

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

MEETING DATE: July 7, 2020	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-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the special meeting held on June 29, 2020.

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:</p> <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 2020- _____ Agreement 2020- _____ 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
SPECIAL TELECONFERENCE MEETING**

Lee Adams, Vice-Chair, 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, District 3

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

Jim Beard, 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 special session commencing at 10:00 a.m. on June 29, 2020. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Chair Beard

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
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
Laura A. Marshall, Assessor/Solid Waste Fee Administrator

June 29, 2020

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 10:05 a.m. Chair Beard opened and closed the public comment opportunity with no persons addressing the Board.

3. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

3.A. Resolution approving proposed Solid Waste Budget for the 2020/2021 Fiscal Year.

Chair Beard commented on the item and expressed his opposition to the citizens of the County being charged for the loss of revenue from the Loyalton Mobile Home Park and the Forest Service.

The Director of Public Works reviewed the proposed solid waste budget in detail and the loss in revenue from the Forest Service and Loyalton Mobile Home Park, which can be written off over three years in the amount of \$65,619 per year.

Discussion ensued with the Board and staff regarding giving the Forest Service until September 1, 2020 to pay their solid waste fees and removing their negative fees from the budget which changes the write off amount to \$41,025.

The Director continued to review the changes in the solid waste budget since the last fiscal year.

Discussion ensued regarding the projected revenue based on the solid fees and keeping a \$100,000 contingency fund.

Following discussion, the Board moved to adopt the Solid Waste Budget for the 2020/2021 Fiscal Year as amended to reflect the operations budget at \$1,062,539 and the administrative budget at \$69,410 for a total budget of \$1,131,949.00, which includes a contingency fund of approximately \$100,000.

ADOPTED as amended, Resolution 2020-074. Motion: Huebner/Roen/Majority Roll Call Vote: 4/1 (Chair Beard NO)

June 29, 2020

4. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

4.A. Resolution pertaining to the Solid Waste Fees for the 2020/2021 Fiscal Year.

Discussion ensued with the Board and staff in regards to reducing the Solid Waste Fee for Fiscal Year 2020/2021.

Following considerable discussion, the Board moved to adopt the resolution pertaining to the Solid Waste Fees for the 2020/2021 Fiscal Year setting the fee at \$18.38 per loose cubic yards and \$330.84 per residential unit.

ADOPTED, Resolution 2020-075. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

ADJOURN

At 11:12 a.m., with no further business, Chair Beard adjourned the meeting.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD