



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, Chair, District 3

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P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Sharon Dryden, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on June 4, 2019 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. 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. 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. BEHAVIORAL HEALTH - LEA SALAS

- 6.A. Permission to submit applications to take part in the University of Nevada Reno Field Education Program to take place at Sierra County Behavioral Health in Loyalton.

Documents:

[UNR Board.pdf](#)

7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDIX

- 7.A. Discussion/direction regarding pay rates for split positions in the County.

Documents:

[ROP Split Position.pdf](#)

- 7.B. Discussion/authorization to purchase laptop for the Grand Jury.

Documents:

[ROP Grand Jury Laptop.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

- 8.A. Discussion and adoption of resolution approving increase in allocation for purchase of two fixed assets (vehicles) in the 2018-2019 approved budget to allow purchase price to not exceed \$25,000 each (approved at \$20,000 each) with funding to make up the difference to be sourced out of the approved departmental budgets-no increase in overall budget as a result.

Documents:

[Vehicles.Item.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Amendment to Sierra County Agreement 2018-017 with Bruce Boyd, Architecture & Planning for changes to the scope of work and corresponding fee changes for the Sierra County Wellness Center.

Documents:

[Bruce Boyd Amendment.pdf](#)

- 9.B. Services agreement for fire and EMS services for Verdi and Long Valley with Truckee Meadows Fire Protection District of Washoe County.

Documents:

[Fire Services ROP.pdf](#)

- 9.C. Resolution approving proposed Solid Waste Budget for Fiscal Year 2019-2020.

Documents:

[SW Budget.pdf](#)

10. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 10.A. Resolution pertaining to the solid waste fees for the 2019-2020 Fiscal Year.

Documents:

[SW Fee Resolution.pdf](#)

11. CLERK-RECORDER - HEATHER FOSTER

- 11.A. Second reading and adoption of an ordinance amending Appendix I to Chapter 2.06 of the Sierra County Code pertaining to the Conflict of Interest Code for Sierra County.

Documents:

[Amn Conflict of Interest Code 2.pdf](#)

12. BOARD OF SUPERVISORS

- 12.A. Discussion/action with respect for a building permit fee waiver involving installation of an emergency backup generator at the Pike City Fire House. (SUPERVISOR ADAMS)

Documents:

[Pike FH Building Permit Fee Waiver.pdf](#)

- 12.B. Resolution approving increase in the Director of Health and Social Services salary. (CLERK OF THE BOARD)

Documents:

[HSS Salary.pdf](#)

- 12.C. Discussion/direction regarding participating in the 2020 Census New Construction Program. (CLERK OF THE BOARD)

Documents:

[Census New Const Program.pdf](#)

13. COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as Board of Directors for County Service Area (CSA) 1, 2, 3, 4, 5, and 4A5A (Sierra Brooks Water) and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 13.A. Minutes from the County Service Area Board of Directors meeting held on March 5, 2019.

Documents:

[03052019 csa minutes.pdf](#)

- 13.B. Discussion/direction/adoption of a resolution setting the County Service Area Preliminary Budget for Fiscal Year 2019-2020.

Documents:

[CSAs Preliminary budget 19 20.pdf](#)

- 13.C. Discussion/direction/adoption of a resolution setting the County and Special Revenue Funds Preliminary Budget for Fiscal Year 2019-2020.

Documents:

[Preliminary budget 19 20.pdf](#)

- 13.D. Permission to hire Substance Use Disorder Program Manager.

Documents:

[SUD Program Manager Board.pdf](#)

14. TIMED ITEMS

14.A. 10:00 AM SOLID WASTE APPEALS

- 14.A.i. Appeal of Solid Waste Assessment Fees for 2018-2019 filed by Mr. James Howatt for APN 008-090-020-0.

Documents:

[Howatt Solid Waste Appeal .pdf](#)

- 14.A.ii. Appeal of Solid Waste Assessment Fees for 2017-2018 filed by Mr. Wayne DeLisle for APN 006-130-024-0 and 006-130-025-0.

Documents:

[DeLisle Appeal 2017 2018.pdf](#)

- 14.A.iii. Appeal of Solid Waste Assessment Fees for 2018-2019 filed by Mr. Wayne DeLisle for APN 006-130-024-0 and 006-130-025-0.

Documents:

[DeLisle Appeal 2018 2019.pdf](#)

14.B. 11:30 AM SECOND AMENDMENT SANCTUARY COUNTY

Resolution declaring Sierra County to be a Second Amendment Sanctuary County. (SUPERVISOR BEARD)

Documents:

[Second Amendment Resolution Revised .pdf](#)

15. 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.

- 15.A. Agreement for Transportation Services in the amount of \$54,000 between County of Sierra and Golden Rays Senior Citizens of Sierra County, Inc. for Fiscal Year 2020. (PUBLIC WORKS)

Documents:

[Golden Rays Agmt 2020FY.Item.pdf](#)

- 15.B. Agreement for Transportation Services in the amount of \$54,000 between County of Sierra and Incorporated Senior Citizens of Sierra County for Fiscal Year 2020. (PUBLIC WORKS)

Documents:

[Transit Inc Seniors 2020FY.Item.pdf](#)

- 15.C. Resolution authorizing Auditor to implement changes to the Fiscal Year 2019-2020 transit budget in order that the Auditor's County Budget aligns with the budget that was approved and provided by the Sierra County Transportation Commission. (PUBLIC WORKS)

Documents:

[Transit Budget.Item.pdf](#)

- 15.D. Rescission of Agreement No. 2019-041 and approval of revised Memorandum of Understanding (MOU) between Sierra County Public Health (SCPH) and Plumas County Public Health Agency (PCPHA) for the purpose of providing HIV/HCV screening services from the mobile testing unit and authorizing the Public Health Director to sign the MOU. (PUBLIC HEALTH)

Documents:

[MOU VAN SCPH item.pdf](#)

- 15.E. Resolution approving amendment 04 of the Women, Infants and Children (WIC) four year agreement and authorizing Vickie Clark, Director to sign the amendment. (PUBLIC HEALTH)

Documents:

[WIC A04 Board.pdf](#)

- 15.F. Resolution approving the Plumas County Agreement No. PARTB1920SCPH, Ryan White Part B, and authorizing the Public Health Director to sign the agreement and all invoices to secure funds. (PUBLIC HEALTH)

Documents:

[Ryan White Board.pdf](#)

- 15.G. Resolution approving the Personal Services Agreement between the County of Shasta through its Department of Housing and Community Action Programs, and the County of Sierra for the purpose of participating in a collaborative effort known as the Homeless Management Information System ("HMIS") and authorizing the Administrative Director of Behavioral Health to sign the agreement. (BEHAVIORAL HEALTH)

Documents:

[Shasta HMIS Board.pdf](#)

- 15.H. Approval of an invoice by Pliocene Ridge Community Services District for Title III funds for services rendered on Federal land. (AUDITOR)

Documents:

[PRCSD request for payment.pdf](#)

- 15.I. Renewal of contract for Airespring; managed redundant phone connectivity. (INFORMATION SYSTEMS)

Documents:

[Airespring Renewal.pdf](#)

- 15.J. Minutes from the regular meeting held on April 16, 2019. (CLERK-RECORDER)

Documents:

[04162019 minutes.pdf](#)

- 15.K. Minutes from the regular meeting held on May 7, 2019. (CLERK-RECORDER)

Documents:

[05072019 minutes.pdf](#)

16. CORRESPONDENCE LOG

- 16.A. Application for Alcoholic Beverage License submitted by Sierra Village Markets, LLC.

Documents:

[ABC Application Leonards Market.pdf](#)

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