



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

Lee Adams, Vice-Chair, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

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

Paul Roen, District 3

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, Chair, District 4

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

Sharon Dryden, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on September 15, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with Governor's Executive Order pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meetings 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: 146 054 1752**

**By PC: <https://tinyurl.com/091520bos>
Access Code: 146 054 1752**

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
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](#)

- 6.B. Discussion/direction on the request from the Sierra County Fire Protection District #1 to amend and adopt an ordinance repealing and reenacting section 12.06.040 of the Sierra County Code pertaining to fire impact development fees within the boundaries of the

Sierra County Fire Protection District #1. (CLERK OF THE BOARD)

Documents:

[SCFPD1 Fire Impact Development Fees.pdf](#)

- 6.C. Report/update by the Sierra County Firesafe and Watershed Council and approval of amendment to Master Agreement No. 2012-111 for funding Firewise Community Projects to be undertaken by the Sierra County Firesafe and Watershed Council. (AUDITOR)

Documents:

[SCFSWC.pdf](#)

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Discussion/direction/action on recommendations of the ad hoc committee meeting held on Friday, September 4, 2020 for recreational funding under Proposition 68.

Documents:

[Prop 68.Item.pdf](#)

- 7.B. Authorization to enter into negotiations and to purchase used State (Caltrans) equipment in the Road Fund.

Documents:

[Surplus Equipment.pdf](#)

- 7.C. Discussion/direction regarding an award to Sierra County of the Northern Sierra Air Quality Management District Carl Moyer Grant in the amount of \$65,000.

Documents:

[Moyer Grant Discussion.pdf](#)

8. PLANNING / BUILDING - TIM BEALS

- 8.A. OPEN SPACE SCREENING COMMITTEE (LAND CONSERVATION CONTRACTS).

1. Resolution declaring the thee public positions on the Open Space Screening Committee as vacant and direction to the Clerk to advise said vacancies.
2. Resolution amending Resolution 2000-137 to include the Agricultural Extension Office as an ex-officio advisory member of the Open Space Screening Committee.
3. Discussion/direction with regard to proposed amendments to Resolution 2000-137 to provide updated procedures for Land Conservation contracts, Farmland Security Zone contracts, and other subjects necessitating committee review and recommendations including direction to place amended resolution on the agenda for the first Board meeting in October 2020.

Documents:

[Open Space Committee.pdf](#)

9. 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.

- 9.A. Resolution adopting Appropriation Limits for the 2020-2021 Fiscal Year for the County Service Areas 2, 3 and Sierra Brooks 5A.

Documents:

[Adoption CSA Appropriation Limit ROP.pdf](#)

- 9.B. Resolution adopting Appropriation Limits for the 2020-2021 Fiscal Year for the County of Sierra.

Documents:

[County Adoption Appropriation Limit ROP.pdf](#)

- 9.C. Resolution adopting the 2020-21 Final Budget for the County Service Areas 1, 2, 3, 4, 5, 4A5A (Sierra Brooks Water).

Documents:

[CSA Final budget 20 21.pdf](#)

- 9.D. Resolution adopting the 2020-2021 Final Budget for the County of Sierra.

Documents:

[Final budget 20 21 to Board.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM ALLIANCE FOR WORKFORCE DEVELOPMENT

Presentation by the Alliance for Workforce Development, Inc. on business and job seeker services provided to Sierra County for Fiscal Year 2019/2020.

Documents:

[Alliance for Workforce Development.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 with the State Department of Parks and Recreation for funding for the Over Snow Vehicle Program for grooming, plowing and maintenance services through September 30, 2024. (PUBLIC WORKS)

Documents:

[Snow Grooming.Item.pdf](#)

- 11.B. Approval of expenditure in the amount of \$9,862.50 to Bertagnolli Paving for patching areas on parking area and landing strip of the Sierraville Dearwater Airport which sustained some damages during the Loyalton Fire. (PUBLIC WORKS)

Documents:

[Airport Repair.Item.pdf](#)

- 11.C. Approval of expenditure for generators and supplies to enhance courthouse back up power and contingency efforts in the event of a power loss and authorization to apply this purchase to the PSPS funding received last fiscal year from the State of California in the amount of \$11,093.03. (PUBLIC WORKS)

Documents:

[Generators.item.pdf](#)

- 11.D. Professional services agreement between Placer County Department of Health & Human Services and Sierra County for Locked Acute Inpatient and Outpatient Mental Health Services and Technical Guidance. (BEHAVIORAL HEALTH)

Documents:

[Placer County Board.pdf](#)

- 11.E. Agreement between Northern California EMS, Inc. and County of Sierra for Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) for Fiscal Year 2020-2021. (PUBLIC HEALTH)

Documents:

[NorCal LEMSA HPP Board.pdf](#)

- 11.F. 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 2020-2021 and authorizing Vickie Clark, Public Health and Social Services Director, to sign documents regarding the AFA. (PUBLIC HEALTH)

Documents:

[MCAH Board.pdf](#)

- 11.G. Minutes from the regular meeting held on August 18, 2020. (CLERK)

Documents:

[08182020 minutes.pdf](#)

- 11.H. Minutes from the special meeting held on August 24, 2020. (CLERK)

Documents:

[08242020 minutes.pdf](#)

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