



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

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Paul Roen, Vice-Chair, District 3

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Scott A. Schlefstein, Chair, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on November 20, 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. Resolution authorizing exemption from hiring freeze for certain positions and implementation of budgeted promotions.

Documents:

[Positions.Item.pdf](#)

- 6.B. Resolution granting authority to the Sierra County Director of Emergency Services to execute agreements for the provision of mutual aid to other jurisdictions in accordance with the State of California Emergency Mutual Aid Plan.

Documents:

[Mutual Aid.pdf](#)

7. **BOARD OF SUPERVISORS**

- 7.A. Discussion/direction regarding appointment to the Upper Feather River Integrated Regional Water Management Group. (CLERK OF THE BOARD)

Documents:

[Upper Feather River Regional Water Management Group.pdf](#)

- 7.B. Resolution amending Resolution 2017-012, adding the salary for the position of Chief Technology Officer.

Documents:

[CTO salary resolution.pdf](#)

- 7.C. Agreement between Alliance for Workforce Development, Inc., "AFWD, Inc." and the County of Sierra "Employer" to provide On-The-Job Training for Workforce Innovation and Opportunity Act "WIOA" participants. (SUPERVISOR ROEN)

Documents:

[OJT Contract.pdf](#)

8. TIMED ITEMS

- 8.A. 11:00 AM AT & T BROADBAND SERVICES

Follow up presentation by Alice Perez, External Affairs Manager, Sacramento Region, AT&T broadband and telephone service in western Sierra County. (SUPERVISOR ADAMS)

Documents:

[AT and T Presentation.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. Cash Audit Report for the period ended September 30, 2018. (AUDITOR)

Documents:

[Cash Audit Report 9-30-18.pdf](#)

- 9.B. Treasurer Reports and Statements of Liquidity for July through September 2018. (AUDITOR)

Documents:

[TREASURER REPORTS AND STATEMENTS OF LIQUIDITY Q1 18-19.pdf](#)

- 9.C. Approval of Board of Supervisors Travel Reimbursement for Jim Beard, July through October 2018. (AUDITOR)

Documents:

[Jim Beard Mileage Reimbursement request 11-6-2018 FOR CONSENT.pdf](#)

- 9.D. Authorize payment of invoice 190196 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

- 9.E. Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10 with regard to policies and procedures with regard to consultant selection for federal and state funded transportation projects. (PUBLIC WORKS)

Documents:

[LAPM.Item.pdf](#)

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

Documents:

[SCFD Agenda Item.pdf](#)

- 9.G. Resolution approving appointments in lieu of election to the Alleghany County Water District. (ELECTIONS)

Documents:

[ACWD Agenda Item.pdf](#)

- 9.H. Approval of vote for Richard Egan, Lassen County for County Medical Services Program (CMSP) Governing Board, Supervisor Representative for Group 1 Counties for a new term, beginning 1-1-19 and ends 12-31-21. (CLERK OF THE BOARD)

Documents:

[County Medical Services Program Ballot.pdf](#)

- 9.I. Minutes from the regular meeting held on October 16, 2018. (CLERK-RECORDER)

Documents:

[10162018 minutes.pdf](#)

- 9.J. Minutes from the special meeting held on November 2, 2018. (CLERK-RECORDER)

Documents:

[11022018 minutes special.pdf](#)

10. CORRESPONDENCE LOG

- 10.A. Notification letter regarding Assembly Bill (AB) 2249, the California Uniform Construction Cost Accounting Commission (CUCCAC) in agreement with the State Controller's Office (SCO) pertaining to a recommended increase to the bid limit threshold prescribed in Public Contract Code (PCC) 22032, which was signed into law.

Documents:

[Assembly Bill 2249.pdf](#)

- 10.B. Notice of Intent to Harvest Timber submitted by Truckee Donner Land Trust located in Sierra County: T19N, R14E, S21, 28, 29, 32, 33, MDBM and T18N, R14E, S5, MDBM.

Documents:

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

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