

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

MEETING DATE: May 17, 2016	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Clerk-Recorder APPROVING PARTY: Heather Foster PHONE NUMBER: 530-289-3295
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AGENDA ITEM: Minutes from the regular meeting held on April 5, 2016.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Minutes

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No Additional 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
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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 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



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

Lee Adams, Chair, District 1

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

Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

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

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on April 5, 2016 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 Supervisor Roen

ROLL CALL

Present: Lee Adams, Supervisor, Vice-Chair, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, Chair, District #4
Scott A. Schlefstein, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Christian Curtis, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation
Darden Bynum, Director of Health and Human Services

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APPROVAL OF CONSENT ITEMS

The Board moved to approve the Consent Agenda.

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

13. CONSENT AGENDA

13.A. Approval of the surplus of a vehicle to the general fund departments.
(HEALTH & HUMAN SERVICES)

ADOPTED, Resolution 2016-028

13.B. Approval of the Mental Health Services Act (MHSA) Annual Update for
fiscal year 2015-2016. (BEHAVIORAL HEALTH)

ADOPTED, Resolution 2016-029

13.C. Resolution approving the Sierra County Children's Medical Services
(CMS) Plan for fiscal year 2015/2016. (PUBLIC HEALTH)

ADOPTED, Resolution 2016-030

APPROVED, Agreement 2016-022

13.D. Resolution adopting Sierra County Equal Employment Opportunity Policy.
(AUDITOR)

ADOPTED, Resolution 2016-031

13.E. Request for approval to pay McSweeney & Associates for
Conservatorship Accounting. (DISTRICT ATTORNEY)

13.F. Agreement for Indemnification and Reimbursement for Extraordinary
Costs for Richard DeVore, Applicant and Landowner. Consideration of an
Applicant Initiated Parcel Merger for the purpose of estate planning. The
project site, identified as APN's 016-200-001; 016-200-002; and 016-180-
028 is located at 936,938 & 940 Sierra Brooks Dr., Loyalton. (PLANNING)

APPROVED, Agreement 2016-023

13.G. Resolution certifying County roads contained in maintained mileage
system for submittal to the State of California. (PUBLIC WORKS)

ADOPTED, Resolution 2016-032

13.H. Resolution declaring April 2016 as "Child Abuse Prevention Awareness
Month" in Sierra County. (CLERK OF THE BOARD)

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ADOPTED, Resolution 2016-033

- 13.I. Minutes from the regular meeting held on March 1, 2016. (CLERK-RECORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:05 a.m. Chair Adams opened and closed the public comment opportunity with no person addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisors Roen and Beard briefly reported on the Veteran Services ad hoc committee meetings.

Supervisor Huebner reported on the Northern Sierra Air Quality Management District meeting held on March 28, 2016, noting thanks to the endless efforts of Supervisor Roen, three ranchers will receive the Carl Moyer grant totaling over \$175,000. Also, on April 9, 2016 the District will have the woodstove exchange fair in Portola thanks to Supervisor Roen and Director Gretchen Bennett and the help of Congressman Doug LaMalfa who worked to receive over \$2 million for the exchange of woodstoves in Portola.

Supervisor Schlefstein reported the Mental Health Advisory Board will meet April 14, 2016 at 9:30 a.m. at the DeMartini House in Loyalton and the Child Abuse Council and County Resource Center will have an open house on April 18, 2016 at the Resource Center.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Human Services reported the Western Sierra Medical Clinic has received a \$750,000 grant for an opiate coalition for medical assistance treatment; the first annual Downieville job fair will be held on Friday from 2:00 p.m. to 4:00 p.m.; and there will be a dental health fair clinic at the Western Sierra Medical Clinic on May 3, 2016.

Chair Adams complemented all of those involved with respect to having a clean audit for the County.

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5. FOREST SERVICE UPDATE

Yuba District Ranger Karen Hayden introduced Mark Longshore who is the upcoming field officer and provided updates on projects going on in the district including the Mexican Mine and Yuba projects.

6. AUDITOR / TREASURER-TAX COLLECTOR - Van Maddox

6.A. Discussion/direction regarding pursuing a new property tax software for the County.

The Auditor provided background on the item, noting this won't probably happen until the middle of the next fiscal year if this is added to the budget.

The Assessor indicated there are two programs currently operating in California: Thompson Reuters which cost is approximately \$750,000; and Megabyte which is much more affordable and has converted a number of other Crest counties.

