



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

Lee Adams, Vice-Chair, 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, District 3

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Jim Beard, Chair, District 4

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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 August 4, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with the Governor's Executive Order pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meeting via teleconference. The Board of Supervisors' Chambers will remain closed until further notice.

The public may observe and provide public comments by using the WebEx options below:

By Phone: 1-408-418-9388

Access Code: 146 182 7687

By PC: <http://tinyurl.com/08042020bos>

Access Code: 146 182 7687

NOTICE

Accommodations for individuals with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, can be made with the Clerk of the Board and CA Relay Services 711 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

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. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from Sierra County Public Health, County Office of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent developments relating developments to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19 Item.pdf](#)

7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDUX

- 7.A. Professional Legal Services Agreement between Jeff Cunan and the County of Sierra for

defense counsel services in the case of People v. John Thomas Conway, filed in the Sierra County Superior Court.

Documents:

[Cunan Agreement.pdf](#)

8. HEALTH & SOCIAL SERVICES - VICKIE CLARK

- 8.A. Amendment to Employment Contract No. 2019-135, with an effective date of March 20, 2020 through March 19, 2021, by and between the County of Sierra, a political subdivision of the State of California and Celia Sutton-Pado, MD.

Documents:

[Sutton-Pado Amendment Board.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Approval of Stewardship Agreement Supplemental Project Agreement (SPA) between Sierra County and the USDA Forest Service- Tahoe National Forest tiered to Master Stewardship Agreement #20-SA- 11051700-006 - 49 Aspen.

Documents:

[SAP.ITEM.pdf](#)

10. PLANNING / BUILDING - TIM BEALS

- 10.A. Professional Services Agreement with NST Engineering, Inc to replace the agreement formerly with Jim McIntyre (Oak Knoll Engineering) for Building Department structural plan check services for building permit plan review as required by the adopted building codes for the County.

Documents:

[NST.Item.pdf](#)

11. TIMED ITEMS

- 11.A. 10:00 AM COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as the County Service Area (CSA) Board of Directors and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 11.A.i. 1) Conduct public hearing on proposed annual assessment fee for County Service Area 4 - Zone 4B Verdi and Long Valley Fire Protection and Emergency Medical Services; 2) determination of written protests received following the conclusion of the public hearing; and 3) possible adoption of resolution establishing annual assessment fee for County Service Area 4 - Zone 4B Verdi and Long Valley Fire Protection and Emergency Medical Services.

Documents:

[CSA 4 - 4B Asmt Public Hearing.pdf](#)

- 11.A.ii. Resolution repealing a special tax in County Service Area 4 - Verdi Zone of Benefit imposed by Resolution 2006-063.

Documents:

[Repeal Spcl Tax CSA Verdi Zone.pdf](#)

- 11.A.iii. Contract Change Order 10 for County Agreement # 2019-002 dated July 23, 2019 with RDC Construction to extend date of completion for the Sierra Brooks Water Project to November 9, 2020, an 81 day time extension.

Documents:

[CCO 10 Item.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. Resolution approving agreement for jail services between Nevada County and Sierra County for the booking and housing of inmates. (SHERIFF)

Documents:

[Sheriffs Nevada Jail 2020.pdf](#)

- 12.B. Resolution approving the California Office of Emergency Services (CalOES) 2020/21 Victim/Witness Grant. (DISTRICT ATTORNEY)

Documents:

[VW BOARD PACKET.pdf](#)

- 12.C. Agreement between County of Sierra and Northern California EMS, Inc. COVID-19 Hospital Preparedness Program (HPP) award # COVID-19-4602 Multi-County Local Emergency Medical Services Agency (LEMSA) deliverables. (PUBLIC HEALTH)

Documents:

[NorCal LEMSA Board.pdf](#)

- 12.D. Amendment to Agreement 2005-153, 2008-125, 2011-062, 2018-045 and 2020-012 between the County of Plumas and the County of Sierra for Unified Program Services. (PUBLIC HEALTH)

Documents:

[Plumas County CUPA Amendment Board.pdf](#)

- 12.E. Professional Services Agreement between Sierra County Child Abuse Council and

Sierra County 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 Agreement Board.pdf](#)

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

Documents:

[Toddler Towers Agreement Board.pdf](#)

- 12.G. Resolution Approving the Training/Consultation Agreement between Victor Training Services and Sierra County Behavioral Health for Therapeutic Behavioral Services (TBS) and authorizing the Behavioral Health Administrative Director to sign the agreement. (BEHAVIORAL HEALTH)

Documents:

[Victor Board.pdf](#)

- 12.H. Tesla Energy Products Purchase Agreement-California Self-Generation Incentive Program (SGIP) for an Energy Storage System (battery backup) for the Sierra County Courthouse Complex to be installed at no cost to the county. (PUBLIC WORKS)

Documents:

[Tesla.Item.pdf](#)

- 12.I. Resolution of Intent proposing use of Title III funds in the total amount of \$500.00 for costs for mapping for the GIS System related to the Sierra Brooks Community Firewise Plan in order to increase protection of people and property, including adjacent federal lands, around the communities of Sierra Brooks. (PUBLIC WORKS)

Documents:

[Title 3.Item.pdf](#)

- 12.J. Minutes from the regular meeting held on July 21, 2020. (CLERK)

Documents:

[07212020 minutes.pdf](#)

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