



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
SPECIAL TELECONFERENCE MEETING

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Vice-Chair, District 4

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

Sharon Dryden, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-993-4048 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in special session commencing at 2:00 p.m. on June 25, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, the Sierra County Probation Department, 105 Beckwith Street, Loyalton, CA and the Comfort Inn Lobby, 40489 Highway 4, Oakhurst, CA 93644. 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)

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. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 3.A. Rescission of Resolution 2019-103 and adoption of resolution pertaining to the Solid Waste Fees for the 2019/2020 Fiscal Year.

Documents:

[SW Fee Resolution.pdf](#)

4. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 4.A. Contract with CPS HR Consultants for recruitment of a Chief Deputy Auditor not to exceed \$10,000.

Documents:

[ROP TEMPLATE 2019.pdf](#)

- 4.B. Appointment of Judi Behlke, Sierra County's Safety Officer as alternate to Trindel and CSAC-EIA Board.

Documents:

[ROP TEMPLATE 2019 Alternate.pdf](#)

5. BOARD OF SUPERVISORS

- 5.A. Discussion/action regarding the closure of the Wells Fargo Bank Downieville Branch on September 18, 2019. (SUPERVISOR ADAMS)

Documents:

WellsFargoBank.pdf

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