



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

Lee Adams, District 1

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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 July 17, 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. **BOARD OF SUPERVISORS**

- 6.A. Introduction/overview by Lindsay Fuchs, Plumas County Librarian regarding the Plumas-Sierra contract and current services being offered by the library stations. (CLERK OF THE BOARD)

Documents:

[Plumas County Librarian.pdf](#)

- 6.B. Approval of letter to Sierra County's Congressional delegation regarding community wildfire safety in western Sierra County. (SUPERVISOR ADAMS)

Documents:

[Wildfire safety in western Sierra County.pdf](#)

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

- 7.A. Presentation of bids and adoption of resolution for award of Public Works Contract to Soil Tech, Inc. for the Loyalton Landfill Re-Vegetation Work.

Documents:

[Revegetation.Item.pdf](#)

8. CLOSED SESSION

- 8.A. Conference with labor negotiators pursuant to Government Code Section 54957.6 - Margaret Long, Negotiator - negotiation with general unit.

Documents:

[Closed Session.pdf](#)

9. 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.

- 9.A. Professional Services Agreement between Crestwood Behavioral Health, Inc. and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

Documents:

[Crestwood Board.pdf](#)

- 9.B. Professional Services Agreement between Thomas E. Bittker, M.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Bittker Board.pdf](#)

- 9.C. Professional Services Agreement between Progress House, Inc. and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[Progress House Board.pdf](#)

- 9.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Joseph Arata, applicant and landowner: Consideration of a lot line adjustment on a commonly owned contiguous properties to place the septic system on the same lot as the home. The project site, identified as APN's 009-142-001 and 009-142-005 is located at 18 Lake Street, Sierra City, CA. (PLANNING)

Documents:

[Arata Agreement for Indemnification and Reimbursement for Extraordinary Costs.pdf](#)

- 9.E. Agreement for services by the Sierra County Chamber of Commerce for promotion of

Sierra County during the 2018-2019 fiscal year. (CLERK OF THE BOARD)

Documents:

[Sierra County Chamber of Commerce.pdf](#)

9.F. Agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County during the 2018-2019 fiscal year. (CLERK OF THE BOARD)

Documents:

[East Chamber of Commerce.pdf](#)

9.G. Minutes from the regular meeting held on June 19, 2018. (CLERK-RECORDER)

Documents:

[06192018 minutes.pdf](#)

10. CORRESPONDENCE LOG

10.A. Sierra County Grand Jury Final Report 2017/2018.

Documents:

[Grand Jury Final Report.pdf](#)

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