



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

**Lee Adams, 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 19, 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](http://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  
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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. **HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Approval of new position of Sierra County Health Officer and Employment Contract between Celia Sutton-Pado and County of Sierra.

Documents:

[Employee Contract Board.pdf](#)

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

- 7.A. Presentation on quotes for the Wellness Center and adoption of resolution authorizing negotiation of purchase agreement with GS Home Construction for the manufactured home.

Documents:

[Wellness Center.Item.pdf](#)

- 7.B. Discussion and direction on request to approve appropriation in the road fund budget for two road maintenance employees to attend a two week training class for operator training sponsored by Operating Engineers in Sloughhouse at a cost of \$12,434.80 per employee.

Documents:

[Training.Item.pdf](#)

- 7.C. Introduction and first reading of an ordinance adding Part 11, Chapter 12, Section 080, Subsections (b) and (c), prohibiting parking along a portion of property owned by Sierra County on the south side of Dog Valley Road and restricting parking to two (2) hours between sunrise and sunset and prohibiting parking between sunrise and sunset within the parcel of property owned by Sierra County known as the Von Schmidt Historic Monument County Park located on the south side of Dog Valley Road.

Documents:

[Parking Ordinance.Item.pdf](#)

- 7.D. Approval of final "MASTER STEWARDSHIP AGREEMENT" between the County and the USDA Forest Service containing the final edits agreed upon by County staff and US Forest Service Regional Office and authorizing the Chairman of the Board to execute the agreement.

Documents:

[MSA.Item.pdf](#)

## **8. PLANNING / BUILDING - TIM BEALS**

- 8.A. Discussion and adoption of resolution approving Tolling Agreement with AT&T which allows for an extension of processing time for a Conditional Use Permit Application, County Planning File 1669.

Documents:

[ATT Tolling Agreement.pdf](#)

- 8.B. Discussion and direction on request from Sierra Pacific Industries (SPI) to release a performance bond and a payment bond both in the amount of \$114,032.00 posted by SPI in October 2008 to secure subdivision improvements (sidewalks) for the Loylton Business Park -Phase 1A Final Map approved by County Resolution 2008-165.

Documents:

[SPI ROP.pdf](#)

## **9. BOARD OF SUPERVISORS**

- 9.A. Designation of the 2020 Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Delegate and Alternates. (CLERK OF THE BOARD)

Documents:

[ESJPA Designations.pdf](#)

- 9.B. Approval of letter of support of the North Yuba Forest Partnership. (CHAIR ROEN)

Documents:

[North Yuba Forest Partnership.pdf](#)

**10. CLOSED SESSION**

- 10.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Margaret Long Negotiator, all bargaining units.

Documents:

[Closed Session Labor Negotiations.pdf](#)

**11. TIMED ITEMS**

- 11.A. 10:30 AM UNITED STATES FOREST SERVICE

Introduction of and discussion with District Ranger Matt Zumstein, Carson Ranger District/Humboldt-Toiyabe National Forest and possible inclusion of Forest Supervisor William Dunkleberger depending on schedule.

Documents:

[Rangers.Item.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. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Judy D. Marovich, Applicant and Landowner: Consideration of a lot line adjustment in order to divide interest in a commonly owned parcel. The project site, identified as APNs 009-020-067-0 and 009-020-029-0, is located on Sacred Mound Road, Sierra City.  
(PLANNING)

Documents:

[Indemnity.Item LLA M.pdf](#)

- 12.B. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Stephen and Lynn Fillo, Applicant and Landowner: Consideration of a lot line adjustment in order to divide interest in a commonly owned parcel. The project site, identified as APNs 009-020-067-0 and 009-020-029-0, is located on Sacred Mound Road, Sierra City.  
(PLANNING)

Documents:

[Indemnity.Item LLA F.pdf](#)

- 12.C. Professional Services Agreement with DUDEK to complete the CEQA environmental review for the AT&T Downieville Cell Tower project (Sierra County Planning Department

file no. 1669. ) (PLANNING)

Documents:

[Dudek.Item.pdf](#)

- 12.D. Amendment A02 to Agreement No. 17-94163, Sierra County Agreement No. 2017-130 between the Department of Health Care Services and the County of Sierra for Substance Use Disorder services for Fiscal Years 2017-2018 through 2019-2020. (BEHAVIORAL HEALTH)

Documents:

[SABG Board.pdf](#)

- 12.E. Amendment to Agreement 2019-057 and Amendment 2019-089 between Clean & Sober Recovery Services, Inc. and the County of Sierra to increase contract amount and lower daily rate. (BEHAVIORAL HEALTH)

Documents:

[Clean and Sober Amendment 2 Board.pdf](#)

- 12.F. Resolution approving State Agreement 19-10453 between the California Department of Public Health and the County of Sierra for the HIV Surveillance Program. (PUBLIC HEALTH)

Documents:

[Surveillance Board.pdf](#)

- 12.G. Resolution authorizing hiring of an extra help Road Maintenance Worker position to cover for a temporary vacancy occurring while an existing employee is off on extended medical leave. (PUBLIC WORKS)

Documents:

[RM Worker Item.pdf](#)

- 12.H. Governing Body Resolution authorizing actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Emergency Management Performance Grant and subgranted through the State of California. (OFFICE OF EMERGENCY SERVICES)

Documents:

[EMPG.GBR.Item.pdf](#)

- 12.I. Governing Body Resolution authorizing actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and subgranted through the State of California. (OFFICE OF EMERGENCY SERVICES)

Documents:

[Homeland Security GBR.Item.pdf](#)

- 12.J. Resolution approving appointment in lieu of election to the Downieville Public Utility District. (ELECTIONS)

Documents:

[DPUD Appointment.pdf](#)

- 12.K. Resolution approving appointments in lieu of election to the Sierraville Public Utility District. (ELECTIONS)

Documents:

[SPUD Appointments.pdf](#)

- 12.L. Certified Statement of the results of the canvass for the November 5, 2019 Assembly District 1 Special General Election. (ELECTIONS)

Documents:

[Certified Statement of Results.pdf](#)

- 12.M. Minutes from the regular meeting held on October 15, 2019. (CLERK OF THE BOARD)

Documents:

[10152019 minutes.pdf](#)

- 12.N. Minutes from the regular meeting held on November 5, 2019. (CLERK OF THE BOARD)

Documents:

[11052019 minutes.pdf](#)

### 13. **CORRESPONDENCE LOG**

- 13.A. Notice of Intent to Harvest Timber submitted by Ronald S. Hutchinson located in Nevada County: a portion of Section 32 and 33, T21N, R11E, MDB&M.

Documents:

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

**ADJOURN**