Following brief discussion and by consensus the Board directed the pursuit of new property tax software for the County to the Finance Committee.

7. INFORMATION SYSTEMS MANAGER - Laura A. Marshall

7.A. Resolution adopting Sierra County Information Technology Policy.

The IS Manager provided background on the item, noting she has vetted the entire policy at a social media training, with Jennifer Shaw and at a subsequent department managers meeting. The IS Manager added that there is one correction to the proposed policy on page 12, Section 6 - Electronic Data Retention, noting the word "network" should be replaced with "exchange server".

Brief discussion ensued pertaining to VPN access.

Chair Adams requested changing the language under Section 4, from "*primarily* for County business purposes" to "*exclusively* for County business purposes".

The Auditor suggested also adding "except as stated in Section 5".

The Board moved to adopt resolution adopting the Sierra County Information Technology Policy as amended.

ADOPTED as amended, Resolution 2016-034. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

7.B. Approval of Airespring managed redundant phone connectivity.

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Following a brief introduction by the IS Manager, the Boar moved to approve the Airespring managed redundant phone connectivity.

APPROVED, Agreement 2016-024. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

8. PUBLIC WORKS / TRANSPORTATION - Tim Beals

8.A. Resolution amending fiscal year 2015/2016 budget and approving Public Works Contract with All Phase Heating and Air Conditioning for installation of air conditioning/heating unit improvements at the Health and Human Services building located at 202 Front Street Office.

Following brief discussion, the Board moved to adopt the resolution amending fiscal year 2015/2016 budget and approving Public Works Contract with All Phase Heating and Air Conditioning for installation of air conditioning/heating unit improvements at the Health and Human Services building located at 202 Front Street Office.

ADOPTED, Resolution 2016-035; and **APPROVED**, Agreement 2016-025. Motion: Roen/Huebner/ Unanimous Roll Call Vote: 5/0

11. COUNTY COUNSEL - James A. Curtis

11.A. Agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County for the 2015-2016 fiscal year.

The Board moved to approve the agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County for the 2015-2016 fiscal year.

APPROVED, Agreement 2016-026. Motion: Roen/Schlefstein/Unanimous Roll Call Vote: 5/0

11.B. Agreement for services by the Sierra County Chamber of Commerce for promotion of Sierra County during the 2015-2016 fiscal year.

The Board moved to approve the agreement for services by the Sierra County Chamber of Commerce for promotion of Sierra County during the 2015-2016 fiscal year.

APPROVED, Agreement 2016-027. Motion: Roen/Schlefstein/Unanimous Roll Call Vote: 5/0

8.B. Amendment to Agreement 2015-090 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services fiscal year 2016.

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The Director of Public Works provided brief background on the item, noting this is an increase of \$13,573.

The Board moved to approve the amendment Agreement 2015-090 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services fiscal year 2016.

APPROVED, Agreement 2016-028. Motion: Schlefstein/Huebner/Unanimous Roll Call Vote: 5/0

At the request of Supervisor Roen, a Solid Waste Committee meeting was tentatively scheduled for April 14, 2016 at 10:00 a.m. in Downieville.

9. PLANNING / BUILDING - Tim Beals

- 9.A. Second reading and adoption of an ordinance amending Section 15.12.320.80(a) of the Sierra County Code pertaining to property in the Rural Residential-5 Acre District to correct an Assessor Parcel Number.

The Board moved to waive the second reading and adopt the ordinance amending Section 15.12.320.80(a) of the Sierra County Code pertaining to property in the Rural Residential-5 Acre District to correct an Assessor Parcel Number.

ADOPTED, Ordinance No. 1068. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

10. BOARD OF SUPERVISORS

- 10.A. Approval of letter of support for SB 1345, Sierra County Off Highway Vehicle (OHV) pilot project. (CHAIR ADAMS)

Chair Adams provided background on the item, noting he is asking for a letter of support.

The Board moved to approve a letter of support for SB 1345, Sierra County Off Highway Vehicle (OHV) pilot project.

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

- 10.B. Introduction and first reading of an ordinance amending the Sierra County Code to repeal Chapter 2.24 Section 030, and adding Chapter 2.44 Sections 010, et seq., pertaining to the Office of Public Guardian. (CHAIR ADAMS)

Chair Adams indicated there has been a request by the District Attorney to no longer serve as the Public Guardian and his understanding is that the Director of Health and Human Services has agreed to take this on.

