



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, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

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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 November 5, 2019 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.

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/direction on Public Safety Power Shutoff (PSPS) events looking back and looking forward, including approach to planning for future events, and discussion of grant from State OES for Sierra County's response and preparations for PSPS events.

Documents:

[PSPS ROP.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. Designation of the 2020 Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Delegates and Alternates. (CLERK OF THE BOARD)

Documents:

[RCRC GSFA 2020 Memo and ROP.pdf](#)

8. TIMED ITEMS

8.A. 10:00 AM EMERGENCY MEDICAL SERVICES TAX MEASURE

Report by staff and continued discussion with the Downieville Fire Protection District regarding a special election for Emergency Medical Services (EMS) special tax/fees. (SUPERVISOR ADAMS)

Documents:

[Special EMS Tax.pdf](#)

9. **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.

- 9.A. Professional services agreement between Sierra County Child Abuse Council and Sierra County Behavioral Health to conduct the Nurturing Parenting Program through Mental Health Services Act Prevention/Early Intervention funding. (BEHAVIORAL HEALTH)

Documents:

[SCCAC MHSA Board.pdf](#)

- 9.B. Authorization to expend an amount not to exceed \$19,000 to Bertagnolli Paving for paving work on two areas of Old Truckee Road. (PUBLIC WORKS)

Documents:

[Paving ROP.pdf](#)

- 9.C. Resolution approving Program Supplement Agreement No. 037-F Rev. 1 to Administering Agency-State Agreement No. 03-5913 F15, related to Emergency Relief Funding for Smithneck Road Site from the 2017 storm damage. (PUBLIC WORKS)

Documents:

[Program Supplement .Item.pdf](#)

- 9.D. Interdepartmental transfer to Sierra County Road Department of a surplussed 2001 Ford E350 Van. (PUBLIC WORKS)

Documents:

[Ford Van.Item.pdf](#)

- 9.E. Interdepartmental transfer to Sierra County Road Department-Admin of 2000 Jeep Cherokee. (PUBLIC WORKS)

Documents:

[Transfer Jeep.ROP.pdf](#)

- 9.F. Resolution approving contingency appropriation and budget increase for Parks and Recreation due to the unanticipated expense of installation of a backflow device at the

Calpine Park. (PUBLIC WORKS)

Documents:

[Backflow Device.Item.pdf](#)

9.G. Resolution adopting the Sierra County Catastrophic Leave Policy. (PERSONNEL)

Documents:

[Catastrophic Leave Policy.pdf](#)

9.H. Minutes from the regular meeting held on September 17, 2019. (CLERK OF THE BOARD)

Documents:

[09172019 minutes.pdf](#)

9.I. Minutes from the regular meeting held on October 1, 2019. (CLERK OF THE BOARD)

Documents:

[10012019 minutes.pdf](#)

10. **CORRESPONDENCE LOG**

10.A. Application for Alcoholic Beverage License submitted by Scott David Ridgway and Linda Marie Voracek for Bassetts Station.

Documents:

[Application for Alcoholic Beverage License.pdf](#)

10.B. Notice of Intent to Harvest Timber submitted by Carol Stratford Trustee located in Sierra County: NE 1/4, Section 17, T18N, R9E, MDB&M.

Documents:

[Notice of Intent to Harvest Timber.pdf](#)

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