



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

**Lee Adams, District 1**

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**Lila Heuer, District 2**

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

**Paul Roen, Vice Chair, District 3**

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

**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

**Sharon Dryden, Chair, 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 17, 2023, at 105 Beckwith Street, Social Hall, Loyalton, CA. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**This meeting will be open to in-person attendance and available to the public via teleconference.**

**The public may observe and provide public comments by using the Teams options below:**

**By Phone: 1-323-892-2486  
Access Code: 866 135 696#**

**By PC: <https://tinyurl.com/10172023BOS>**

**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  
100 Courthouse Square, Room 11  
P.O. Drawer D  
Downieville, CA 95936  
[clerk-recorder@sierracounty.ca.gov](mailto: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 HEALTH / SOCIAL SERVICES**

- 6.A. Presentation and discussion regarding Sierra County's Community Health Assessment (CHA).

Documents:

[Sierra County Community Health Assessment Board.pdf](#)

### **7. PUBLIC WORKS/TRANSPORTATION - BRYAN DAVEY**

- 7.A. Resolution authorizing payment to Home Hardening Solutions, Inc. for roof repair on the Sierra Brooks Well 2 Pump House.

Documents:

**8. PLANNING / BUILDING - BRANDON PANGMAN**

- 8.A. Agreement between Sierra County and Truckee River Watershed Council securing cash deposit to cover performance bond for mitigation, monitoring, and remediation associated with a grading permit for a stream restoration project (Lower Lacey Meadows - Phase 2).

Documents:

[2023.10.17 Truckee River Watershed ROP.pdf](#)

- 8.B. Agreement with Price Consulting Services for the 7th Cycle General Plan Housing Element Update, including a General Fund transfer and additional allocation up to \$15,000.

Documents:

[2023.10.17 Housing Element Update Services Agreement ROP.pdf](#)

**9. BOARD OF SUPERVISORS**

- 9.A. Appointment of board representative and alternate to the California State Association of Counties (CSAC) Board of Directors for year 2023/2024. (CLERK OF THE BOARD)

Documents:

[CSAC Board Selection.pdf](#)

- 9.B. Introduction and waive first reading of an ordinance amending Section 2.04.070 of the Sierra County Code pertaining to compensation for County Supervisors. (CLERK OF THE BOARD)

Documents:

[BOS Salary Ord.pdf](#)

**10. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 10.A. Resolution adopting revised wage tables for the County of Sierra and Special Revenue Funds to reflect the approved salary increase for represented employees due to the increase in health insurance and authorizing the same increase for non-represented employees.

Documents:

[County Wage Tables.pdf](#)

**11. CLOSED SESSION**

- 11.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Rhetta Vander Ploeg Negotiator, all units.

Documents:

[Closed Session Labor Negotiations.pdf](#)

- 11.B. Closed session pursuant to Government Code section 54956.8 - Conference with Real Property Negotiators. Property: 105 Beckwith Street Loyalton CA. Rhetta Vander Ploeg, Negotiator. Negotiating parties: County of Sierra and City of Loyalton. Under Negotiation: Price and terms of payment.

Documents:

[Closed Session Property Negotiations.pdf](#)

- 11.C. Closed session pursuant to Government Code section 54957 – performance review regarding Interim Director of the division of Social Services.

Documents:

[Closed Session Interim Director of SS.pdf](#)

- 11.D. Closed session pursuant to Government Code section 54957 – Public Employment – Director of Health and Social Services.

Documents:

[Closed Session Director HSS.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. Authorization to pay Quote# NPGK005 for 36-month term of Microsoft 365 Enterprise Licensing. (INFORMATION SYSTEMS)

Documents:

[Microsoft 365 Quote.pdf](#)

- 12.B. Second amendment to Agreement 2023-117 between Feather River Forestry, LLC and the County of Sierra for North Yuba Landscape - Greene Acres Fuel Reduction & Restoration Professional Forester Services. (PUBLIC WORKS)

Documents:

[2nd Amendment FRF, LLC Item.pdf](#)

- 12.C. Minutes from the regular meeting held on September 19, 2023. (CLERK OF THE BOARD)

Documents:

[09192023 minutes.pdf](#)

**ADJOURN**