



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, Vice-Chair, District 3

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

Jim Beard, District 4

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

Scott A. Schlefstein, Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-913-9218 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on October 16, 2018 in 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. **PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 6.A. Discussion and further direction regarding resolution of intent to vacate an portion of Oregon Creek Road (#295).

Documents:

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

7. **PLANNING / BUILDING - TIM BEALS**

- 7.A. Resolution approving the use of Title III funds in the amount of \$2,280.75 to pay the Fish and Wildlife CEQA filing fees on the Upper North Yuba Forest Health and Resilience project, and directing the Auditor to make the necessary changes to the FY 2018/2019 final budget.

Documents:

[Resolution Allocating Title III funds.pdf](#)

- 7.B. Resolution approving grant agreement with Sierra Nevada Conservancy for the Upper North Yuba Forest Health and Resilience Project.

Documents:

[North Yuba Project.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. Discussion/direction regarding the Auditor's notice to the Local Area Formation Commission of the property tax revenue estimated for the annexation of a portion of the Sierra Valley Hospital District by the Eastern Plumas Hospital District and the concurrent dissolution of the Sierra Valley Hospital District that is subject to a negotiated exchange. (CLERK OF THE BOARD)

Documents:

[Notice Property Tax Revenue SVHD.pdf](#)

- 8.B. Discussion/direction regarding the Auditor's notice to the Local Area Formation Commission of the property tax revenue estimated for the Sierra County Fire Protection District No. 1 annexation that is subject to a negotiated exchange. (CLERK OF THE BOARD)

Documents:

[Notice Property Tax Revenue SCFPD1.pdf](#)

- 8.C. Discussion/adoption of resolution forming an AB 8 Property Tax Negotiation Committee to include the Assessor, Auditor, Director of Planning and two members of the Board of Supervisors to commence negotiations pursuant to Revenue and Taxation Code Section 99 (b)(1)(4) to determine the amount of property tax revenues to be exchanged between and among the local agencies and direction to set date for AB 8 Committee meeting. (CLERK OF THE BOARD)

Documents:

[AB 8 Committee Formation.pdf](#)

- 8.D. Appointment of a board representative and alternate to the California State Association of Counties (CSAC) Board of Directors for 2019. (CLERK OF THE BOARD)

Documents:

[CSAC Board of Directors Appointment.pdf](#)

9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Michael Miller, Sierra County Superior Court Case No. 7637.

Documents:

[Closed Session Miller.pdf](#)

- 9.B. Conference with labor negotiators pursuant to Government Code section 54957.6 - Vickie Clark, Negotiator - IHSS labor unit.

Documents:

[Closed Session.pdf](#)

- 9.C. Closed Session pursuant to Government Code Section 54957 - public employment - Chief Technology Officer.

Documents:

[Closed Session CTO.pdf](#)

10. **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.

- 10.A. Approval of Board of Supervisors Travel Reimbursement for Peter Huebner, July 2018. (AUDITOR)

Documents:

[PETER HUEBNER JULY 2018 REIMBURSEMENT.pdf](#)

- 10.B. Amendment to Agreement No. 2015-099 to extend the Operative Provision 2 (Term) for a period of six months for environmental consulting services on Sierra Hot Springs Resort project. (PLANNING)

Documents:

[Amendment to Agreement Sierra Hot Springs Project.pdf](#)

- 10.C. Authorize payment of invoice 189681 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD Invoice.Item.pdf](#)

- 10.D. Authorization to pay invoice to Coan Equipment of Nevada in the amount for Cat 623G Scraper Rental related to the Loyaltan Landfill Closure. (PUBLIC WORKS)

Documents:

[Coan.Item.pdf](#)

- 10.E. Authorize payment of invoice 1048 to Bertagnolli Paving for asphalt and paving work completed on Salmon Lake Road. (PUBLIC WORKS)

Documents:

[Bertagnolli.Item.pdf](#)

- 10.F. Professional services agreement between Aegis Treatment Centers, LLC and Sierra County to provide a Narcotic Treatment Program (NTP) to Sierra County Residents. (BEHAVIORAL HEALTH)

Documents:

[Aegis Board.pdf](#)

- 10.G. Local Enforcement Agency Grant Agreement EA29-18-0041, for the time period of July 1, 2018 through October 29, 2019, in the amount of \$15,553.00. (PUBLIC HEALTH)

Documents:

[LEA Board.pdf](#)

- 10.H. Minutes from the regular meeting held on September 4, 2018. (CLERK-RECORDER)

Documents:

[September 4th BOS Meeting Minutes Agenda Item.pdf](#)

- 10.I. Minutes from the regular meeting held on September 18, 2018. (CLERK-RECORDER)

Documents:

[09182018 minutes.pdf](#)

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