

Sierra County Board of Supervisors' Agenda Transmittal & Record of Proceedings

MEETING DATE: September 20, 2022	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Clerk-Recorder/Clerk of the Board APPROVING PARTY: Heather Foster, Clerk of the Board PHONE NUMBER: 530-289-3295	

AGENDA ITEM: Minutes from the special meeting held on August 23, 2022.	
SUPPORTIVE DOCUMENTS ATTACHED: <input type="checkbox"/> Memo <input type="checkbox"/> Resolution <input type="checkbox"/> Agreement <input checked="" type="checkbox"/> Other Minutes	
BACKGROUND INFORMATION:	
FUNDING SOURCE:	
GENERAL FUND IMPACT: General Fund Impact	
OTHER FUND:	
AMOUNT: \$ N/A	
ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
	COMMENTS: <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	
_____ CLERK TO THE BOARD	_____ DATE	



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
SPECIAL MEETING**

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Terry LeBlanc, District 4

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

Sharon Dryden, Vice Chair, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in special session commencing at 10:00 a.m. on August 23, 2022 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by the Clerk of the Board

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, Chair, District #3
Terry LeBlanc, Supervisor, District #4
Sharon Dryden, Supervisor, Vice Chair, District #5

Staff: Heather Foster, County Clerk-Recorder
David Prentice, County Counsel
Laura Marshall, Assessor/Solid Waste Fee Administrator

August 23, 2022

APPROVAL OF THE REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Huebner/Dryden/Unanimous Roll Call Vote: 5/0

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 10:06 a.m. Chair Roen opened and closed the public comment opportunity with no persons addressing the Board.

3. TIMED ITEMS

3.A. 10:00AM PUBLIC HEARING - SOLID WASTE FEE

Conduct public hearing on question of imposing solid waste fees for 2022/2023 as set forth in Resolution 2022-079 and adoption of resolution certifying the results of the Proposition 218 protest proceedings regarding solid waste fees.

At 10:07 a.m. Chair Roen opened and closed the public hearing with no persons addressing the Board.

The Clerk announced the results of the Proposition 218 protest vote noting there 138 written protests received against the imposition of the solid waste fees which represents approximately six percent of the 2192 total properties to be assessed the fee.

The Board moved to adopt the resolution certifying the results of the Proposition 218 protest proceedings regarding solid waste fees.

Chair Roen and Supervisor Dryden commented on receiving concerns that the information provided with the protest ballot was confusing and suggested updating this information the next time there is a fee increase.

ADOPTED, Resolution 2022-096. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

August 23, 2022

ADJOURN

At 10:13 a.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD