



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

**Lee Adams, Vice-Chair, District 1**

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on November 17, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**In accordance with Governors Executive Order pertaining to convening of public meeting in response to COVID-19 pandemic, the Board of Supervisors will hold meetings via teleconference. The Board of Supervisors' Chambers will remain closed until further notice.**

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

**By Phone:** 1-408-418-9388

**Access Code:** 146 802 1622

**By PC:** <https://tinyurl.com/111720bos>

**Access Code:** 146 802 1622

**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  
County of Sierra  
100 Courthouse Square, Room 11

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. BOARD OF SUPERVISORS**

- 6.A. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from Sierra County Public Health, County Office of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent developments relating developments to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19 Item.pdf](#)

- 6.B. Review/possible action regarding Urgency Ordinance 1095 prohibiting open fires on public and private property within the unincorporated areas of Sierra County due to extreme fire danger. (SUPERVISOR ADAMS)

Documents:

[Ordinance 1095.pdf](#)

6.C. Appointment to the Behavioral Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[MHSA Advisory Board Appointment.pdf](#)

6.D. Designation of the 2021 Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), and Environmental Services Joint Power Authority (ESJPA) Delegates and Alternates. (CLERK OF THE BOARD)

Documents:

[RCRC GSFA ESJPA 2021.pdf](#)

**7. HEALTH & SOCIAL SERVICES - VICKIE CLARK**

7.A. Participation Agreement 20-MCIPSIERRA-46 between the Department of Health Care Services (DHCS) and the County of Sierra (County) to permit the County to voluntarily participate in the Medi-Cal County Inmate Program (MCIP).

Documents:

[MCIP Provider Agreement Board.pdf](#)

7.B. Medi-Cal County Inmate Program Agreement 20-10392 for Administrative Services between the Department of Health Care Services (DHCS) and the County of Sierra (County) to permit the County to voluntarily participate in the Medi-Cal County Inmate Program (MCIP).

Documents:

[MCIP Administrative Agreement Board.pdf](#)

**8. PERSONNEL DIRECTOR - MARGARET LONG**

8.A. Authorization for the County's Lead Negotiator Margaret Long to sign side letter agreement with Sierra County Deputy Sheriff's Association regarding amendment to the current Memorandum of Understanding (MOU).

Documents:

[DSA Side Ltr.pdf](#)

8.B. Authorization for the County's Lead Negotiator Margaret Long to sign side letter agreement with Sierra County Road Unit regarding amendment to the current Memorandum of Understanding.

Documents:

[Road Side Ltr.pdf](#)

- 8.C. Authorization for the County's Lead Negotiator Margaret Long to sign side letter agreement with Sierra County Miscellaneous/Clerical Unit regarding amendment to the current Memorandum of Understanding.

Documents:

[Misc Side Ltr.pdf](#)

## 9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Advance approval of expenditure to Certified Coatings Company for installation and removal of scaffolding for the Hansen Bridge (Pearl Street Bridge) repairs in the approximate amount of \$13,000.00.

Documents:

[Scaffolding ROP.pdf](#)

- 9.B. Termination of County Agreement 2008-185 with Sierra County-Calpine Waterworks District #1 for a test well on County property in Calpine and discussion of need to formally abandon the existing test well on the County property.

Documents:

[Calpine Well.Item.pdf](#)

## 10. CLOSED SESSION

- 10.A. Closed Session pursuant to Government Code Section 54957 - performance review regarding Chief Technology Officer.

Documents:

[Closed Session PE CTO.pdf](#)

## 11. TIMED ITEMS

- 11.A. 10:00 AM PUBLIC HEARING - CURRAN LAND CONSERVATION CONTRACT

1. Conduct a public hearing on request for an Agricultural Preserve at Sattley 89 Ranch (APN 013-070-007), application submitted by Jill Curran for a Williamson Act contract.
2. Resolution authorizing land conservation contract for Sattley 89 Ranch, LLC (APN 013-070-007) as follows: 1) creating an agriculture preserve; 2) authorizing the filing of a Notice of Exemption from CEQA; and 3) approving a land conservation contract as presented.

Documents:

[Curran Public Hearing.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. Resolution approving appointments in lieu of election to the Alleghany County Water District. (ELECTIONS)

Documents:

[ACWD Agenda Item.pdf](#)

- 12.B. Resolution approving appointments in lieu of election to the Sierra City Fire District. (ELECTIONS)

Documents:

[SCFD Agenda Item.pdf](#)

- 12.C. Resolution approving Tolling Agreement with AT&T to allow an extension of processing time for a Conditional Use Permit (CUP) application, County Planning file #1669. (PLANNING DEPARTMENT)

Documents:

[2020-11-17 ROP ATT-1669.pdf](#)

- 12.D. Authorize request for quotes and subsequent construction of concrete pad at Loyalton Transfer Station in an amount not to exceed \$15,000.00 and authorization for Auditor to pay purchase order upon presentation. (PUBLIC WORKS)

Documents:

[Concrete Pad Item.pdf](#)

- 12.E. Resolution approving the FY 2020-21 Public Health Emergency Preparedness Program (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP) budgets and work plans in the amount of \$297,352.00 for the time period of July 1, 2020 through June 30, 2021. (PUBLIC HEALTH)

Documents:

[CDPH PHEP PanFlu HPP Board.pdf](#)

- 12.F. Resolution designating the Sierra County Arts Council as the Local Arts Agency for 2021/2022. (CLERK-RECORDER)

Documents:

[Arts Council Designation Resolution 2021-2022.pdf](#)

- 12.G. Sierra County Child Care Local Planning Council's (LPC) Certification Statement regarding composition of LPC membership. (CLERK-RECORDER)

Documents:

[LPC Certification Statement 2020.pdf](#)

12.H. Minutes from the regular meeting held on October 6, 2020. (CLERK)

Documents:

[10062020 minutes.pdf](#)

12.I. Minutes from the regular meeting held on November 3, 2020. (CLERK)

Documents:

[11032020 minutes.pdf](#)

### 13. **CORRESPONDENCE LOG**

13.A. Letter from Emilie Hill, Governor's Office of Emergency Services regarding U.S. Department of Agriculture Designation.

Documents:

[Notification Letter, Sierra.pdf](#)

13.B. Notice of intent to harvest timber submitted by The Nature Conservancy. Project is located approximately nine miles north-northwest of Truckee, California, at Independence Lake.

Documents:

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

**ADJOURN**