



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

**Lee Adams, District 1**

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on October 2, 2018 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](http://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  
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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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 6.A. Discussion/direction and possible approval of contract with CPS HR Consulting for a position placement study within the current PARITY Study pay tables.

Documents:

[Agenda item equity study 10 2 2018.pdf](#)

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

- 7.A. Presentation on SB1 Implementation and the possible impacts of Proposition 6 on County roads.

Documents:

[SB1 Presentation.pdf](#)

- 7.B. Continued discussion and direction regarding points raised during presentation by CalFire Unit Ranger George Morris III on September 4, 2018.

Documents:

[Calfire Discussion.pdf](#)

- 7.C. Discussion and determination, including scheduling of public hearing regarding whether it is public interest to conclude the vacation of a portion of Oregon Creek Road (#295) which was started in 1986 and was never recorded.

Documents:

[Oregon Creek Road.Item.pdf](#)

## 8. **PLANNING / BUILDING - TIM BEALS**

- 8.A. Resolution of Intent to initiate proceedings for County Initiated Zone Amendments to bring zoning into conformance with the General Plan.

Documents:

[CIZA\\_Resolution of Intent.pdf](#)

## 9. **BOARD OF SUPERVISORS**

- 9.A. Approval of letter to support the application to name a currently unnamed creek located between Carvin Creek and Haskell Creek in Sierra County, California in honor of John Paul Leonard who served as President of San Francisco State University for the period of 1945 to 1957. (SUPERVISOR HUEBNER)

Documents:

[Camp Leonard creek letter.pdf](#)

## 10. **CLOSED SESSION**

- 10.A. Closed session pursuant to Government Code Section 54956.9 (d)(4) - conference with legal counsel - initiation of litigation - 1 case.

Documents:

[Closed Session.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. Resolution approving the Sierra County Mental Health Services Act (MHSA) Fiscal Year 18/19 Annual Update to the MHSA 2017-2020 Program and Expenditure Plan. (BEHAVIORAL HEALTH)

Documents:

[MHSA Board.pdf](#)

- 11.B. Personal Services Agreement between the County of Shasta and the County of Sierra for the purpose of participating in a collaborative effort know as Continuum of Care (CoC). (BEHAVIORAL HEALTH)

Documents:

[Shasta County Board.pdf](#)

- 11.C. Acceptance of donated equipment from outside agency in the form of two Clark Motorgraders each valued at \$6,999.00 and authorization to add to road equipment inventory. (PUBLIC WORKS)

Documents:

[Graders.Item.pdf](#)

- 11.D. Amendment to Agreement 2018-021 with Avalex, Inc. to amend the agreement to include additional engineering and construction engineering services required and increase compensation accordingly for the closure of the Loyaltan Landfill. (PUBLIC WORKS)

Documents:

[Avalex ROP.pdf](#)

- 11.E. Amendment to the Alleghany County Water District Conflict of Interest Code. (CLERK OF THE BOARD)

Documents:

[Alleghany County Water Conflict of Interest Code amendment.pdf](#)

- 11.F. Resolution designating the Sierra County Arts Council as the Local Arts Agency for 2019/2020. (CLERK OF THE BOARD)

Documents:

[Sierra County Arts Council.pdf](#)

## 12. CORRESPONDENCE LOG

- 12.A. Letter from Mountain Counties Water Resources Association (MCWRA) inviting the Sierra County Board of Supervisors to join the Association as an Executive Member.

Documents:

[MCWRA BOS Membership.pdf](#)

- 12.B. Letter from Brian Dahle, Assemblyman, 1st District thanking the Sierra County Board of

Supervisors for taking the time to contact him regarding AB 2727 (Flora), which provides a personal income tax credit for fire fighters.

Documents:

[AB 2727 \(Flora\) Firefighters tax credit.pdf](#)

**ADJOURN**