



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

Lee Adams, 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, 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

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 October 15, 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. **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.

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

- 7.A. Resolution rescinding Agreement 2019-112 and approving agreement between Truckee Meadows Fire Protection District, Sierra County Fire Protection District, and Sierra County for Fire Protection Services in Verdi and Long Valley.

Documents:

[Fire Service Agm.pdf](#)

- 7.B. Review of the North Yuba Partnership MOU that was presented and approved at the previous meeting in light of proposed paragraph edits, and authorize forwarding of the final paragraph to the MOU steering committee.

Documents:

[North Yuba MOU.Item.pdf](#)

- 7.C. Discussion and authorization to purchase road department equipment from Caltrans surplus in an amount not to exceed \$30,000.00.

Documents:

[Equipment ROP.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Approval of letter of support of the Sierra Valley Groundwater Management District's grant application to the California State Department of Water Resources for Sustainable Groundwater Management Act (SGMA) funding. (CHAIR ROEN)

Documents:

[SVGMD SGMA Grant.pdf](#)

- 8.B. Appointment to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[SVCD Appointment.pdf](#)

- 8.C. Appointment to the Sierra County (Calpine) Waterworks District #1. (CLERK OF THE BOARD)

Documents:

[Appointment for SCWWD.pdf](#)

- 8.D. Appointment to the Sierra County Behavioral Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[BHAB Appointment.pdf](#)

9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

Documents:

[Closed Session.pdf](#)

10. TIMED ITEMS

- 10.A. 11:00 AM PLUMAS NATIONAL FOREST

Introduction of Christopher Carlton, Plumas National Forest Supervisor and District Ranger David Brillenz of the Feather River Ranger District and discussion regarding current forest projects, issues and items of common interest with Sierra County.

Documents:

[PNF.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 rescinding Resolution 2019-057 and adopting correct pay tables for the County of Sierra and Special Revenue funds. (AUDITOR)

Documents:

[County pay schedules.pdf](#)

- 11.B. Resolution approving an amendment to Agreement No. 18G30146, Sierra County Agreement No. 2019-009, between the California Secretary of State and the County of Sierra for voting system replacement funds. (ELECTIONS)

Documents:

[Amn Agm Voting System Replacement.pdf](#)

- 11.C. Addendum to Satellite Tracking of People (STOP) contract number 2012-107 to provide alcohol monitoring. (PROBATION)

Documents:

[Satellite Tracking of People Addendum.pdf](#)

- 11.D. Resolution approving the sheriff's office to donate a surplus vehicle to the Sierra City Fire Department for use as a Chief's/First Responder type vehicle. (SHERIFF)

Documents:

[Surplus Vehicle .pdf](#)

- 11.E. Professional services agreement between James McCubbrey, Ph.D. and Sierra County for Tobacco Use Reduction Plan Evaluation Services. (PUBLIC HEALTH)

Documents:

[McCubbrey Board.pdf](#)

- 11.F. 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 2019-2020. (PUBLIC HEALTH)

Documents:

[Nor-Cal LEMSA Board.pdf](#)

- 11.G. Amendment to Professional Services Agreement 2014-095 with MGE Engineering for time extension on the Salmon Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Salmon Amend.Item.pdf](#)

- 11.H. Amendment to Professional Services Agreement 2014-096 with MGE Engineering for time extension on the Packer Lake Road Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Packer Amend.Item.pdf](#)

- 11.I. Amendment to Professional Services Agreement 2014-097 with MGE Engineering for time extension on the Plumbago Creek Bridge Replacement Project. (PUBLIC WORKS)

Documents:

[MGE Plumbago Amend,Item.pdf](#)

- 11.J. Amendment to Professional Services Agreement 2018-07 with MGE Engineering, Inc. extending the term for Phase 2 of the engineering and design services for the 2017 flood sites. (PUBLIC WORKS)

Documents:

[MGE.FEMA Projects.pdf](#)

- 11.K. Resolution approving U.S. Department of Agriculture Forest Service Special Use Permit relative to the replacement of the Packer Lake Road Bridge. (PUBLIC WORKS)

Documents:

[SUP Packer.Item.pdf](#)

- 11.L. Authorization to issue a Request for Proposals for proposals to furnish and install a complete manufactured office building for the Sierra County Wellness Center. (PUBLIC WORKS)

Documents:

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

- 11.M. Resolution adopting the Sierra County Volunteer Policy. (PERSONNEL)

Documents:

[Volunteer Policy.pdf](#)

11.N. Minutes from the regular meeting held on August 20, 2019. (CLERK OF THE BOARD)

Documents:

[08202019 minutes.pdf](#)

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