



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

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Vice-Chair, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

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 September 3, 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.

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. HEALTH & SOCIAL SERVICES - VICKIE CLARK

- 6.A. Resolution authorizing the Chair of the Governing Board of the Nevada-Sierra Regional IHSS Public Authority as the employer of record to submit on behalf of the County of Sierra authorization implementing the wage increase for IHSS independent providers to the State Department of Social Services.

Documents:

[IHSS Wage Increase Board.pdf](#)

7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 7.A. Memorandum of Understanding between the County of Sierra and Sierra County Superior Court involving banking, fines, penalties and forfeitures.

Documents:

[MOU with Courts.pdf](#)

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Discussion, review and direction on adoption of any comments on the Plumas National Forest Over-Snow Vehicle (OSV Use Designation) Final Environmental Impact Statement.

Documents:

[PNF OSV DEIS.Item.pdf](#)

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

- 9.A. Discussion/direction on proposed letter to State Insurance Commissioner over the difficulty in obtaining homeowners insurance in Sierra County.

Documents:

[Insurance Commissioner Ltr.pdf](#)

- 9.B. Presentation by County OES Coordinator and discussion and direction on Letter dated July 19., 2019 from CPUC on Senate Bill 1212 and disaster 2-1-1 services.

Documents:

[Senate Bill 1212.pdf](#)

10. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

- 10.A. Discussion/direction as needed regarding the Sierra Brooks Water System Project.

Documents:

[Sierra Brooks Water System.pdf](#)

11. TIMED ITEMS

- 11.A. 10:00 AM SOLID WASTE FEE APPEAL

Appeal of Solid Waste Assessment Fees for 2018-2019 filed by Joseph G. Arata for APN 009-142-001-0.

Documents:

[Arata SW Appeal.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. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Dale and Louise Cox, applicant and Cox Family Trust, landowner: Consideration of a zoning variance to allow the use of a shed that is situated partially within the required 25 foot

rear setback. The project site, identified as APN 008-220-043, is located at 409 Tamarack Bend, Sierra City. (PLANNING)

Documents:

[Agreement for Indem_Cox_1.pdf](#)

- 12.B. Authorize road department expenditure in an amount not to exceed \$15,000 for tire chains for heavy equipment (2 motorgraders and 2 wheel loaders). (PUBLIC WORKS)

Documents:

[Tire Chains Expenditure.pdf](#)

- 12.C. Authorize road department expenditure in an amount not to exceed \$10,600 for Featherlite Big Tex Dump Trailer. (PUBLIC WORKS)

Documents:

[Dump Trailer.pdf](#)

- 12.D. Professional Services Agreement between Kathryn J. Dyrre and Sierra County Public Health to provide nutrition services in the Women, Infant and Children (WIC) Program. (PUBLIC HEALTH)

Documents:

[Dyrre Board.pdf](#)

- 12.E. Resolution approving the Sierra County Allocation Funding Application (AFA), Scope of Work (SOW), and the budget for the ongoing Maternal, Child and Adolescent Health, (MCAH) program for Fiscal Year 2019/20 and authorizing Vickie Clark, Public Health and Social Services Director, to sign documents regarding the AFA. (PUBLIC HEALTH)

Documents:

[MCAH 1920 Board.pdf](#)

- 12.F. Resolution approving the California Office of Emergency Services (CalOES) 2019/2020 Victim/Witness Grant. (DISTRICT ATTORNEY)

Documents:

[Victim Witness Grant.pdf](#)

- 12.G. Renewal of SmartNet contract for maintenance and support on Cisco networking and phone equipment. (INFORMATION SYSTEMS)

Documents:

[190828 ROP Smartnet - For Agenda.pdf](#)

12.H. Resolution approving the proposed revisions to the Golden State Finance Authority Joint Powers Agreement. (CLERK OF THE BOARD)

Documents:

[GSFA JPA.pdf](#)

12.I. Minutes from the regular meeting held on July 9, 2019. (CLERK-RECORDER)

Documents:

[07092019 minutes.pdf](#)

12.J. Minutes from the regular meeting held on July 23, 2019. (CLERK-RECORDER)

Documents:

[07232019 minutes.pdf](#)

12.K. Minutes from the regular meeting held on August 6, 2019. (CLERK-RECORDER)

Documents:

[08062019 minutes.pdf](#)

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