



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

Lee Adams, District 1

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Peter W. Huebner, District 2

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Paul Roen, Vice-Chair, District 3

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Scott A. Schlefstein, Chair, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on May 1, 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.

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
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. **BOARD OF SUPERVISORS**

- 6.A. Update by Dan Spiess, CEO and Dr. Eric Rudnick, Medical Director regarding services provided by Nor-Cal Emergency Medical Services (EMS). (SUPERVISOR ADAMS)

Documents:

[Nor-Cal EMS update.pdf](#)

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

- 7.A. Discussion and direction to staff with regard to the release of the Draft Environmental Impact Statement (DEIS) for the Tahoe National Forest Over-Snow Vehicle (OSV) Use Designation Project.

Documents:

[OSV DEIS Item.pdf](#)

- 7.B. Discussion and direction on request from Sierra County Fire Protection District 1 for fee exemption or reduction for Encroachment Permit related to the Tour de Manure.

Documents:

[Fee Reduction.Exemption.Item.pdf](#)

- 7.C. Amendment to Sierra County Agreement 2009-044 with Sauers Engineering Services for continued services, including additional tasks related to completion of design and services through construction of the Sierra Brooks Water System Improvements Phase 2.

Documents:

[SBH20 Engineer Amend Agm.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

- 8.A. Discussion regarding Sierra Valley Hospital District Local Agency Formation Commission (LAFCO) proceedings and report on meeting held at Eastern Plumas Hospital on April 29, 2018.

Documents:

[SVHD LAFCO.ROP.pdf](#)

9. TIMED ITEMS

- 9.A. 11:00 AM AT&T BROADBAND SERVICES

Presentation by Alice Perez, External Affairs Manager, Sacramento Region, AT&T regarding AT&T broadband and telephone service in western Sierra County. (SUPERVISOR ADAMS)

Documents:

[ATandT Presentation.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. Resolution of appreciation for Randy Westmoreland, Soils Scientist and Wetlands Program Manager for the United States Forest Service, Tahoe National Forest, Truckee Ranger District, in recognition upon his retirement of 32 years of service. (PUBLIC WORKS)

Documents:

[Westmoreland ROP.pdf](#)

- 11.B. Resolution affirming acquisition of 1997 Ford Pickup from Town of Truckee, and authorizing interdepartmental transfer to Sierra County Road Department from the Sheriff's Department in accordance with County Code 5.04.060. (PUBLIC WORKS)

Documents:

[Truck Transfer.Item.pdf](#)

- 11.C. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to account for increased revenues and expenditures due to the storm damage from 2017. (PUBLIC WORKS)

Documents:

[Budget Amendment .Item.pdf](#)

- 11.D. Resolution approving Program Supplement Agreement N028 Rev. 1 to Administering Agency- State Agreement for Federal-Aid Projects No 03-5913R - Packer Lake Road Bridge over Salmon Creek. (PUBLIC WORKS)

Documents:

[Program Supp Packer.Item.pdf](#)

- 11.E. Resolution approving Program Supplement Agreement N027 Rev. 1 to Administering Agency- State Agreement for Federal-Aid Projects No 03-5913R - Salmon Lake Road Bridge over Church Creek. (PUBLIC WORKS)

Documents:

[Program Supp Salmon.pdf](#)

- 11.F. Minutes from the regular meeting held on April 3, 2018. (CLERK-RECORDER)

Documents:

[04032018 minutes.pdf](#)

- 11.G. Minutes from the regular meeting held on April 17, 2018. (CLERK-RECORDER)

Documents:

[04172018 minutes.pdf](#)

12. **CORRESPONDENCE LOG**

- 12.A. Letter from Eldon Luce, Agency on Aging Area 4 (AAA4) regarding Sierra County's matching contribution for Fiscal Year 2018-2019.

Documents:

[2018-2019 Sierra County Match Contribution Letter.pdf](#)

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