

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

MEETING DATE: November 19, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Clerk of the Board APPROVING PARTY: Heather Foster, Clerk of the Board PHONE NUMBER: 530-289-3295	

AGENDA ITEM: Minutes from the regular meeting held on October 15, 2019.	
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: No General Fund Impact OTHER FUND: AMOUNT: \$ N/A	
ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input 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 2019- _____ Agreement 2019- _____ 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
AGENDA
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 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on October 15, 2019 at 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 Dryden

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
Margaret Long, Assistant 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

October 15, 2019

APPROVAL OF THE CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

11. CONSENT AGENDA

11.A. Resolution rescinding Resolution 2019-057 and adopting correct pay tables for the County of Sierra and Special Revenue funds. (AUDITOR)

APPROVED, Resolution 2019-132

11.B. Resolution approving an amendment to Agreement No. 18G30146, Sierra County Agreement No. 2019-009, between the California Secretary of State and the County of Sierra for voting system replacement funds. (ELECTIONS)

APPROVED, Resolution 2019-133

APPROVED, Agreement 2019-117

11.C. Addendum to Satellite Tracking of People (STOP) contract number 2012-107 to provide alcohol monitoring. (PROBATION)

APPROVED, Agreement 2019-118

11.D. Resolution approving the sheriff's office to donate a surplus vehicle to the Sierra City Fire Department for use as a Chief's/First Responder type vehicle. (SHERIFF)

APPROVED, Resolution 2019-134

11.E. Professional services agreement between James McCubbrey, Ph.D. and Sierra County for Tobacco Use Reduction Plan Evaluation Services. (PUBLIC HEALTH)

APPROVED, Agreement 2019-119

11.F. Agreement between Northern California EMS, Inc. and County of Sierra for Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) for Fiscal Year 2019-2020. (PUBLIC HEALTH)

APPROVED, Agreement 2019-120

October 15, 2019

- 11.G. Amendment to Professional Services Agreement 2014-095 with MGE Engineering for time extension on the Salmon Lake Road Bridge Replacement Project. (PUBLIC WORKS)

APPROVED, Agreement 2019-121

- 11.H. Amendment to Professional Services Agreement 2014-096 with MGE Engineering for time extension on the Packer Lake Road Bridge Replacement Project. (PUBLIC WORKS)

APPROVED, Agreement 2019-122

- 11.I. Amendment to Professional Services Agreement 2014-097 with MGE Engineering for time extension on the Plumbago Creek Bridge Replacement Project. (PUBLIC WORKS)

APPROVED, Agreement 2019-123

- 11.J. Amendment to Professional Services Agreement 2018-07 with MGE Engineering, Inc. extending the term for Phase 2 of the engineering and design services for the 2017 flood sites. (PUBLIC WORKS)

APPROVED, Agreement 2019-124

- 11.K. Resolution approving U.S. Department of Agriculture Forest Service Special Use Permit relative to the replacement of the Packer Lake Road Bridge. (PUBLIC WORKS)

APPROVED, Resolution 2019-135

- 11.L. Authorization to issue a Request for Proposals for proposals to furnish and install a complete manufactured office building for the Sierra County Wellness Center. (PUBLIC WORKS)

- 11.M. Resolution adopting the Sierra County Volunteer Policy. (PERSONNEL)

APPROVED, Resolution 2019-136

- 11.N. Minutes from the regular meeting held on August 20, 2019. (CLERK OF THE BOARD)

APPROVAL OF REGULAR AGENDA

At the request of Supervisor Adams, the Board moved to add Item 8.E. to the Regular Agenda as the matter came up yesterday and needs approval by November 1, 2019.

October 15, 2019

APPROVED. Motion: Dryden/Adams/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

PUBLIC COMMENT OPPORTUNITY

At 9:04 a.m. Chair Roen opened and closed the public comment opportunity with no persons addressing the Board.

COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Huebner thanked Lee Brown, OES Coordinator for his efforts during the power outages last week.

Supervisor Adams reported that the bank ad hoc committee will hopefully have a meeting scheduled for next week and also thanked the Clerk, Chair and County Counsel for the volunteer policy that is on the agenda today.

Supervisor Dryden reported on the Agency on Aging Area 4 meeting she attended.

Chair Roen reported on meeting with the Naveed Paydar with the California Public Utilities Commission held last Friday.

DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Behavioral Health reported on the success of the Wellness Center and having prevented potential homelessness for a local veteran by obtaining veterans housing in Reno; Safe Talk and Assist programs coming to the County; placing new furniture at the Wellness Center in Downieville so it's more welcoming to individuals; and working with County Counsel on how to pay Case Managers for their time when they are on-call as they are required to have 24 hour access per the Mental Health Services Act.

The Director of Health and Social Services reported on the PSPS which was handled well with respect to the elderly and disabled. The Director also reported that those who are eligible for Cal Fresh and lost food during the PSPS can receive reimbursement.

