



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 17, 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](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. Approval of letter in opposition to Senate Bill 1325 (Moorlach), Peaceful and Natural Dignity Act, which bill would permit a person to exercise the right of self-quarantine, as defined, in lieu of compliance with an otherwise mandatory medication or other contagion prevention orders or requirement of governmental agencies or officers.

Documents:

[SB 1325 Board.pdf](#)

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

- 7.A. Resolution adopting a list of road maintenance projects to be funded by SB 1 funds for Fiscal Year 2018-2019.

Documents:

[SB1 Item.pdf](#)

- 7.B. Discussion and approval of property tax agreement between Sierra County and Sierra County Fire Protection District 1 to facilitate the Fire District's annual property tax contribution to the Truckee Meadows Fire Protection District.

Documents:

[SCFPD1 Agreement ROP.pdf](#)

## 8. BOARD OF SUPERVISORS

- 8.A. Report on the status of Sierra County Fire Protection District No. 1's LAFCo application for annexation to provided fire protection services to unprotected areas located on the east side of the county and discussion/direction on the continuation of the contracts between the City of Loyalton and CSA 5 and CSA 5A as directed by the Board of Supervisors on December 19, 2017. (CLERK OF THE BOARD)

Documents:

[Fire Protection Services.pdf](#)

- 8.B. Appointment to the Behavioral Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[Behavioral Health Advisory Board Appointment.pdf](#)

- 8.C. Appointment to the Sierra County (Calpine) Waterworks District #1. (CLERK OF THE BOARD)

Documents:

[Calpine Waterworks District Appointment.pdf](#)

## 9. COUNTY COUNSEL - DAVID PRENTICE

- 9.A. Resolution denying Joseph Arata's solid waste fee appeal of April 3, 2018.

Documents:

[Joseph Arata Denial.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. Loyalton Mobile Home Park, Sierra County Superior Court Case No. 7677.

Documents:

[Closed Session - Loyalton Mobile Home Park.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. Approval of Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex. (PUBLIC WORKS)

Documents:

[AFWD.Lease Agreement.Item.pdf](#)

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

Documents:

[ID.Item.pdf](#)

- 11.C. Resolution approving proposed budget for the 2017-18 CalRecycle Beverage Container Recycling City/County Payment Program for Fiscal Year 2018/2019. (PUBLIC WORKS)

Documents:

[REC AWD Budget ROP.pdf](#)

- 11.D. Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorizing Director or Designee to execute the necessary application for the securing of grant funds. (PUBLIC HEALTH)

Documents:

[LEA Board.pdf](#)

- 11.E. Test Rental and Use Agreement between Cooperative Personnel Services (CPS) Human Resources (HR) Consulting and Sierra County Social Services. (SOCIAL SERVICES)

Documents:

[CPS HR Board.pdf](#)

- 11.F. Authorization to fill a vacant position in the Treasurer Tax Collector's office. (TREASURER TAX COLLECTOR)

Documents:

[Treasurer Tax Collector office.pdf](#)

- 11.G. Resolution authorizing the Auditor to make certain changes to the 2017/2018 Final Budget for changes in federal revenues to the county. (AUDITOR)

Documents:

[Budget Adjustment Fed Rev.pdf](#)

11.H. Resolution certifying County roads contained in maintained mileage system for submittal to the State of California. (PUBLIC WORKS)

Documents:

[Maintained Mileage.Item.pdf](#)

11.I. Resolution declaring the week of May 6 - May 12, 2018, "Safety Seat Checkup Week" in Sierra County. (CLERK OF THE BOARD)

Documents:

[Safety Seat Checkup Week.pdf](#)

11.J. Resolution authorizing the Auditor to make certain changes to the 2017/2018 Final Budget to reflect HAVA Section 251 grant funding and increase expenditures in the Elections budget. (ELECTIONS)

Documents:

[Budget Adjustment HAVA 251 funding.pdf](#)

**ADJOURN**