



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

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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 August 21, 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. **ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL**

- 6.A. Resolution authorizing the Assessor to apply for the State Supplementation for County Assessors' Program.

Documents:

[ROP Reso SSCAP Funding.pdf](#)

7. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 7.A. Introduction and first reading of an ordinance adding Section 12.04.081 to Title 12 Chapter 12.04 adopting current Local Agency Management Program by reference.

Documents:

[LAMP Ordinance.pdf](#)

8. **BEHAVIORAL HEALTH - LEA SALAS**

- 8.A. Professional Services Agreement between Dr. Mai Nguyen and Sierra County Behavioral

Health for psychiatric peer review of medical charts.

Documents:

[Nguyen Board.pdf](#)

- 8.B. Resolution approving the application for one time funding - Homeless Mentally Ill Outreach and Treatment Program.

Documents:

[HMIOTP Board.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Request for authorization to expend funds in excess of the threshold established by the California Uniform Construction Cost Accounting Commission Cost Accounting Policies and Procedures without going through informal bidding procedures for water truck services provided by Folchi Construction for the Loyaltan Landfill Closure.

Documents:

[Water Truck.ROP.pdf](#)

- 9.B. Discussion/direction with regard to Sierra County's Proclamation of Emergency, Resolution 2014-066, with regard to catastrophic wildfire potential.

Documents:

[Emergency Proclamation ROP.pdf](#)

- 9.C. Resolution authorizing solicitation of bids for a 3 year snow grooming contract.

Documents:

[Snow Grooming Bid Auth.Item.pdf](#)

- 9.D. Second reading and adoption of an ordinance repealing Subsection (I) from 11.08.020 and adding Subsection (M) to 11.08.010 the Sierra County Code establishing a 15 mile per hour speed limit on Old Toll Bridge Road.

Documents:

[Speed Zone.Item.pdf](#)

- 9.E. Resolution approving revised Exhibit A to Agreement 2014-084, Landscape Maintenance Agreement within State Highway Right of Way on Route 49 within the County of Sierra, in order to accommodate 2 additional speed feedback signs which have been funded by the Sierra County Transportation Commission.

Documents:

[Agreement 2018-084 Amendment.Item.pdf](#)

10. PLANNING / BUILDING - TIM BEALS

- 10.A. Discussion and adoption of resolution of intent to use Title III funds to cover the required costs of filing the approved Mitigated Negative Declaration for the Upper North Yuba Forest Health and Resilience Project, Fish & Wildlife CEQA Filing Fees in the amount of \$2,280.75.

Documents:

[Resolution of Intent Fish and Wildlife CEQA Fees.pdf](#)

11. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS

- 11.A. Resolution approving a sole source vendor for the Sheriff's Office computer aided dispatch and record retention software.

Documents:

[2018-8-21 Sheriff Office computer software.pdf](#)

12. BOARD OF SUPERVISORS

- 12.A. Discussion/direction regarding the 2018-2019 Fiscal Year Statement of State Watermaster Services for Plumas and Sierra Counties for the Middle Fork Feather River service area. (SUPERVISOR ROEN)

Documents:

[Watermaster Service.pdf](#)

- 12.B. Discussion/authorization for Sharon Dryden, Supervisor-Elect, District 5, to attend the California State Association of Counties (CSAC) New Supervisor's Institute held at the San Diego Annual Conference, November 25-27, 2018. (CLERK OF THE BOARD)

Documents:

[CSAC New Supervisor Institute.pdf](#)

13. COUNTY COUNSEL - DAVID PRENTICE

- 13.A. Discussion/approval for retention of a mediator to resolve an issue between two members of the Board of Supervisors and the County Auditor in an amount not to exceed \$3,000.

Documents:

[Mediator.pdf](#)

- 13.B. Introduction and first reading of an ordinance repealing Sierra County Code Section 2.04.090 and replacing with a revised Board of Supervisors travel policy.

