



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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Jim Beard, District 4

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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 June 19, 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.

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. **TAHOE NATIONAL FOREST SUPERVISOR - ELI ILANO**

- 6.A. Update by Eli Ilano, Forest Supervisor, Tahoe National Forest, on activities of the Tahoe National Forest.

Documents:

[Forest Supervisor.ROP.pdf](#)

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

- 7.A. Discussion and authorization to hire extra help Plant Maintenance Workers/Laborers (up to 4) for a temporary project to paint the Downieville Community Hall.

Documents:

[Painting the Community Hall.pdf](#)

- 7.B. Authorization for Auditor to pay invoice for the Delleker Transfer Station Tipping Fee.

Documents:

[Delleker Transfer Station Fees.pdf](#)

- 7.C. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2018.

Documents:

[Bastian Amendment.Item.pdf](#)

- 7.D. Authorization for the Auditor to make changes to the Solid Waste Post Closure Fund/Solid Waste Post Closure Maintenance Fund Fiscal Year 2017-2018.

Documents:

[Solid Waste Post Closure Fund.pdf](#)

- 7.E. Resolution approving proposed solid waste budget for Fiscal Year 2018-2019.

Documents:

[SW 18-19 budget.pdf](#)

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

- 8.A. Resolution pertaining to Solid Waste Fees for the 2018-2019 fiscal year.

Documents:

[ROP Resolution 18 19 SW Fees.pdf](#)

9. 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.

- 9.A. Discussion/direction/adoption of resolution setting the County Service Area Preliminary Budget for Fiscal Year 2018-2019.

Documents:

[CSAs Preliminary budget 18 19.pdf](#)

- 9.B. Discussion/direction/adoption of resolution setting the County and Special Revenue Funds Preliminary Budget for Fiscal Year 2018-2019.

Documents:

[preliminary budget new.pdf](#)

- 9.C. Minutes from the County Service Area (CSA) Board of Directors meeting held on June 5, 2018. (CLERK OF THE BOARD)

Documents:

[CSA 06052018 Minutes.pdf](#)

- 9.D. Amendment to Agreement No. 2003-192 between the County of Sierra and the Alleghany County Water District for funding for library rental space. (CLERK OF THE BOARD)

Documents:

[Alleghany Library Agreement.pdf](#)

10. BOARD OF SUPERVISORS

- 10.A. Resolution in support of an application considering the Hays Cabin of Howland Flat for inclusion on the National Register of Historic Places. (SUPERVISOR ADAMS)

Documents:

[Hayes Cabin.pdf](#)

- 10.B. Appointment to the Downieville Fire Protection District. (CLERK OF THE BOARD)

Documents:

[Downieville Fire Protection District Appointment.pdf](#)

11. COUNTY COUNSEL - DAVID PRENTICE

- 11.A. Grand Jury request for contribution in the amount of \$3,000.00 to further Grand Jury functions for Fiscal Year 2018-2019.

Documents:

[Grand Jury.pdf](#)

- 11.B. Authorization to issue waiver of county liability for issuance of conditional building permit until the Local Agency Management Plan (LAMP) is approved by the State Water Quality Control Board in August.

Documents:

[Waiver Conditional Building Permit.pdf](#)

12. TIMED ITEMS

- 12.A. 10:00 AM SANCTUARY JURISDICTION

Discussion/possible adoption of Resolution declaring that Sierra County complies with federal immigration laws, and does not constitute a "sanctuary" jurisdiction. (SUPERVISOR BEARD)

Documents:

[Sanctuary Jurisdiction.pdf](#)

13. 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.

13.A. Resolution approving the surplus of computer monitors. (SOCIAL SERVICES)

Documents:

[Surplus Board.pdf](#)

13.B. Resolution authorizing the Auditor to make certain changes to the 2017/2018 final budget for Social Services. (SOCIAL SERVICES)

Documents:

[SS Budget Adj Board.pdf](#)

13.C. Resolution approving amendment 03 of the Women, Infants and Children (WIC) four year agreement and authorizing Vickie Clark, Director to sign the amendment. (PUBLIC HEALTH)

Documents:

[WIC A03 Board.pdf](#)

13.D. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for the Revegetation of the Loyaltan Landfill. (PUBLIC WORKS)

Documents:

[Landfill Revegetation bid item.pdf](#)

13.E. Amendment to Agreement 2017-056 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services Fiscal Year 2018. (PUBLIC WORKS)

Documents:

[Avalex 2018 Amendment.Item.pdf](#)

13.F. Professional Services Agreement with Avalex, Inc. for Solid Waste Consulting Services for Fiscal Year 2018/2019. (PUBLIC WORKS)

Documents:

[Avalex.2019 Consulting Item.pdf](#)

- 13.G. Resolution approving proposed budget for the CalRecycle OPP8 (Oil Payment Program) for expenditures during Fiscal Year (FY) 2018/2019. (PUBLIC WORKS)

Documents:

[OPP 8 Budget Rso.pdf](#)

- 13.H. Resolution approving proposed budget for the 2018/2019 CalRecycle Beverage Recycling Program. (PUBLIC WORKS)

Documents:

[CalRecycle Beverage Recycling Program.pdf](#)

- 13.I. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to adjust Public Works Budget to accurately reflect actual expenditures for current fiscal year. (PUBLIC WORKS)

Documents:

[Public Works Budget .Item.pdf](#)

- 13.J. Renewal of contract for Public Defender Services with J. Lon Cooper. (CLERK OF THE BOARD)

Documents:

[Public Defender.pdf](#)

- 13.K. Modification of Agreement No. 2010-086 with Northern California EMS, Inc. for Emergency Management Services (EMS) Services within Sierra County, extending services for Fiscal Year 2018/2019. (CLERK OF THE BOARD)

Documents:

[NorCal EMS.pdf](#)

- 13.L. Certified statement of the results of the canvass for the June 5, 2018 Statewide Direct Primary Election. (ELECTIONS)

Documents:

[Certified Statement of Results.pdf](#)

- 13.M. Minutes from the special meeting held on April 20, 2018. (CLERK OF THE BOARD)

Documents:

[04202018 Spcl Minutes.pdf](#)

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