



STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
AGENDA  
SPECIAL TELECONFERENCE MEETING

**Lee Adams, Vice-Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, District 2**

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**Paul Roen, District 3**

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**Jim Beard, Chair, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Sharon Dryden, District 5**

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The Sierra County Board of Supervisors will meet in special session commencing at 1:00 p.m. on March 20, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov)

**In accordance with Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Sierra will hold meetings of the Board of Supervisors via teleconference. The Board of Supervisors' Chambers will remain closed until further notice.**

**The public may observe and provide public comments telephonically by calling the number below:**

**Conference Dial-in Number: 605-475-3200**

**Participant Access Code: 1029948#**

**NOTICE**

Accommodations for individuals with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof can be made with the Clerk of the Board and CA Relay Services 711 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](mailto: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)

## **REGULAR AGENDA**

### **1. STANDING ORDERS**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Regular Agenda

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

- 3.A. Resolution approving Agreement for Possession and Use between Sierra County and Joanna M. Wentz for compensation for acquisition of a portion of property identified as Sierra County Assessor's Parcel 007-110-012, required for construction a portion of the Salmon Lake Road Bridge Replacement Project and authorizing signatory.

Documents:

[Right of Way.Item.pdf](#)

### **4. BOARD OF SUPERVISORS**

- 4.A. Continued discussion/action in regards to the resolution establishing interim personnel policies and the proclamation of local of emergency to respond to COVID-19 adopted by the Board of Supervisors on March 17, 2020 and possible adoption of new policies and procedures related to the continuation of essential county functions and employee safety. (CLERK OF THE BOARD)

Documents:

[COVID 19.pdf](#)

### **5. CLOSED SESSION**

- 5.A. Closed session pursuant to Government Code Section 54956.9(a) - conference with counsel regarding the following litigation: ARP - Loyaltan Cogen LLC Chapter 11 Bankruptcy - United States Bankruptcy Court Central District Case No. 8:20-bk-10535-ES.

Documents:

Closed Session ARP BK.pdf

**ADJOURN**