

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

MEETING DATE: February 5, 2019	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, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the regular meeting held on January 22, 2019.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Minutes

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>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</p>	<p><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: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
REGULAR 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 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Vice-Chair, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Sharon Dryden, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-993-4048 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on January 22, 2019 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Supervisor Beard

ROLL CALL

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

Staff: Heather Foster, County Clerk-Recorder
Amanda Uhrhammer, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation
Lea Salas, Director of Behavioral Health
Vickie Clark, Director of Health and Social Services

January 22, 2019

APPROVAL OF CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

12. CONSENT AGENDA

- 12.A. Authorize payment of invoice 190706 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)
- 12.B. Approval of Board of Supervisors Travel Reimbursement for Jim Beard, November and December 2018. (AUDITOR)
- 12.C. Resolution approving Off-Highway Motor Vehicle Recreation Division Grant and Cooperative Agreement for 2018-2019, Project Agreement Number G17-03-55-L01, between Sierra County and the State of California Department of Parks and Recreation - Off-Highway Motor Vehicle Division. (SHERIFF)

ADOPTED, Resolution 2019-011

APPROVED, Agreement 2019-008

12.D. Minutes from the regular meeting held on December 4, 2018.

12.E. Minutes from the regular meeting held January 8, 2019. (CLERK-RECORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:01 a.m. Chair Roen opened the public comment opportunity.

Katherine Genasci, Sierra Schools Foundation handed out new brochures which focus on the communities, schools, their supporters and promoting the county.

Superintendent of Schools Merrill Grant commented on the hiring of the Adult Education Coordinator.

January 22, 2019

At 9:05 a.m. Chair Roen closed the public comment opportunity with no further persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Adams reported on the Downieville Ambulance Ad-Hoc Committee meeting held January 14th and missing the first Board of Supervisors meeting in March as he will be in Washington, D.C. representing RCRC on the Western Interstate Region which is a division of the National Association of Counties.

Supervisor Beard reported that the Child Abuse Council will meet tomorrow at 10:00 a.m.

Supervisor Dryden thanked Supervisor Beard for his assistance with her first Area 4 Agency on Aging meeting.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on having been selected to attend a prevention summit in San Diego which will focus on child abuse prevention and stabilizing families; the Community Outreach Coordinator position vacancy; and the impacts from the government shutdown on the CalFresh program.

The Sheriff reported on the reorganization and restructuring of the department.

The Director of Behavioral Health reported on the Federal Point-In-Time count for all of the homeless community in the county and the Mental Health Services Act Plan.

The Director of Planning reported the Solid Waste Committee will meet on January 31st in Sierraville to address issues regarding low volume solid waste clients, the closure project and the agreement with Plumas County for future waste services. The Director also reported on the next Planning Commission meeting to be held on January 24th; request from the Regional Water Control Board regarding making a presentation to the Board regarding the marijuana program; the continued public hearing on the Oregon Creek Road abandonment to be held at the next Board meeting; and the hiring of a new Road Superintendent who will supervise both the Alleghany and Goodyears Bar shop.

5. FOREST SERVICE UPDATE

No one present due to government shutdown.

6. HEALTH & SOCIAL SERVICES - VICKIE CLARK

- 6.A. Resolution authorizing the Auditor to make changes to the 2018/2019 Final Budget to increase revenue and expenditures for the Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP).

The Director of Health and Social Services provided background on the request to include the Hospital Preparedness Program and Public Health Emergency Preparedness rollover funds from 2017/2018 into the current budget and the proposed purchases with the funding.

ADOPTED, Resolution 2019-012. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

7. SHERIFF/CORONER - MIKE FISHER

- 7.A. Resolution approving amendments to the Sierra County Sheriff's Job Classification Table and county authorized and funded permanent position list to include the positions of Sheriff's Detective Sergeant and Executive Assistant to the Sheriff and the removal of the Sheriff's Corrections Sergeant position.

The Sheriff provided background on the Sheriff's Detective Sergeant position, the creation of the Executive Assistant to the Sheriff position, and the removal of the Sheriff's Corrections Sergeant position.

The Board moved to adopt the resolution approving amendments to the Sierra County Sheriff's Job Classification Table and county authorized and funded permanent position list to include the positions of Sheriff's Detective Sergeant and Executive Assistant to the Sheriff and the removal of the Sheriff's Corrections Sergeant position.

Board discussion ensued.

ADOPTED, Resolution 2019-013. Motion: Huebner/Adams/Unanimous Roll Call Vote: 5/0

8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. Resolution of Intent to vacate an unnamed alley, at the request of Rafael Gonzalez on behalf of Los Dos Hermanos, CP, as depicted in Book 15, Page 5 of Assessor's Parcel Maps and as shown on attached Exhibit A to the resolution.

