



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

**Lee Adams, District 1**

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**Lila Heuer, District 2**

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

**Paul Roen, Vice Chair, District 3**

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**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

**Sharon Dryden, 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 August 15, 2023, at 105 Beckwith Street, Loyalton Social Hall, Loyalton, CA. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**This meeting will be open to in-person attendance and available to the public via teleconference.**

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

**By Phone: 1-323-892-2486**

**Access Code: 213 199 619#**

**By PC: <https://tinyurl.com/08152023BOS>**

**NOTICE**

Accommodations for individuals 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, 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  
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. SUPERIOR COURT - ANN MENDEZ**

- 6.A. Resolution modifying the Civil Grand Jury for Sierra County term from calendar year to fiscal year.

Documents:

[Civil Grand Jury.pdf](#)

### **7. BOARD OF SUPERVISORS**

- 7.A. Discussion/direction regarding prohibiting open fires on public and private property within the unincorporated area of Sierra County due to the potential of extreme fire danger. (SUPERVISOR ADAMS)

Documents:

[Fire Restrictions.pdf](#)

## 8. PUBLIC WORKS/TRANSPORTATION - BRYAN DAVEY

- 8.A. Consideration of request from LegendEra, LLC for an exception to Term and Condition (2)(B) of Sierra County Resolution 87-062 regarding hours of operation related to transportation permits for Restricted County Highways.

Documents:

[Transportation Permit Item.pdf](#)

- 8.B. Approval of Supplemental Project Agreement (SPA) to Master Stewardship Agreement (County Agreement 2020-095) for the North Yuba Green Acres and Roadside Fuels IRA Project and rescinding County Agreement 2023-027.

Documents:

[North Yuba Master Stewardship Item.pdf](#)

- 8.C. Resolution authorizing Professional Service Agreement between Sierra Valley Enterprises and the County of Sierra for Mechanical Biomass Treatment, Tree Removal, and Mechanical and Hand Fuel Reduction for the Upper North Yuba Forest Health & Resilience Project, SNC#1063.

Documents:

[Sierra Valley Enterprises Agmt Item.pdf](#)

- 8.D. Resolution authorizing the Director of Public Works to hire a full time Solid Waste Attendant to replace the two (2) part time extra help positions that currently operate the Ramshorn and Sierra City Transfer Stations, change the days of operations to allow a single person to operate both sites and to adjust the Solid Waste budget to compensate the full-time position.

Documents:

[Full-Time Solid Waste Attendant.pdf](#)

- 8.E. Resolution authorizing the Auditor to make certain changes to the 2023/2024 Preliminary Budget pertaining to the Local Assistance and Tribal Consistency Funds (LACTF) for the Downieville Community Hall project.

Documents:

[Budget Increase Item.pdf](#)

- 8.F. Resolution authorizing the award of contract to Ceselini Construction Inc. for the Downieville Community Center Remodeling Project.

Documents:

[DVL Comm Hall Agmt Award.pdf](#)

## 9. TIMED ITEMS

9.A. RESOLUTION OF APPRECIATION

Presentation of Resolution of Appreciation and recognition of retirement for Sarah Jackson, City of Loyalton Mayor.

Documents:

[Jackson Resolution of Appreciation.pdf](#)

10. **CLOSED SESSION**

10.A. Closed session pursuant to Government Code section 54957 – performance review regarding Interim Director of the division of Public Health.

Documents:

[Closed Session Interim Director of PH.pdf](#)

10.B. Closed session pursuant to Government Code section 54957 – Public Employment – Director of Health and Social Services.

Documents:

[Closed Session Director HSS.pdf](#)

10.C. Conference with labor negotiators pursuant to Government Code section 54957.6, Rhetta Vander Ploeg Negotiator, Miscellaneous and Road bargaining units.

Documents:

[Closed Session Labor Negotiations.pdf](#)

10.D. Closed session pursuant to Government Code section 54956.8 - Conference with Real Property Negotiators. Property: 105 Beckwith Street Loyalton CA. Rhetta Vander Ploeg, Negotiator. Negotiating parties: County of Sierra and City of Loyalton. Under Negotiation: Price and terms of payment.

Documents:

[Closed Session Property Negotiations.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. Multi-Year Agreement between Department of Health Care Services and the County of Sierra for Substance Use Disorder (SUD) services for Fiscal Years July 1, 2023, through June 30, 2027. (BEHAVIORAL HEALTH)

Documents:

[DHCS DMC Agreement Board.pdf](#)

11.B. Resolution approving the surplus of two (2) Public Works vehicles for transfer, sale, or disposal. (PUBLIC WORKS)

Documents:

[Surplus Vehicles.pdf](#)

- 11.C. Approval of reimbursement of Uhaul contract 95856462 for rental truck to move county historical documents to the state archives in Sacramento. (AUDITOR)

Documents:

[Historical Records Rental Truck Reimbursement.pdf](#)

## 12. **CORRESPONDENCE LOG**

- 12.A. Letter from Teresa Connor, Manager, Northern Region Office for the California Natural Resources Agency, Department of Water Resources regarding the Middle Fork Feather River Statement for State Watermaster Services for Fiscal Year 2023/2024.

Documents:

[Statement for State Watermaster Service.pdf](#)

- 12.B. Letter to Director Michael Cross of NoRTEC Workforce Development Board from Tim Rainey, Executive Director of California Workforce Development Board regarding the approval of application and designation as a High Performing Board.

Documents:

[NoRTEC WDB.pdf](#)

**ADJOURN**