



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 April 3, 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  
[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)

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 March 14, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Documents:

[RCRC March\\_14\\_2018 Meeting Highlights.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. **BOARD OF SUPERVISORS**

- 6.A. Discussion and approval of letter to City Council of Reno and Board of Commissioners of Washoe County requesting a joint meeting to discuss growth impacts to Sierra County and communities of Verdi and Long Valley. (SUPERVISOR HUEBNER)

Documents:

[Discussion regarding joint meeting between Sierra County and Washoe County.pdf](#)

### 7. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 7.A. Approval to accept Quote #1009-1 and move forward with the purchase of University of California, San Diego (UCSD) California Student Tobacco Survey (CSTS) which provides

County-Specific Reporting for Sierra County.

Documents:

[Tobacco Survey Board.pdf](#)

- 7.B. Resolution approving Phase I 2017-2018 Fiscal Year Plan Budget for the Tobacco Use and Reduction Program #CTCP-17-46.

Documents:

[2017-2018 Tobacco Board.pdf](#)

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

- 8.A. Professional Services Agreement with Avalex, Inc. for engineering and construction inspection services related to the closure of the Loyaltan Landfill.

Documents:

[Avalex Closure Agreement.Item.pdf](#)

- 8.B. Resolution approving Participating Agreement between the County of Sierra and the US Forest Service Tahoe National Forest for the Sierra Tree Mortality Project.

Documents:

[Tree Mortality Project.Item.pdf](#)

- 8.C. Resolution approving Participating Agreement between the County of Sierra and the US Forest Service Tahoe National Forest for the Sierra County Watercraft Inspection Program.

Documents:

[AIS Title 2 Agreement.Item.pdf](#)

**9. TIMED ITEMS**

- 9.A. 10:00 AM SOLID WASTE APPEAL - JOSEPH ARATA

Appeal of Solid Waste Assessment Fees filed by Mr. Joseph Arata for APN 009-142-001-0, located at 18 Lake Street, Sierra City, CA.

Documents:

[Joseph Arata Appeal.pdf](#)

- 9.B. 10:30 AM CHILD ABUSE PREVENTION

Presentation by Tammy Muldoon, Family Resource Center Director regarding National Child Abuse Prevention and adoption of resolution declaring April 2018 as "Child Abuse Prevention Awareness Month" in Sierra County.

Documents:

[Child Abuse Prevention Month in Sierra County.pdf](#)

## 10. CLOSED SESSION

- 10.A. 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.B. Closed session pursuant to Government Code Section 54956.9 (d)(4) - conference with legal counsel - initiation of litigation - 1 case.

Documents:

[Closed Session - initiation of litigation.pdf](#)

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

Documents:

[Closed Session - LMHP.pdf](#)

- 10.D. Closed session pursuant to Government Code Section 54956.9 (d)(2) - potential exposure to litigation - 1 case.

Documents:

[Closed Session - potential exposure.pdf](#)

## 11. 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.

- 11.A. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for the Sierraville Dearwater Airport Tie-Down Area Re-construction Project. (PUBLIC WORKS)

Documents:

[Airport Tie Down.pdf](#)

- 11.B. Resolution rescinding Resolution 2018-025 and authorizing solicitation of informal quotes for purchase and installation of a new vault restroom at the Bassett's Station Off Highway Vehicle (OHV) area. (PUBLIC WORKS)

Documents:

[Bassetts Restroom.Item.pdf](#)

- 11.C. Authorize payment in the amount of \$10,391.94 to Axleline for purchase of transfer case assembly for a Road Department plow/sand truck, equipment number 11. (PUBLIC WORKS)

Documents:

[Transfer Case.Item.pdf](#)

- 11.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Richard and Mickey Wayne, Applicants and Landowners for consideration of a Conditional Use Permit to allow the temporary use of a travel trailer during construction a single family residence. The project site, identified as APN 016-160-010, is located at 615 Bear Valley, Rd. Loyalton. (PLANNING)

Documents:

[Wayne\\_Indemnification Agreement.pdf](#)

- 11.E. Minutes from the regular meeting held on March 6, 2018. (CLERK-RECORDER)

Documents:

[03062018 minutes.pdf](#)

- 11.F. Minutes from the regular meeting held on March 20, 2018. (CLERK-RECORDER)

Documents:

[03202018 minutes.pdf](#)

**ADJOURN**