



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

**Lee Adams, District 1**

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on July 3, 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](http://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  
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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 June 20, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Documents:

[RCRC 06202018 Highlights.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. Agreement between Jump Technology Services L.L.C. and Sierra County Social Services.

Documents:

[LEAPS Board.pdf](#)

- 6.B. Resolution approving the California Oral Health Program, Sierra County Local Oral Health Plan, Grant Agreement Number 18-10233, and authorizing the Public Health Director to sign the agreement and all invoices to secure funds.

Documents:

[Oral Health Board.pdf](#)

6.C. Resolution approving the Tobacco Use Reduction Program 2017-2021 Plan.

Documents:

[2017-2021 Tobacco Board.pdf](#)

**7. PROBATION - JEFF BOSWORTH**

7.A. Discussion/authorization to begin recruiting for Probation Specialist and Court Coordinator.

Documents:

[Recruitment 2018.pdf](#)

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

8.A. Resolution authorizing Auditor to approve expenditures related to the Loyalton Landfill Closure that exceed the normal purchasing policy amount which is set at \$7,500.00.

Documents:

[Landfill Payments.Item.pdf](#)

**9. BOARD OF SUPERVISORS**

9.A. Approval of certificate of support for the Sierra City Fire District to receive a Community Facilities Loan from the USDA for purposes of financial assistance for two projects within the district. (SUPERVISOR HUEBNER)

Documents:

[Sierra City Fire District Request for Support.pdf](#)

**10. COUNTY SERVICE AREA BOARD OF DIRECTORS**

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

10.A. Resolution approving Rule #15 Line Extension Agreements with Liberty Utilities to provide electric service on Smithneck Road and Antelope Road in relation to the Sierra Brooks Water Project.

Documents:

[Liberty Energy.Item.pdf](#)

**11. CLOSED SESSION**

11.A. Closed session pursuant to Government Code Section 54956.9 - conference with legal counsel - anticipated litigation.

Documents:

**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. Professional Services Agreement between Celia Sutton-Pado and Sierra County Public Health. (PUBLIC HEALTH)

Documents:

[Sutto-Pado- Board.pdf](#)

- 12.B. Professional Services Agreement between Dr. Don Stembridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Stembridge Board.pdf](#)

- 12.C. Professional Services Agreement between Mary Lowe, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Lowe Board.pdf](#)

- 12.D. Professional Services Agreement between Maureen F. Bauman, LCSW, MPA, and Sierra County to provide program oversight at the request of the Behavioral Health Clinical and Administrative Directors. (BEHAVIORAL HEALTH)

Documents:

[Bauman Board.pdf](#)

- 12.E. Professional Services Agreement between Sierra County Office of Education and Sierra County Behavioral Health for Substance Abuse Prevention programs. (BEHAVIORAL HEALTH)

Documents:

[SCOE Board.pdf](#)

- 12.F. Professional Services Agreement between Rennie Smith, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Smith Board.pdf](#)

- 12.G. Professional Services Agreement between Oliver Ocskay, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Ocskay Board.pdf](#)

- 12.H. Professional Services Agreement between Ernest Teague and Sierra County Social Services. (SOCIAL SERVICES)

Documents:

[Teague - Board.pdf](#)

- 12.I. Authorization for Director of Transportation to execute equipment rental agreement with Cashman Equipment for rental of scraper for use in the Landfill Closure Project. (PUBLIC WORKS)

Documents:

[Scraper.Item.pdf](#)

- 12.J. Authorization to pay invoice to Coan Equipment of Nevada in the amount for Cat D6TXW Dozer Rental related to the Loyaltan Landfill Closure. (PUBLIC WORKS)

Documents:

[Coan.Item.pdf](#)

- 12.K. Minutes from the regular meeting held on June 5, 2018. (CLERK-RECORDER)

Documents:

[06052018 minutes.pdf](#)

### 13. CORRESPONDENCE LOG

- 13.A. Notice of Intent to Harvest Timber submitted by Gordon DePaoli on behalf of John F. Murtha, Gregg Barnard and Gordon H. DePaoli Trustees of the U.A.W. Woodburn Law Firm Restated Profit Sharing Trust Agreement, Gordon DePaoli and Suzanne L. DePaoli, Co-Trustees of the Gordon and Suzanne DePaoli Family Trust, located 7100 feet south of the community of Clio, California.

Documents:

[Intent to Harvest Timber.pdf](#)

**ADJOURN**