

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

<b>MEETING DATE:</b> July 9, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Clerk-Recorder <b>APPROVING PARTY:</b> Heather Foster, Clerk of the Board <b>PHONE NUMBER:</b> 530-289-3295
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**AGENDA ITEM:** Minutes from the special teleconference meeting held on June 25, 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><b>BOARD ACTION:</b> <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:**  
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CLERK TO THE BOARD DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
AGENDA  
SPECIAL TELECONFERENCE MEETING**

**Lee Adams, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - [phuebner@sierracounty.ca.gov](mailto:phuebner@sierracounty.ca.gov)

**Paul Roen, Chair, District 3**

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Jim Beard, Vice-Chair, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-993-4048 - [sdryden@sierracounty.ca.gov](mailto:sdryden@sierracounty.ca.gov)

The Sierra County Board of Supervisors met in special session commencing at 2:00 p.m. on June 25, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, the Sierra County Probation Department, 105 Beckwith Street, Loyalton, CA and the Comfort Inn Lobby, 40489 Highway 4, Oakhurst, CA 93644. This meeting was recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**PLEDGE OF ALLEGIANCE:** Led by County Clerk

**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, Clerk-Recorder  
Amanda Uhrhammer, Deputy County Counsel  
Van Maddox, Auditor/Treasurer Tax-Collector  
Laura Marshall, Assessor/Solid Waste Administrator

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## **APPROVAL OF REGULAR AGENDA**

At the request of Deputy County Counsel, the Board moved to add Item 6.A. to the Regular Agenda as the matter came up after the close of the agenda.

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

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

The Board moved to approve the Regular Agenda as amended.

**APPROVED, as amended.** Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

## **REGULAR AGENDA**

### **2. PUBLIC COMMENT OPPORTUNITY**

At 2:02 p.m. Chair Roen opened and closed with no persons addressing the Board.

### **3. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL**

- 3.A. Rescission of Resolution 2019-103 and adoption of resolution pertaining to the Solid Waste Fees for the 2019/2020 Fiscal Year.

Following a brief overview of the item by the Solid Waste Fee Administrator, the Board moved to rescind Resolution 2019-103 and adopt the resolution pertaining to the Solid Waste Fees for the 2019/2020 Fiscal Year.

**ADOPTED, Resolution 2019-104.** Motion: Dryden/Huebner/Unanimous Roll Call Vote: 5/0

### **4. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 4.A. Contract with CPS HR Consultants for recruitment of a Chief Deputy Auditor not to exceed \$10,000.

The Auditor provided background on the resignation of the current Chief Deputy Auditor and the need to rehire this position. The Auditor further explained there is no additional cost for this contract as there will be a savings due to hiring in at a lower salary than the current position is receiving.

The Board moved to approve the contract with CPS HR Consultants for recruitment of a Chief Deputy Auditor.

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Board discussion ensued regarding having used this service in the past to hire three department manager positions along with a few positions in Health and Human Services.

In response to Supervisor Huebner's suggestion to split the department, Deputy County Counsel clarified that the office of Auditor/Treasurer/Tax Collector cannot be split until the next term as it is an elected position.

Discussion ensued with the Board.

**APPROVED, Agreement 2019-069.** Motion: Adams/Dryden/Majority Roll Call Vote: 3/2 (Supervisors Huebner and Beard NO)

4.B. Appointment of Judi Behlke, Sierra County's Safety Officer as alternate to Trindel and CSAC-EIA Board.

The Board moved to appoint Judi Behlke, Sierra County's Safety Officer as the alternate to the Trindel and CSAC-EIA Board.

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

## **5. BOARD OF SUPERVISORS**

5.A. Discussion/action regarding the closure of the Wells Fargo Bank Downieville Branch on September 18, 2019. (SUPERVISOR ADAMS)

Supervisor Adams provided background on the draft letter and requested making a few minor grammatical changes to the letter.

The Board moved to approve the letter to Wells Fargo Bank as amended and authorized the Chair to sign.

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

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

Supervisor Huebner stepped down from the Board at 2:33 p.m.

The Board met in closed session from 2:33 p.m. to 2:46 p.m. Deputy County Counsel reported that County Counsel was given authority to proceed as discussed and as deemed appropriate and necessary.

## **ADJOURN**

At 2:46 p.m., with no further business, Chair Roen adjourned the meeting.

*June 25, 2019*

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PAUL ROEN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK OF THE BOARD