Documents:

[Speed Feedback Sign.Item.pdf](#)

- 12.J. Resolution of appreciation honoring Anna Costa Brett on her 100th birthday. (SUPERVISOR ADAMS)

Documents:

[Resolution of Appreciation.pdf](#)

- 12.K. Resolution authorizing the consolidation of district elections with the Statewide Direct Primary Election to be held on June 5, 2018. (ELECTIONS)

Documents:

[District Elections Consolidation.pdf](#)

- 12.L. Minutes from the regular meeting held on January 16, 2018. (CLERK-RECORDER)

Documents:

[01162018 minutes.pdf](#)

### 13. CORRESPONDENCE LOG

- 13.A. Letter from Dianne Feinstein, United States Senator requesting the Sierra County Board of Supervisors pass a formal resolution opposing new offshore drilling development and object to any new oil and gas leases off the California coast.

Documents:

[Dianne Feinstein-offshore drilling.pdf](#)

- 13.B. Letter from Tony Tooke, US Forest Service Chief in response to a letter sent to him on November 7, 2017 from the Board of Supervisors regarding the value and impact of National Forest System lands and their management on local communities and their economies.

Documents:

[USDA letter.pdf](#)

13.C. Letter from the American Lung Association announcing the release of the 16th annual State of Tobacco Control Report on January 24, 2018.

Documents:

[American Lung Association.pdf](#)

**ADJOURN**