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This item was continued to later in the meeting.

10.D. Appointment to the Pliocene Ridge Community Services District. (CLERK OF THE BOARD)

The Board moved to appoint Grace Lundeen-Knowles to the Pliocene Ridge Community Services District.

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

11.C. Second reading and adoption of an ordinance amending Sections 11.42.040.030, 11.42.040.040, 11.42.040.060 and 11.42.050.020 of the Sierra County Code and adding Section 11.42.040.035 to the Sierra County Code pertaining to government vehicle use policy.

The Board moved to waive the second reading and adopt an ordinance amending Sections 11.42.040.030, 11.42.040.040, 11.42.040.060 and 11.42.050.020 of the Sierra County Code and adding Section 11.42.040.035 to the Sierra County Code pertaining to government vehicle use policy.

ADOPTED, Ordinance No. 1069. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

12. TIMED ITEMS

12.A. 10:00AM BOARD OF EQUALIZATION

At 10:05 a.m., Chair Adams recessed the Regular Board meeting and reconvened as the Sierra County Board of Equalization.

At 11:01 a.m., Vice-Chair Adams recessed the Board of Equalization meeting and reconvened as the Sierra County Board of Supervisors with all members present.

12.B. 11:00AM PUBLIC HEARING - VACATION OF UNNAMED ALLEY IN SIERRAVILLE

Conduct public hearing and adoption of resolution vacating an unnamed alley in Sierraville at the request of Jerome McCaffrey, as depicted in Book 15, Page 5 of Assessor's Parcel Maps and as shown on attached Exhibit A to the resolution.

The Director of Planning introduced the item noting this is a public hearing directed by the Board at the request of Mr. McCaffrey to vacate the alley in Sierraville. The alley has essentially been abandoned and services no primary public service and is not maintained by the County. The Director further explained that if the Board adopts the resolution and vacates the easement, the County Recorder records the resolution providing constructive notice of the vacation of the strip of land. The Director added that it is staff's recommendation to vacate the easement and they will file a notice of exemption under CEQA.

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At 11:05 a.m. Chair Adams opened and closed the public hearing with no persons addressing the Board.

The Board moved to adopt the resolution vacating an unnamed alley in Sierraville at the request of Jerome McCaffrey, as depicted in Book 15, Page 5 of Assessor's Parcel Maps and as shown on attached Exhibit A to the resolution.

ADOPTED, Resolution 2016-036. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

Item 10.B. continued from earlier in the meeting.

Deputy County Counsel indicated that the Board needs to decide who essentially is going to take over the function of Public Guardian. The Board could designate a specific position or the Board could create the office of Public Guardian and then make an appointment. The County Code also allows for the appointment of an agency as Public Guardian and a number of counties have designated the head of Health and Human Services or Mental Health as Public Guardian.

Following brief discussion, the Board moved to waive the first reading of the ordinance amending the Sierra County Code to repeal Chapter 2.24 Section 030, and adding Chapter 2.44 Sections 010, et seq., pertaining to the Office of Public Guardian as amended to fill in the blank on the proposed ordinance with the Director of Health and Human Services to serve as the Public Guardian.

APPROVED as amended. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

10.C. Discussion/direction regarding responses received to the County's Request for Proposals for County Counsel services. (CLERK OF THE BOARD)

Following brief discussion and by consensus the Board directed the ad hoc committee consisting of Chair Adams and Vice-Chair Huebner, the District Attorney and Special Counsel Rob Schulman to do a paper screening of the proposals received for County Counsel services.

At 11:22 a.m., Chair Adams recessed the Regular Board meeting and reconvened as the Sierra County Board of Equalization in closed session for purposes of deliberation.

The Board took the noon recess from 12:00 p.m. to 1:30 p.m. and reconvened with all members present.

At 1:34 p.m., Vice-Chair Adams recessed the Board of Equalization meeting and reconvened as the Sierra County Board of Supervisors with all members present.

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12.C. 1:30PM MEDICAL MARIJUANA ORDINANCE

Introduction and first reading of an Ordinance amending Sections 8.01.030; 8.01.040; and 8.01.080 of the Sierra County Code; repealing Section 8.01.250 of the Sierra County Code; and adding Chapter 8.02 pertaining to administrative penalties for public nuisances created by cultivation of medical marijuana in violation of Chapter 8.01 of the Sierra County Code.