January 22, 2019

The Director of Transportation provided background on the request of Rafael Gonzalez on behalf of Los Dos Hermanos, CP to vacate an unnamed alley and prior requests to vacate other alleys in Sierraville.

The Board moved to adopt the resolution of Intent to vacate an unnamed alley, at the request of Rafael Gonzalez on behalf of Los Dos Hermanos, CP, as depicted in Book 15, Page 5 of Assessor's Parcel Maps and as shown on attached Exhibit A to the resolution.

ADOPTED, Resolution 2019-014. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

- 8.C. Review of comment letter for Plumas National Forest Over-Snow Vehicle (OSV) Use Designation Draft Environmental Impact Statement (DEIS).

The Director of Transportation provided background on the proposed comment letter and indicated that the letter will be submitted and should the comment period be extended he would bring back a second letter with respect to additional issues that the Board has not addressed.

10. BOARD OF SUPERVISORS

- 10.A. Continued discussion/direction with regard to Sierra County's Proclamation of Emergency, Resolution 2014-066 and Resolution 2016-122, with regard to catastrophic wildfire potential. (CHAIR ROEN)

The Director of Planning provided background on the item which is a continued discussion and will be added to each Board agenda. The Director further commented on the issue of continued paralysis and lack of direction at all levels of government with respect to taking this issue on as a priority and the goal to reformat the Board's resolution and continue efforts to gain attention to this issue.

Public comments were received by Jason Christian, Portola resident and member of the state of California Wood Utilization Group.

Discussion ensued with the Board.

Supervisor Adams commented that Thomas Porter has been appointed by Governor as the new Chief of CalFire.

11. TIMED ITEMS

11.A. 10:00AM COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

At 10:09 a.m. Chair Roen recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

At 10:46 a.m. Chair Roen adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors.

8.B. Request for Board approval to direct the preparation of a resolution of intent to abandon (vacate) a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

The Director of Transportation provided background on the encroachment of the Sierra Valley Senior Community property on the County's 30 foot offer of dedication and the request from Bisnett Design Associates for the County to consider vacating its interest in 15 feet of the offer of dedication in order to allow the encroachment of the Sierra Valley Senior Community property to be validated.

The Director further addressed the potential impact of the request to the Van Horne property and suggested making sure Mr. Van Horne is properly notified.

Comments were received by Brian Bisnett, Bisnett Design Associates regarding the survey conducted on the Sierra Valley Senior Community property and having determined that one of the units encroaches 15 feet over the property line and working to resolve this issue so his client can move forward with the purchase and renovations of the property.

Discussion ensued with the Board.

Following discussion and by consensus, the Board directed the preparation of a resolution of intent to abandon (vacate) a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

9. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER

9.A. Resolution authorizing the Auditor to make certain changes to the 2018/2019 Final Budget for Elections.

The Clerk provided background on the request for funding for the upcoming Senate District 1 special elections.

January 22, 2019

The Board moved to adopt the resolution authorizing the Auditor to make certain changes to the 2018/2019 Final Budget for Elections.

ADOPTED, Resolution 2019-015. Motion: Adams/Beard/Unanimous Roll Call Vote: 5/0

10.B. Resolution approving amended and restated Board of Supervisors' Rules of Procedure. (CLERK OF THE BOARD)

Following a brief introduction by the Clerk, the Board moved to adopt the resolution approving amended and restated Board of Supervisors' Rules of Procedure.

ADOPTED, Resolution 2019-016. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

10.C. Resolution rescinding Resolution 98-106 and adopting the Board of Supervisors Standing Committee Policies and Procedural Rules. (CLERK OF THE BOARD)

The Clerk reviewed the proposed changes to the Board of Supervisors' Standing Committee Policies and Procedural Rules and the need to make appointments for alternates to serve on the remaining Standing Committees and have the same Board representatives of the Health and Social Services Standing Committee also serve on the Behavioral Health Advisory Committee and the Child Abuse Council.

Board discussion ensued.

The Board moved to adopt the resolution rescinding Resolution 98-106 and adopting the Board of Supervisors Standing Committee Policies and Procedural Rules.

ADOPTED, Resolution 2019-017. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

The Chair made revised appointments to the Health and Social Services Standing Committee and appointed alternates to serve on all Standing Committees.

10.D. Appointment to the Sierra Valley Groundwater Management District. (CLERK OF THE BOARD)

The Board moved to appoint David Goicoechea to the Sierra Valley Groundwater Management District.

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

January 22, 2019

10.E. Appointment to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

The Board moved to appoint Annie Tipton to the Sierra Valley Resource Conservation District.

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

ADJOURN

At 11:16 a.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD