



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 December 3, 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
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. **BEHAVIORAL HEALTH - LEA SALAS**

- 6.A. Professional Services Agreement between Kings View Corporation and Sierra County for Electronic Health Record Information System and All Pay Sources Billing Services.

Documents:

[Kings View EHR Board.pdf](#)

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

- 7.A. Discussion and direction to staff regarding the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 Per Capita Program.

Documents:

[Per Capita Grant.Item.pdf](#)

- 7.B. Second reading and adoption of 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:

[Verdi Parking ROP.pdf](#)

8. PERSONNEL DIRECTOR - MARGARET LONG

8.A. Resolution giving authority over county personnel matters to the Personnel Department.

Documents:

[Resolution Personnel Matters.pdf](#)

9. BOARD OF SUPERVISORS

9.A. Appointment to the Sierra County Child Care Local Planning Council (LPC). (CLERK OF THE BOARD)

Documents:

[LPC Appointment.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 EMERGENCY MEDICAL SERVICES TAX MEASURE

Continued discussion/direction regarding special election for emergency medical services (EMS) fee/tax for the Downieville Fire Protection District emergency medical services. (SUPERVISOR ADAMS)

Documents:

[Special EMS tax.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 amended grant agreement number 17-10352, A01 for the California

Immunization Program between the California Department of Public Health (CDPH) and County of Sierra for Fiscal Years 2017/2018 through 2021/2022. (PUBLIC HEALTH)

Documents:

[Immunizations Board.pdf](#)

- 12.B. Resolution approving the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2019-2020. (PUBLIC HEALTH)

Documents:

[CMS Plan Board.pdf](#)

- 12.C. Resolution authorizing the Auditor to make certain transfers to reimburse Public Health realignment for funds expended on behalf of Pan Flu. (PUBLIC HEALTH)

Documents:

[Pan Flu Transfer Board.pdf](#)

- 12.D. Resolution approving the Personal Services Agreement between the County of Shasta, through its Department of Housing and Community Action Programs, a political subdivision of the State of California ("County") and County of Sierra, through its Department of Behavioral Health, a political subdivision of the State of California ("Consultant") for the purpose of participating in a collaborative effort known as the Homeless Management Information System ("HMIS") and authorizing the Administrative Director of Behavioral Health to sign the agreement. (BEHAVIORAL HEALTH)

Documents:

[Shasta HMIS Board.pdf](#)

- 12.E. Resolution approving the surplus of one vehicle from the Social Services Department to the General Fund. (SOCIAL SERVICES)

Documents:

[Surplus 1025 Board.pdf](#)

- 12.F. Authorization to issue a Request for Proposals for construction management and materials testing for 6 storm damaged sites funded through the Emergency Relief program, 2 sites on Ridge Road and 4 sites on Mountain House. (PUBLIC WORKS)

Documents:

[Construction Management.pdf](#)

- 12.G. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for 2017 Storm Damage Federal Highway Administration Emergency Relief Projects, Sites 1 and 2 Ridge Road. (PUBLIC WORKS)

Documents:

[Ridge Road Sites.Item.pdf](#)

- 12.H. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for 2017 Storm Damage Federal Highway Administration Emergency Relief Projects, Sites 1, 2, 3, 4 Mountain House Ridge Road. (PUBLIC WORKS)

Documents:

[Mountain House ER Sites.pdf](#)

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

Documents:

[11052019 minutes.pdf](#)

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