



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

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Vice-Chair, District 3

P.O. Box 43 - Calpine, CA - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-913-9218 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on February 20, 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.

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

- 6.A. Discussion and approval of letter to legislative representatives regarding cash flow issues that are resulting from the flood damage repairs and the funding parameters/availability of Federal Highway Administration Emergency Relief (ER) funding.

Documents:

[ER Projects ROP..pdf](#)

- 6.B. Resolution authorizing application to USDA for supplemental funding to cover costs increases for the Sierra Brooks Water System Project.

Documents:

[SBH20 App.pdf](#)

7. **BOARD OF SUPERVISORS**

- 7.A. Discussion/direction on the Finance Committee's recommendations from the meeting held on January 30, 2018 and adoption of resolution authorizing Auditor to make certain changes to the 2017-2018 Final County Budget. (FINANCE COMMITTEE)

Documents:

[Finance Committee.pdf](#)

- 7.B. Discussion/direction regarding the Sierra Club's advertising campaign to protect air and forests from waste industry incinerators. (SUPERVISOR ROEN)

Documents:

[Sierra Club.pdf](#)

- 7.C. Joint Powers Agreement between the Counties of Plumas and Sierra, establishing the Sierra Valley Groundwater Management District. (SUPERVISOR ROEN)

Documents:

[JPA Agreement.pdf](#)

8. TIMED ITEMS

- 8.A. 10:00 AM SIERRA VALLEY HOSPITAL DISTRICT

Presentation by the Sierra Valley Hospital District regarding the Local Agency Formation Commission (LAFCo) process and annexation with Eastern Plumas Health Care and discussion regarding the transfer of property taxes. (SUPERVISOR ROEN)

Documents:

[Sierra Valley Hospital District.pdf](#)

- 8.B. 10:15 AM SIERRA COUNTY FIRE PROTECTION DISTRICT NO 1

Discussion/direction regarding property tax negotiations with respect to the Sierra County Fire Protection District No. 1's potential annexation of certain areas located on the eastern side of the county. (SUPERVISOR HUEBNER)

Documents:

[Sierra County Fire Protection District No. 1.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 the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2017-2018. (PUBLIC HEALTH)

Documents:

[CMS Plan.pdf](#)

ADJOURN

