



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

Lee Adams, District 1

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Lila Heuer, District 2

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Paul Roen, Vice Chair, District 3

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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 November 21, 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.

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: 642 553 471#**

By PC: <https://tinyurl.com/11212023BOS>

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

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. PLUMAS-SIERRA COUNTY AGRICULTURAL COMMISSIONER - WILLO VIEIRA

- 6.A. Resolution adopting the Sierra County Disaster Livestock Access Pass (AG PASS) Program.

Documents:

[Sierra AG PASS.pdf](#)

7. OFFICE OF EMERGENCY SERVICES (OES) - SHERIFF FISHER

- 7.A. Resolution authorizing the purchase of an Incident Command Mobile Trailer and necessary equipment utilizing Emergency Management Performance Grant (EMPG) funding.

Documents:

[Incident Command Trailer.pdf](#)

8. PUBLIC HEALTH / SOCIAL SERVICES

- 8.A. Waive second reading and adoption of an ordinance amending sections 2.91.030, 2.91.040, and 2.91.050 of the Sierra County Code regarding the Partnership Health Plan of California Commission.

Documents:

[Partnership Health Plan CA Commission - 2nd.pdf](#)

9. BEHAVIORAL HEALTH - SHERYLL PRINZ-MCMILLAN

- 9.A. Resolution deferring the implementation of changes made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session) pertaining to the state's involuntary detention and conservatorship laws.

Documents:

[SB 43 Board.pdf](#)

10. PUBLIC WORKS/TRANSPORTATION - BRYAN DAVEY

- 10.A. Professional Services Agreement with Phebus Engineering, Inc. to provide routine road maintenance for the northwestern area of the County (La Porte).

Documents:

[Phebus Engineering Inc.pdf](#)

11. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 11.A. Agreement between the County of Sierra and Rentalscape, Deckard Technologies to provide short-term rental compliance and analytic services to the Sierra County Treasurer/Tax Collector.

Documents:

[Deckard Technologies MSA.pdf](#)

- 11.B. Resolution authorizing the Auditor to make certain transfers from the Local Assistance and Tribal Consistency Fund (LATCF) and to adjust the 2023/2024 Final County Budget for the Sheriff's Department and Road Department. (4/5 affirmative vote required)

Documents:

[Sheriff Vehicles Budget Resolution.pdf](#)

- 11.C. Resolution authorizing the use of Title III funds in the amount of \$15,000 for payment for cost of repairs to the Calpine Reservoir for fire suppression.

Documents:

[Calpine Reservoir Title III 15k.pdf](#)

- 11.D. Resolution authoring the use of Title III funds in the amount of \$20,000 for payment for

costs for cleaning the Calpine Reservoir for fire suppression.

Documents:

[Calpine Reservoir Title III 20k.pdf](#)

- 11.E. Discussion/possible direction on Auditor-Controller/Treasurer-Tax Collector/Risk Manager/Budget officer's responsibilities.

Documents:

[Autitors memo.pdf](#)

12. PERSONNEL DIRECTOR - RHETTA VANDER PLOEG

- 12.A. Resolution establishing the positions of Assistant Director of Public Health and Assistant Director of Social Services as Mid-Management positions in the Department of Health and Social Services and making appointments to the positions.

Documents:

[Assistant Directors SS and PH.pdf](#)

- 12.B. Introduction and waive first reading of an ordinance amending Section 2.44.010 of the Sierra County Code pertaining to the office of Public Guardian.

Documents:

[Public Guardian Ord Amn.pdf](#)

13. TIMED ITEMS

- 13.A. 9:30 AM PLUMAS SIERRA COUNTY 4-H

Presentation by the Plumas Sierra County 4-H on programs and activities in Sierra County.

Documents:

[4H Presentation.pdf](#)

- 13.B. 10:00 AM PUBLIC HEARING - COUNTY-INITIATED ZONE AMENDMENT - ONION VALLEY

1. Conduct Public Hearing on a County-Initiated Zone Amendment to re-zone one (1) parcel in Onion Valley from Planned Development (PD) District to General Forest-Scenic Highway Overlay (GF-SH) District to bring the zoning into consistency with the General Plan; and,
2. Resolution finding that the project is exempt under the California Environmental Quality Act (CEQA) and approving the proposed zone change to be consistent with the Sierra County General Plan; and,
3. Introduction and adoption of an ordinance amending Sierra County Code Chapter 15.13 to remove the former Planned Development (PD) designation and add APN 019-020-007 to the list of parcels rezoned as

General Forest (GF) District, plus - Scenic Highway (SH) Overlay.