The Director of Planning reported on the final inspection of the Verizon tower located at the Sierraville School and Verizon agreeing to pay the County for the damage that had occurred and the County agreeing to do the work; the Local Transportation Commission meeting tomorrow has been cancelled; the Greene Acres Sierra Nevada

October 15, 2019

Conservancy Forest Health Grant; and significant issues that occurred over the last week as a result of the PSPS.

Comments were received by Chair Roen regarding clearing lines in the communities with generators so they can be used during the power outages.

Brief discussion ensued with the Board.

The Director continued to report on the CPUC meeting and the City of Loyalton meeting held last Friday regarding disincorporation.

In response to Supervisor Adams' inquiry regarding the status of the AT&T Tower in Downieville, the Director indicated that the project is subject to CEQA and there are some concerns regarding the location of the tower and how it will look.

FOREST SERVICE UPDATE

Sierraville District Ranger Quentin Youngblood reported on activities going on in the District.

PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Resolution rescinding Agreement 2019-112 and approving agreement between Truckee Meadows Fire Protection District, Sierra County Fire Protection District, and Sierra County for Fire Protection Services in Verdi and Long Valley.

The Director of Public Works briefly reviewed the requested changes in language by Chief Moore, Truckee Meadows Fire Protection District.

The Board moved to adopt the resolution rescinding Agreement 2019-112 and approving agreement between Truckee Meadows Fire Protection District, Sierra County Fire Protection District, and Sierra County for Fire Protection Services in Verdi and Long Valley.

ADOPTED, Resolution 2019-137 and **APPROVED**, Resolution 2019-126. Motion: Huebner/Beard/Unanimous Roll Call Vote: 5/0

- 7.B. Review of the North Yuba Partnership MOU that was presented and approved at the previous meeting in light of proposed paragraph edits, and authorize forwarding of the final paragraph to the MOU steering committee.

Following a brief overview of the proposed edits, the Board moved to approve the paragraph edits and authorized forwarding the final paragraph to the MOU steering committee.

October 15, 2019

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

- 7.C. Discussion and authorization to purchase road department equipment from Caltrans surplus in an amount not to exceed \$30,000.00.

The Director of Transportation provided background on the request to purchase road department equipment from Caltrans surplus for less than \$30,000 which will make a huge dent in the County's equipment needs.

Discussion ensued with the Board.

The Auditor recommended giving authorization to purchase in an amount not to exceed what is available in the road department budget.

The Board moved to authorize the purchase of road department equipment from Caltrans surplus in an amount not to exceed what is available in the road department budget.

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

BOARD OF SUPERVISORS

- 8.A. Approval of letter of support of the Sierra Valley Groundwater Management District's grant application to the California State Department of Water Resources for Sustainable Groundwater Management Act (SGMA) funding. (CHAIR ROEN)

The Board moved to approve the letter of support of the Sierra Valley Groundwater Management District's grant application to the California State Department of Water Resources for Sustainable Groundwater Management Act (SGMA) funding.

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

- 8.B. Appointment to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

The Board moved to appoint Lewis Van Vleck to the Sierra Valley Resource Conservation District.

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

- 8.C. Appointment to the Sierra County (Calpine) Waterworks District #1. (CLERK OF THE BOARD)

The Board moved to appoint Bruce Troedson to the Sierra County (Calpine) Waterworks District #1.

October 15, 2019

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

- 8.D. Appointment to the Sierra County Behavioral Health Advisory Board.
(CLERK OF THE BOARD)

The Board moved to appoint Bryan D. Funk to the Behavioral Health Advisory Board.

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

- 8.E. Approval of letter of support regarding Health Resource and Services Administration (HRSA) Service Area Competition (HRSA-20-019) grant for the Western Sierra Medical Clinic.

The Board moved to approve the letter of support regarding Health Resource and Services Administration (HRSA) Service Area Competition (HRSA-20-019) grant for the Western Sierra Medical Clinic.

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

CLOSED SESSION

- 9.A. Closed session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

CLOSED SESSION STATEMENT

The Board met in closed session held from 10:12 a.m. to 11:01 a.m. Assistant County Counsel reported that the evaluation was held.

TIMED ITEMS

10.A. 11:00AM PLUMAS NATIONAL FOREST

Introduction of Christopher Carlton, Plumas National Forest Supervisor and District Ranger David Brillenz of the Feather River Ranger District and discussion regarding current forest projects, issues and items of common interest with Sierra County.

Plumas National Forest Supervisor Christopher Carlton introduced himself to the Board.

Comments were received by Supervisor Adams and the Director of Public Works regarding concerns regarding the Over-Snow Vehicle (OSV) program on the Plumas National Forest within Sierra County.

October 15, 2019

Forest Supervisor Carlton commented on a public meeting tentatively scheduled for January 9, 2020 in Quincy regarding comments received on the OSV program.

Supervisor Adams expressed concerns with not having a Forest Service presence in the County on both the Tahoe National Forest and Plumas National Forest and encouraged holding a public meeting regarding the OSV program in Sierra City based on the economic recreation for the County within the Lakes Basin.

Discussion ensued with the Board.

ADJOURN

At 11:27 a.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD