



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

**Lee Adams, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - [phuebner@sierracounty.ca.gov](mailto:phuebner@sierracounty.ca.gov)

**Paul Roen, Chair, District 3**

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Jim Beard, Vice-Chair, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-993-4048 - [sdryden@sierracounty.ca.gov](mailto:sdryden@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on August 6, 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](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  
[clerk-recorder@sierracounty.ca.gov](mailto: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. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Resolution approving Sierra County's continued participation in Golden State Finance Authority (GSFA) housing programs through the use of Mortgage Credit Certificates (MCC) and authorizing the Public Health and Social Services Director, or designee, to sign the letter for this year's allocation as well as a Housing Elements Form to assign funds. (SOCIAL SERVICES)

Documents:

[GSFA Board.pdf](#)

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

- 7.A. Resolution determining and approving appropriation in the total amount of \$30,000.00 for Sierra County Boardwalk Improvement Project in Downieville and approval of Purchase Order to Ceselini Construction Inc. for the construction.

Documents:

[Boardwalk.Item.pdf](#)

## 8. BOARD OF SUPERVISORS

- 8.A. Discussion/action regarding Master Stewardship Agreement between the USDA Forest Service, Tahoe National Forest and the County of Sierra. (CHAIR ROEN)

Documents:

[MSA Sierra County and USFS TNF.pdf](#)

- 8.B. Approval of Board of Supervisors response to the 2018-2019 Sierra County Grand Jury. (SUPERVISOR ADAMS)

Documents:

[GJ Response.pdf](#)

- 8.C. Resolution denying the appeal of Solid Waste Assessment Fees for 2018-2019 filed by filed by Mr. James Howatt for APN 008-090-020-0. (CLERK OF THE BOARD)

Documents:

[Res Denying Howatt SW Appeals 18 19.pdf](#)

- 8.D. Resolution denying the appeal of Solid Waste Assessment Fees for 2017-2018 filed by Mr. Wayne DeLisle for APN 006-130-024-0 and 006-130-025-0. (CLERK OF THE BOARD)

Documents:

[Res Denying DeLisle SW Appeals 17 18.pdf](#)

- 8.E. Resolution denying the appeal of Solid Waste Assessment Fees for 2018-2019 filed by Mr. Wayne DeLisle for APN 006-130-024-0 and 006-130-025-0. (CLERK OF THE BOARD)

Documents:

[Res Denying DeLisle SW Appeals 18 19.pdf](#)

- 8.F. Appointment to the Lassen Plumas Sierra Community Action Agency. (CLERK OF THE BOARD)

Documents:

[LPSCAA Appointment.pdf](#)

## 9. COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as Board of Directors for County Service Area (CSA) 1,

2, 3, 4, 5, and 4A5A (Sierra Brooks Water) and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 9.A. Resolution authorizing and approving USDA Rural Development Utilities Program Application for Federal Assistance and discussion regarding status of contract for the Sierra Brooks Water System Project.

Documents:

[USDA Application SB Water.pdf](#)

## 10. TIMED ITEMS

- 10.A. 10:00 AM SIERRA COUNTY BROADBAND UPDATE

Presentation by Peter Brown, Civic Spark Opportunity Access Fellow representing Sierra Business Council's Gold Country Broadband Consortium regarding Sierra County Broadband update. (SUPERVISOR ADAMS)

Documents:

[Broadband Update.pdf](#)

- 10.B. 10:15 AM STATE FAIR - COUNTY EXHIBIT AWARDS

Presentation by Mary Ervin of awards presented to Sierra County for the 2019 State Fair county exhibit.

Documents:

[State Fair County Exhibit.pdf](#)

- 10.C. 10:30 AM CONTINUED PUBLIC HEARING - UNDERGROUND UTILITY DISTRICT

Conduct continued public hearing regarding the formation of an underground utility district as part of the proposed Sierra City Main Street Improvement Project, and either reaffirm or rescind Resolution 2019-112 forming the Sierra City Main Street Underground Utility District.

Documents:

[Cont PH Underground Utility Dist.pdf](#)

## 11. 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.

- 11.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Larry Hahn, applicant and landowner. Consideration of a parcel merger of two contiguous, commonly owned parcels identified as APN's 016-200-050 and 016-210-016, located at 967 & 969 W. Sierra Brooks Drive, Loyalton, CA. (PLANNING)

Documents:

[Hahn Indem Agm.pdf](#)

- 11.B. Rescind Agreement # 2019-052, and approve new agreement for Indemnification and Reimbursement for Extraordinary Costs for New Cingular Wireless, PCS, LLC dba AT&T Mobility, applicant and Peter Bryan, landowner. Consideration of a conditional use permit and site plan review to allow the installation of a new unmanned telecommunication facility consisting of a 150' tower with appurtenant equipment. The project site, identified as APN 002-150-010, is located at 160 Galloway Street, Downieville. (PLANNING)

Documents:

[ATT Mobility\\_Agreement for Indemnification.pdf](#)

- 11.C. Authorize payment under Public Works Purchase Order PW42 in an amount not to exceed \$12,000.00 to Precision Concrete Cutting for concrete sidewalk repairs/improvements in Downieville. (PUBLIC WORKS)

Documents:

[Sidewalk Repair.Item.pdf](#)

- 11.D. Authorize expenditure not to exceed \$10,000 for cost of tub grinder and excavator for use at Ramshorn, Sierra City, and Sattley transfer stations to remove brush piles accumulating over this summer. (PUBLIC WORKS)

Documents:

[Tub Grinder.pdf](#)

- 11.E. Authorization to purchase HP 950XL ink cartridges for Supervisor Huebner pursuant to Ordinance 1085. (SUPERVISOR HUEBNER)

Documents:

[Ink Cartridge Purchase.pdf](#)

- 11.F. Minutes from the regular meeting held on June 18, 2019. (CLERK-RECORDER)

Documents:

[06182019 minutes.pdf](#)

## 12. CORRESPONDENCE LOG

- 12.A. Letter from Eric Van Wambeke, Program & Project Supervisor, California Department of Public Utilities regarding the implementation of Senate Bill 1212 and disaster 2-1-1 services.

Documents:

[2019-07-19 CPUC letter.pdf](#)

**ADJOURN**