Chair Adams provided background on the item, explaining this is the introduction and first reading of the ordinance and it will have to come back for a second reading and adoption.

Supervisor Schlefstein questioned if this has been reviewed by County Counsel or anyone else since the last meeting this was discussed.

Deputy County Counsel indicated the proposed resolution is based off of the direction from the February 16, 2016 Board meeting.

Chair Adams explained there was a recommendation to change the language with respect to the 100 square feet to "Medical Marijuana Cultivation shall be limited to ten (10) Marijuana plants, whether mature or immature, which Cultivation shall not exceed a total area of one hundred (100) square feet. Plants may be grown in no more than ten (10) planting beds, the total aggregate of all ten beds not to exceed the maximum of one hundred (100) square feet and all plants to be within fifty (50) feet of each other." Chair Adams added that to his knowledge this is the only change made since the last time this was discussed.

Supervisor Huebner expressed concerns with the 2 acre limit in his district as most homeowners do not have more than a half-acre parcel. He does not believe this is fair for those who need it for medical use and would have to grow inside.

Chair Adams indicated he was trying to strike a balance of zoning protections for folks who don't want to see it, smell it, etc. and meeting the needs of Proposition 215 which does not give the right to grow; this was a balance to keep this away from residences.

Chair Adams continued to address concerns he has heard pertaining to the number of plants, noting this was seen as trying to make a compromise. Also, under state law the County is limited to grows not greater than 100 square feet, but they can allow up to 4 or 5 scripts per parcel.

Supervisor Huebner further questioned if this should have gone through CEQA and the planning process.

The Director of Planning responded that with respect to the Planning Commission, the zoning process is one method of proceeding with a policy on marijuana cultivation. There are a number of counties that have done it this way; it really depends on how the Board wishes to structure the policy of the County with respect to

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marijuana. If the Board wants to go through the zoning code they would have to go through the zoning process which requires a report and recommendation by the Planning Commission, public hearings, etc. or alternatively go through the process the Board has engaged in with this ordinance as nuisance abatement policy. With respect to CEQA, an ordinance of this fashion is considered a project and is subject to environmental review and the Board as part of its process would be asked to instruct county staff to file the appropriate documents upon the final reading and consideration of the ordinance.

Deputy County Counsel concurred with the Director's comments and explained the two structures. Deputy County Counsel added that he doesn't believe the County has to do this under the zoning code.

In response to Supervisor Schlefstein's inquiry, Deputy County Counsel indicated he is not sure which counties have done this through the zoning process.

Supervisor Roen noted Plumas County is doing this through the planning process.

Chair Adams further clarified that both Plumas and Placer County are doing this through the planning process, however neither had an existing ordinance.

Chair Adams opened the discussion up to the public and requested those who are wishing to speak to limit it to new information.

Ms. Sarah Grew, Pike on behalf of 60 plus members of the Sierra County Growers Association requested the Board provide an opportunity for the Association to have community input into the cannabis cultivation ordinance and provide stakeholder meetings in order to work on an ordinance that is fairly drafted. Ms. Grew continued to explain they are not seeking special considerations, just consideration. They have put forth ideas for a compromise and would prefer to work with the Board versus against it. She would also like the Board to take into consideration some of the other counties that are doing their due diligence including Placer County which has held 17 community town hall meetings. This is a community issue being imposed without community input.

Ms. Grew further submitted a petition of 150 signatures opposed to the proposed ordinance.

Ms. Belle Sandwith, Sierra Brooks expressed concerns with this being a violation of personal property rights and with the 100 square foot requirement as this not in law until 2018 and will probably be reconsidered as it is not workable. Ms. Sandwith added that Sierra County does not share anything in common with Nevada County, rather Sierra County has the Plumas-Sierra Cattlewomen's Association, the Sierra-Plumas Joint Unified School District, the Plumas-Sierra County Fair, etc. so maybe the County should be looking at our neighbors more like us not just next to us. Ms. Sandwith further urged the Board not to pass this ordinance as it violates private property rights.

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Ms. Shelly Salvatore, Nevada County and ASA member urged the Board not to pass this ordinance as medical patients need their rights.

Ms. Pam Davis, Pike indicated she doesn't believe the lights, odor, and noise belong in the ordinance as they are really punitive. Ms. Davis further expressed concerns with the ban in areas less than 2 acres as the ordinance doesn't allow for growing for others, so they would have to grow indoors which is expensive. Ms. Davis added the Board needs to reconsider allowing someone who has enough acreage to grow for those who can't grow for themselves.

