



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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Paul Roen, Chair, District 3

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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 17, 2019 at 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. **PROBATION - JEFF BOSWORTH**

- 6.A. Discussion on pending probation policy regarding concealed weapons permit for retired probation officers pursuant to Penal Code 25455.

Documents:

[Board Packet.pdf](#)

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

- 7.A. Discussion and approval of final "fire protection services agreement" between Truckee Meadows Fire Protection District, Sierra County Fire Protection District #1, and Sierra County for services at Verdi and Long Valley and authorization to secure the signature of SCFPD#1 and then forward on to Truckee Meadows Fire Protection District for final approval.

Documents:

[Fire Protection Agm.pdf](#)

- 7.B. Resolution authorizing the submittal of a project funding application to the Sierra Nevada

Conservancy for a forest health-community fire resiliency project at Sierra Brooks to apply to Smithneck Creek Wildlife Management Area/US Forest Service system lands-Sierraville Ranger District-Sierra Valley Resource Conservation District and Sierra County as co-applicants.

Documents:

[SNC Smithneck Creek Project.pdf](#)

- 7.C. Resolution authorizing the submittal of a project funding application to the Sierra Nevada Conservancy for a forest health-community fire resiliency project at Greene Acres to apply to US Forest Service system lands-Yuba River Ranger District-County of Sierra as applicant.

Documents:

[SNC project funding application Greene Acres.pdf](#)

- 7.D. Approval of letter to the California Insurance Commissioner directed by the Board on September 3, 2019 regarding the serious issues facing County residents in obtaining fire and homeowners insurance.

Documents:

[Insurance Commissioner Letter.pdf](#)

- 7.E. Approval of letter to the CPUC directed by Board on September 3, 2019 regarding the 2-1-1- system.

Documents:

[Approval of CPUC letter.pdf](#)

- 7.F. Approval to purchase and install fencing at the Loyalton Landfill in the amount of \$26,467.35.

Documents:

[SW89 Loyalton Landfill fencing.pdf](#)

- 7.G. Discussion of status of fire mitigation fee in place within the Sierra County Fire Protection District and direction to staff (County Counsel and Planning Director) to conform the existing ordinance with the expanded boundaries of the fire protection district.

Documents:

[Fire Mitigation Fee SCFPD1.pdf](#)

- 7.H. Discussion, direction and approval of the final draft master stewardship agreement with USDA-Forest Service and the County of Sierra and authorization to submit the final agreement to the Regional Forester.

Documents:

[USDA-Forest Service Master Stewardship Agreement.pdf](#)

- 7.I. 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.Item.pdf](#)

- 7.J. Resolution approving right-of-way agreement for 49er Drive affecting ownership of property owned by Elise Ostrom of Sierra City and direction to the County Clerk-Recorder to record the agreement.

Documents:

[49er Drive ROW Agm.pdf](#)

- 7.K. Introduction and first reading of proposed ordinance amending the Sierra Brooks Water System regulations currently in place to conform County regulations to the requirements of the new Sierra Brooks Water System Project.

Documents:

[Sierra Brooks Water System Ordinance.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Acceptance by the County of Sierra from the estate of Patricia Erlandsen of nine original oil paintings of nine historic venues in Sierra County painted by Mrs. Erlandsen over approximately the past 30 years. (SUPERVISOR ADAMS)

Documents:

[Donated Paintings.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. Minutes from the County Service Area Board of Directors meeting held on July 23, 2019. (CLERK OF THE BOARD)

Documents:

[07232019 csa minutes.pdf](#)

- 9.B. Minutes from the County Service Area Board of Directors meeting held on August 6, 2019. (CLERK OF THE BOARD)

Documents:

[08062019 csa minutes.pdf](#)

- 9.C. Resolution adopting Appropriation Limits for the 2019-2020 Fiscal Year for Sierra County Service Areas 2, 3 and 5A (Sierra Brooks Water).

Documents:

[Appropriation Limits - CSAs.pdf](#)

- 9.D. Resolution adopting Appropriation Limits for the 2019-2020 Fiscal Year for the County of Sierra.

Documents:

[Appropriation Limits - County.pdf](#)

- 9.E. Resolution adopting the the 2019-2020 Final Budget for Sierra County Service Areas 1, 2, 3, 4, 5, 5A (Sierra Brooks Water).

Documents:

[CSAs Final Budget.pdf](#)

- 9.F. Resolution adopting the 2019-2020 Final Budget for the County of Sierra.

Documents:

[County Final Budget.pdf](#)

10. **CLOSED SESSION**

- 10.A. Closed session pursuant to Government Code Section 54956.9 (d)(2) - conference with legal counsel - anticipated litigation - 1 case.

Documents:

[Closed session.pdf](#)

11. **TIMED ITEMS**

- 11.A. 11:00 AM LOYALTON BIOMASS PLANT

Presentation and discussion with Kevin Lee and Jim Turner of American Renewable Power on the Loyaltan biomass plant with a public question and answer period to follow the presentation.

Documents:

[Loyaltan Biomass Plant.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 Robert and Elaine Wilhelmy, landowners and Robert Wilhelmy, applicant for consideration of a parcel merger of two commonly owned and adjacent lots. The project site, identified as APN's 016-150-052 and 016-150-053 are located at 52 Mustang Trail, Sierra Brooks. (PLANNING)

Documents:

[Wilhelmy Indem Agm.pdf](#)

- 12.B. Approval of County Certification of Network Adequacy Data and Documentation Submission. (BEHAVIORAL HEALTH)

Documents:

[NACT Board.pdf](#)

- 12.C. Authorize payment of Invoice Number 198133 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

- 12.D. Contract between the County of Sierra and Corrections Software Solutions for Probation's Case Management System. (PROBATION)

Documents:

[Corrections Software Solutions Agm.pdf](#)

- 12.E. Local Enforcement Agency Grant Agreement EA30-19-0063, for the time period of July 1, 2019 through October 29, 2020, in the amount of \$15,022.00. (PUBLIC HEALTH)

Documents:

[LEA Board.pdf](#)

- 12.F. Professional Services Agreement between Oliver Ocskay, Ph.D. and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Ocskay Board.pdf](#)

- 12.G. Certified statement of the results of the canvass for the August 27, 2019 Assembly District 1 Special Primary Election. (ELECTIONS)

Documents:

[Certified Statement of Results.pdf](#)

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

Documents:

[08062019 minutes.pdf](#)

12.I. Minutes from the regular meeting held on September 3, 2019. (CLERK-RECORDER)

Documents:

[09032019 minutes.pdf](#)

13. CORRESPONDENCE LOG

13.A. Letter from Chris Carlton, Plumas National Forest Supervisor regarding determination of eligibility for the Hays/Taws cabin, Plumas National Forest, Sierra County, California.

Documents:

[Hays Taws cabin.pdf](#)

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