



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

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

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on July 9, 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
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.

Documents:

[BoardMeeting_Highlights_June_24_2019Memo_FINAL.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. **PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 6.A. Discussion, direction to staff and scheduling of a public hearing with regard to establishment of an underground utility district in the community of Sierra City.

Documents:

[Rule 20.Item.pdf](#)

- 6.B. Discussion and direction to staff regarding working with the Sierra County Office of Education the Sierraville School toward utilization of the facility for an adult education program.

Documents:

[Sierraville School.ROP.pdf](#)

- 6.C. Presentation of bid summary and discussion and direction regarding bids received for the Sierra Brooks Water System Phase 2 Project.

Documents:

[Sierra Brooks.Item.pdf](#)

- 6.D. Approval of purchase order (SW-02) to Cretecraft Concrete Construction, Inc. for construction of a concrete slab at the Loyaltan Transfer Station which will complete the compactor/pad area.

Documents:

[Concrete.Item.pdf](#)

7. PLANNING / BUILDING - TIM BEALS

- 7.A. Amendment to Agreement No. 2015-099 (Dudek) to amend Operative Provision 2 (Services), extending Operative Provision 2 (Term) and increasing Operative Provision 3 (Payment), for environmental consulting services on the Sierra Hot Springs project.

Documents:

[Amendment to Agreement on the Sierra Hot Springs project.pdf](#)

8. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER

- 8.A. Agreement between Hart InterCivic, Inc. and Sierra County for the purchase of the Verity voting system, which system has been tested and certified to California Voting System Standards (CVSS).

Documents:

[Verity Voting System.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Continued discussion/action with respect to the closure of the Downieville branch of Wells Fargo Bank. (SUPERVISOR ADAMS)

Documents:

[Wells Fargo Bank.pdf](#)

- 9.B. Discussion/action regarding request from Paul and Sharon Dobija to waive any required county processing fees in exchange for dedication of land they wish to donate and convey to the County for the Cemetery District. (SUPERVISOR HUEBNER)

Documents:

[Dobija request.pdf](#)

- 9.C. Discussion/direction regarding the Board of Supervisors' response to the 2018-2019 Sierra County Grand Jury Report. (CLERK OF THE BOARD)

Documents:

[GJ Report Response.pdf](#)

- 9.D. Rescission of Agreement 2018-011 and approval of Joint Powers Agreement between the counties of Plumas and Sierra, establishing the Sierra Valley Groundwater Management District. (CHAIR ROEN)

Documents:

[SVGMD JPA.pdf](#)

10. **PERSONNEL DIRECTOR - MARGARET LONG**

- 10.A. Agreement between the Office of Administrative Hearings and the County to provide Administrative Law Judges for hearings, settlement conferences, mediations and other alternative dispute resolution proceedings.

Documents:

[OAH Contract.pdf](#)

11. **TIMED ITEMS**

- 11.A. 11:00 AM INDUSTRIAL HEMP

Presentation by Mr. Tim Gibson, Plumas-Sierra Counties Agricultural Commissioner on the current status of California regulations and local government response options available on cultivation and processing of industrial hemp with discussion and direction to staff as may be determined necessary.

Documents:

[Gibson Presentation ROP.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. 2019 Privacy and Security Agreement between the California Department of Social Services and the County of Sierra. (SOCIAL SERVICES)

Documents:

[Privacy and Security Agreement Board.pdf](#)

- 12.B. Professional services agreement between Sierra County Child Abuse Council and Sierra County Social Services to provide the community outreach and education, as well as skills training and resources to achieve goals essential to the safety, permanency, and well-being of children and families in Sierra County. (SOCIAL SERVICES)

Documents:

[SCCAC Board.pdf](#)

- 12.C. Professional services agreement between Toddler Towers, Inc. and Sierra County Social Services for early childhood care and education, parent support and respite care services. (SOCIAL SERVICES)

Documents:

[Toddler Towers Board.pdf](#)

- 12.D. Professional services agreement between Community Recovery Resources and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[CORR Board.pdf](#)

- 12.E. Professional services agreement between Willow Glen Care Center and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

Documents:

[Willow Glen Board.pdf](#)

- 12.F. Professional services agreement between Progress House, Inc. and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[Progress House Board.pdf](#)

- 12.G. 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.H. 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.I. Professional services agreement between Dr. Mai Nguyen and Sierra County Behavioral Health for psychiatric peer review of medical charts. (BEHAVIORAL HEALTH)

Documents:

[Nguyen Board.pdf](#)

- 12.J. Professional services agreement between Crestwood Behavioral Health, Inc. and Sierra County for adult residential care services (BEHAVIORAL HEALTH)

Documents:

[Crestwood Board.pdf](#)

- 12.K. Professional services agreement between Dr. Don Stenbridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Stenbridge Board.pdf](#)

- 12.L. Professional services agreement between Susan "Sue" Haun, dba Strategies by Design, and Sierra County for Tobacco Use Reduction Plan Evaluation Services. (PUBLIC HEALTH)

Documents:

[Haun Board.pdf](#)

- 12.M. Professional services agreement with Avalex, Inc. for Solid Waste Consulting Services for Fiscal Year 2019/2020. (PUBLIC WORKS)

Documents:

[Avalex SW Item.pdf](#)

- 12.N. Approval of travel reimbursement for Lee Adams for April 2019. (AUDITOR)

Documents:

[Lee April Travel 2019.pdf](#)

- 12.O. Certified statement of the results of the canvass for the June 4, 2019 Senate District 1 Special General Election. (ELECTIONS)

Documents:

[Certified Statement of Results.pdf](#)

- 12.P. Minutes from the regular meeting held on May 21, 2019. (CLERK-RECORDER)

Documents:

[05212019 minutes.pdf](#)

12.Q. Minutes from the special teleconference meeting held on June 25, 2019. (CLERK-RECORDER)

Documents:

[06252019 spcl minutes.pdf](#)

13. CORRESPONDENCE LOG

13.A. Response from the Sierra County Auditor to the 2018/2019 Grand Jury Report.

Documents:

[Auditor Response to the Grand Jury Report.pdf](#)

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