Documents:

[Onion Valley Zone Amendment.pdf](#)

13.C. 10:30 AM PUBLIC HEARING - COUNTY-INITIATED GENERAL PLAN & ZONE AMENDMENT, & WILLIAMSON ACT CONTRACT AMENDMENT - RUSSELL TURNER

1. Conduct Public Hearing on a County-Initiated General Plan Amendment and Zone Amendment, and amendment of Williamson Act (WA) Contract #77-8 (R. Turner, applicant and landowner); and,
2. Resolution finding that the project is exempt under the California Environmental Quality Act (CEQA) and approving the proposed General Plan Amendment and Zone Change to be consistent with the Sierra County General Plan, and approving the Williamson Act Contract amendment, as revised and recommended by Planning Department staff and the Planning Commission; and,
3. Introduction and adoption of an ordinance amending Sierra County Code Section 15.13.020 to re-zone APN 012-140-060 from Open Space Residential District (OS-20) District to Agricultural (A1) District.

Documents:

[Turner GP and Zone Amendment.pdf](#)

14. **CLOSED SESSION**

- 14.A. Closed session pursuant to Government Code Section 54956.9 (d)(2) - conference with legal counsel - anticipated litigation - 1 case.

Documents:

[Closed Session - Litigation.pdf](#)

15. **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.

- 15.A. Resolution approving the Federal Financial Assistance Award of Domestic Grant with the USDA, Forest Service Pacific Southwest Region Fire and Aviation Management to fund the Sierra County Community Wildfire Protection Plan (CWPP). (PUBLIC WORKS)

Documents:

[CWPP Grant Award.pdf](#)

- 15.B. Resolution approving the Federal Financial Assistance Award of Domestic Grant with the USDA, Forest Service Pacific Southwest Region Fire and Aviation Management for the implementation and administration of the Sierra County Community Wildfire

Protection Plan (CWPP). (PUBLIC WORKS)

Documents:

[CWPP Grant Award Implementation.pdf](#)

15.C. Resolution approving the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2023/2024. (PUBLIC HEALTH)

Documents:

[23-24 CMS Plan Board.pdf](#)

15.D. Treasurer's investment report and statement of liquidity for period ending September 30, 2023. (TREASURER)

Documents:

[Treasurer Summary 23-24 Q1.pdf](#)

15.E. Cash audit report for the quarter ended September 30, 2023. (AUDITOR)

Documents:

[Cash Audit Report 09302023.pdf](#)

15.F. Resolution approving the Off-Highway Motor Vehicle Recreation Division Grant for the Cooperative Agreement 2023/2024, Project Agreement Number G23-03-55-L01, between Sierra County and the State of California Department of Parks and Recreation – Off-Highway Motor Vehicle Division. (SHERIFF)

Documents:

[OHV FY 23 24 Grant.pdf](#)

15.G. Renewal of agreement between the County of Sierra and CivicPlus, LLC for annual website hosting and support services. (INFORMATION SYSTEMS)

Documents:

[CivicPlus Renewal 2023.pdf](#)

15.H. Resolution approving appointment in lieu of election to the Downieville Public Utility District. (ELECTIONS)

Documents:

[DPUD Appointment.pdf](#)

15.I. Resolution approving appointments in lieu of election to the Sierraville Public Utility District. (ELECTIONS)

Documents:

[SPUD Appointments.pdf](#)

15.J. Minutes from the regular meeting held on October 3, 2023. (CLERK OF THE BOARD)

Documents:

[10032023 minutes.pdf](#)

15.K. Minutes from the regular meeting held on November 7, 2023. (CLERK OF THE BOARD)

Documents:

[11072023 Minutes.pdf](#)

15.L. Minutes from the special meeting held on November 13, 2023. (CLERK OF THE BOARD)

Documents:

[11132023 spl minutes.pdf](#)

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