Documents:

[BOS travel ordinance.pdf](#)

14. TIMED ITEMS

14.A. 10:00 AM ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.

Presentation by Valerie Bourque, Business Services Representative, Alliance for Workforce Development, Inc. on information regarding business and job seeker services provided to Sierra County.

Documents:

[Alliance for Workforce.pdf](#)

14.B. 10:30 AM 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.

14.B.i. Conduct public hearing and direction to staff on the 2018-2019 Final Budget for the County Service Area 1, 2, 3, 4, 5, 4A5A (Sierra Brooks Water and Parks).

Documents:

[Final Budget Service Areas.pdf](#)

14.B.ii. Conduct public hearing and direction to staff on the 2018-2019 Final Budget for the County of Sierra.

Documents:

[Finalbudget 18 19.pdf](#)

14.B.iii. Resolution approving Assessment Engineer's Report, Sierra Brooks Water System Improvements Assessment District and direction scheduling of a public hearing and mailing of a notice and ballot.

Documents:

[SBH2O Assessment.pdf](#)

15. 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.

15.A. Resolution approving amendment to Agreement No. 2012-072 between Nevada County and Sierra County for the housing of Sierra County inmates and authorizing the Sheriff to sign the amendment. (SHERIFF)

Documents:

[NV Co. Inmate Housing Board Packet.pdf](#)

- 15.B. Memorandum of Understanding between Blue Cross of California Partnership Plan, Inc. ("Anthem") and Sierra County, a Local Health Department ("LHD") for coordination of services. (PUBLIC HEALTH)

Documents:

[Anthem Board.pdf](#)

- 15.C. Professional Services Agreement between Sierra County Child Abuse Council and Sierra County Behavioral Health to conduct the Nurturing Parenting Program through Mental Health Services Act Prevention/Early Intervention funding. (BEHAVIORAL HEALTH)

Documents:

[SCCAC MHSA Board.pdf](#)

- 15.D. Professional Services Agreement between Willow Glen Care Center and Sierra County Behavioral Health for residential treatment. (BEHAVIORAL HEALTH)

Documents:

[Willow Glen Board.pdf](#)

- 15.E. Resolution approving the surplus of two vehicles from Behavioral Health Department to the General Fund. (BEHAVIORAL HEALTH)

Documents:

[Surplus AOD Vehicles Board.pdf](#)

- 15.F. Professional Services Agreement between Kings View Corporation and Sierra County Behavioral Health for Telepsychiatry services. (BEHAVIORAL HEALTH)

Documents:

[Kings View Telepsychiatry Board.pdf](#)

- 15.G. Approval of purchase from Les Schwab of 4 2-lug tubeless loader tires for equipment #291. (PUBLIC WORKS)

Documents:

[Tire.Item.pdf](#)

- 15.H. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for the Sierra County Wellness Center Addition Project. (PUBLIC WORKS)

Documents:

[Wellness Center Bidding.Item.pdf](#)

- 15.I. Authorize payment of invoice 186866 to Intermountain Disposal from previous year's budget due to its materiality, for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[Inv_186866.Item.pdf](#)

- 15.J. Authorize payment of invoice 187417 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD 187417.Item.pdf](#)

- 15.K. Minutes from the regular meeting held on August 7, 2018. (CLERK-RECORDER)

Documents:

[08072018 minutes.pdf](#)

16. **CORRESPONDENCE LOG**

- 16.A. Response from the Sierra County Clerk-Recorder to the 2017-2018 Grand Jury Report.

Documents:

[Clerk-Recorder Response to grand jury final report.pdf](#)

- 16.B. Response from the Sierra County Board of Supervisors to the 2017-2018 Grand Jury Report.

Documents:

[BOS response to the Grand Jury Report.pdf](#)

- 16.C. Application for Alcoholic Beverage License submitted by Sherali Food Company, Inc.

Documents:

[Alcohol Beverage License.pdf](#)

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