



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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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 May 15, 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.

- RCRC April 26, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Documents:

[BoardMeeting_Highlights_April_26_2018Memo.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. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Discussion regarding Sierra County's continued participation with Golden State Financing Authority (GSFA).

Documents:

[GSFA Board.pdf](#)

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

- 7.A. Discussion/direction and approval of official county position letter on U.S. Forest Service Environmental Impact Statement of Off-Highway Vehicle (OHV) and Over-Snow Vehicle (OSV) management on National Forest System Lands in the Tahoe National Forest.

Documents:

[OSV EIS.ROP.pdf](#)

- 7.B. Resolution authorizing purchase of CXT Tioga Special double vault toilet building for installation at the Bassetts Station Trailhead.

Documents:

[Vault Toilet Purchase.Item.pdf](#)

- 7.C. Public Works Contract with Escheman Construction in the amount of \$28,393.83 for installation of a new double vault precast concrete restroom facility and two waste containment vaults.

Documents:

[Escheman contract Bassetts OHV.pdf](#)

8. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

- 8.A. Minutes from the County Service Area (CSA) Board of Directors meeting held on July 5, 2017.

Documents:

[CSA minutes.pdf](#)

- 8.B. Discussion/action regarding the continuation of the agreements between the City of Loyalton and County Service Area 5 and County Service Area 5A for fire protection services as directed by the Board of Supervisors on April 17, 2018.

Documents:

[CSA City Fire Agms.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction to staff regarding response to AT&T regarding their presentation on May 1, 2018 pertaining to broadband services in Sierra County. (SUPERVISOR ADAMS)

Documents:

[AT and T item.pdf](#)

- 9.B. Discussion/direction to staff regarding abandoned vehicle abatement fund (AVA) pursuant to Section 22710 California Vehicle Code. (SUPERVISOR ADAMS)

Documents:

[Vehicle Abandonment item.pdf](#)

9.C. Approval of letter in support of SB 1222: Suction Dredging. (SUPERVISOR ADAMS)

Documents:

[Suction Dredging.pdf](#)

9.D. Approval of letter in support of AB 2727: Firefighter Tax Credit. (SUPERVISOR ADAMS)

Documents:

[Firefighter Tax Credit.pdf](#)

9.E. Approval of letter in opposition of AB 2069 Medical Cannabis: Employment Discrimination. (SUPERVISOR ADAMS)

Documents:

[Opposition of AB 2069.pdf](#)

9.F. Appointment to the Cemetery District #5. (CLERK OF THE BOARD)

Documents:

[Cemetery District 5 Application.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.pdf](#)

11. TIMED ITEMS

11.A. 10:00 AM SIERRA NEVADA CONSERVANCY

Presentation by Jim Branham, Sierra Nevada Conservancy regarding the Tahoe-Central Sierra Initiative.

Documents:

[Sierra Nevada Conservancy.pdf](#)

11.B. 10:30 AM LOCAL AGENCY MANAGEMENT PROGRAM (LAMP)

Presentation by Eric Rapport, Central Valley Regional Water Quality Control Board and adoption of resolution authorizing submission of the Local Agency Management

Program (LAMP) to the Central Valley Regional Water Quality Control Board.

Documents:

[LAMP Board.pdf](#)

11.C. 11:30 AM UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

Update on the University of California Cooperative Extension by Tracy Schohr, Livestock and Natural Resources Advisor and Kari O'Reilly, Plumas-Sierra 4H Youth Development Coordinator.

Documents:

[University of California Cooperative Extension.pdf](#)

12. 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.

12.A. Resolution authorizing Vickie Clark, Director of Public Health and Social Services to sign a lease agreement between RICOH and County of Sierra for two copiers and maintenance. (PUBLIC HEALTH, SOCIAL SERVICES)

Documents:

[RICOH Board.pdf](#)

12.B. Agreement between Northern California EMS, Inc. and County of Sierra for Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) for Fiscal Year 2018/2019. (PUBLIC HEALTH)

Documents:

[NOR-CAL EMS Board.pdf](#)

12.C. Amendment to Agreement No. 2017-090 between Crestwood Behavioral Health, Inc. and the County of Sierra for professional adult residential care services. (BEHAVIORAL HEALTH)

Documents:

[Crestwood Amendment.pdf](#)

12.D. Resolution approving Boating Safety and Waterways Financial Aid Program Agreement for 2018-2019 between Sierra County and California State Parks Boating and Waterways. (SHERIFF)

Documents:

[Marine Patrol.pdf](#)

12.E. Resolution approving Amendment No. 1 to Placer County Coroner's Office Inter-Local

Agreement 2016-034 to allow for a one-year renewal option which would extend the agreement to June 30, 2019. (SHERIFF)

Documents:

[Autopsy Examination Services.pdf](#)

- 12.F. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2018. (PUBLIC WORKS)

Documents:

[Bastian Amendment.Item.pdf](#)

- 12.G. Resolution approving Agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation-NonMPO County (X18-5913(073)). (PUBLIC WORKS)

Documents:

[Exchange Funding Item..pdf](#)

- 12.H. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to account for increased revenues and expenditures on the Salmon Lake Road Bridge project. (PUBLIC WORKS)

Documents:

[Salmon Budget.pdf](#)

- 12.I. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to account for increased revenues and expenditures on the Jim Crow Road Bridge project. (PUBLIC WORKS)

Documents:

[Jim Crow Budget rso.pdf](#)

- 12.J. Cash audit report for the period ended March 31, 2018. (AUDITOR)

Documents:

[CASH AUDIT REPORT MARCH 31 2018.pdf](#)

- 12.K. Treasurer reports and statements of liquidity for the period January 1, 2018 through March 30, 2018. (AUDITOR)

Documents:

[TREASURER REPORTS AND STATEMENTS OF LIQUIDITY Q3 17-18.pdf](#)

- 12.L. Amendment to Master Agreement for Funding Firewise Community Projects to be

Undertaken by the Sierra County Firesafe and Watershed Council, Agreement No. 2012-111 to extend term of agreement. (CLERK OF THE BOARD)

Documents:

[Amn to Master Agm SCFSWC.pdf](#)

- 12.M. Addendum to Master Agreement for Funding Firewise Community Projects to be Undertaken by the Sierra County Firesafe and Watershed Council, Agreement No. 2012-111, for providing Sierra County residents with access to dump trailers for hauling green waste from their property. (SUPERVISOR ROEN)

Documents:

[Fire Safe Council Project Agm.pdf](#)

- 12.N. Minutes from the regular meeting held on May 1, 2018. (CLERK-RECORDER)

Documents:

[05012018 minutes.pdf](#)

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