Mr. Richard Featherman, Goodyears Bar explained he wants to live with everyone and doesn't want to go to court; the whole point is love and if he is hurting and in pain there is no love. Mr. Featherman added that marijuana was brought to this plant for man's salvation.

Ian, Pike commented that this ordinance is worried about people making too much and profiting and he doesn't believe this concern is enough to weigh against those who would be suffering from not getting enough.

Ms. Laura Donaldson, Pike expressed concerns pertaining to a section within the proposed ordinance stating any member of law enforcement can walk onto their property anytime. Ms. Donaldson further requested clarification on this as it is unfair and unacceptable.

Ms. Pam Saporta, Pike indicated she would prefer to see this ordinance enforced as a zoning matter rather than law enforcement.

Mr. Tom Rowson, Sierra Brooks commented that the Board did a good job with the proposed ordinance as he is not happy with it and down the line he believes the Board will need to revisit this ordinance again. Mr. Rowson further requested his district Supervisor to make the motion to approve the ordinance as it originated in his district.

Ms. Sandwith continued to express concerns with being insulted, noting if there is a diversion going out of the state our law enforcement should go out and find them and punish them. To assume someone is going too far so they should all be punished because they all can't be caught is preposterous.

Mr. James Linderborg, Gale's Orchard indicated he doesn't support the proposed ordinance. Mr. Linderborg further requested the Board ponder this ordinance longer and allow more community input. They are just asking for more time to craft the ordinance before it is hastily put into law. The County has the infrastructure to deal with this issue.

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Mr. Rowland Robertson, Pike indicated he didn't support the original ordinance and he personally wouldn't like any marijuana near his property as his wife suffers greatly from it. Mr. Robertson further urged the Board to vote on this ordinance.

Ms. Grace Lundeen, Pike indicated she supports the medical marijuana growers and questioned how many marijuana plants it takes for one person's medical needs for one year.

Chair Adams indicated that this really depends on who you ask.

Chair Adams further referred to the question regarding the provisions of the ordinance allowing the Sheriff to come in "willy-nilly", noting the ordinance doesn't specifically state this. Chair Adams further read Section 8.01.040 (L) of the proposed ordinance and explained building officials have more inspection authority than regular cops do in enforcing criminal law. We still have the fourth amendment in this country and people are protected by this. The answer as to when they can and can't come onto a property would be determined by the courts as the ordinance cannot supersede the U.S. Constitution.

Chair Adams continued to explain that in his 8 years on the Board he doesn't believe the Board has put more time into any subject and he would like to think that the Board has listened to everyone. Chair Adams added that it is time to do something and not kick the can down the road. He realizes they are never going to make everyone in the room happy.

The Board moved to introduce and waive the first reading of an Ordinance amending Sections 8.01.030; 8.01.040; and 8.01.080 of the Sierra County Code; repealing Section 8.01.250 of the Sierra County Code; and adding Chapter 8.02 pertaining to administrative penalties for public nuisances created by cultivation of medical marijuana in violation of Chapter 8.01 of the Sierra County Code.

In response to Supervisor Roen's request for CEQA information from staff at the next meeting, the Director indicated that a notice of exemption would be filed following the adoption of the ordinance.

Supervisor Huebner reiterated his concerns regarding the 2 acre parcel size restriction for people in his district and would like to see this addressed.

Chair Adams indicated he does not have an easy answer for this and would ask someone to offer up a better option. The 2 acres does help the south western edge of the County and economically eastern Sierra County is very tied to Plumas County, Reno, and Truckee and western Sierra County is very much tied to Nevada City and Nevada County which have their own growing constraints now. So, Sierra County will be impacted by people looking for a place that is more sympathetic and our ordinance is already more sympathetic than Nevada City's and Nevada County's ordinances. Chair

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Adams added that he is open to suggestions as to how much more sympathetic to make it.

APPROVED. Motion: Schlefstein/Beard/Majority Roll Call Vote: 4/1 (Supervisor Huebner NO)

14. CORRESPONDENCE LOG

14.A. Sierra County Financial Statements together with Independent Auditor's Report for the year ended June 30, 2015.

No action taken.

ADJOURN

At 2:25 p.m., with no further business, Chair Adams adjourned the meeting.

LEE ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD