



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

**Lee Adams, Vice-Chair, District 1**

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**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, District 3**

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

**Jim Beard, 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**

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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on January 7, 2020 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](http://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  
Jeremy Miller, Chief Technology Officer  
Jeff Bosworth, Chief Probation Officer

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## **PASSING OF THE GAVEL**

The gavel was passed to the new Chair, Jim Beard.

## **SELECTION OF VICE-CHAIR**

The Board moved to nominate Supervisor Adams as the new Vice-Chair.

**APPROVED.** Motion: Roen/Huebner/Majority Roll Call Vote: 4/1 (Supervisor Adams NO)

## **APPROVAL OF THE CONSENT AGENDA**

At the request of Supervisor Huebner, Consent Item 7.G. was moved to the Regular Agenda as Item 6.B.

7.G. Resolution authorizing the Auditor to make certain changes to the Clerk-Recorder's 2019/2020 Final Budget for overtime. (CLERK-RECORDER)

The Board moved to approve the Consent Agenda as amended.

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

## **7. CONSENT AGENDA**

7.A. Approval of County Certification of Network Adequacy Data and Documentation Submission. (BEHAVIORAL HEALTH)

7.B. Resolution authorizing the Auditor to make certain changes to the Information Systems Department 2019-2020 Final Budget for overtime funds for completion of mission critical projects. (INFORMATION SYSTEMS)

**ADOPTED,** Resolution 2020-001

7.C. Resolution authorizing the Auditor to make certain changes to the 2019/2020 Final Budget-Community Corrections Partnership sub-account. (PROBATION)

**ADOPTED,** Resolution 2020-002

7.D. Resolution approving Off-Highway Motor Vehicle Project Agreement G18-03-55-L01. (SHERIFF)

**ADOPTED,** Resolution 2020-003

**APPROVED,** Agreement 2020-001

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- 7.E. Resolution approving the Fiscal Year 2020 Cooperative Law Enforcement Annual Operating and Financial Plan between the USDA Humboldt-Toiyabe National Forest and the Sierra County Sheriff's Office. (SHERIFF)

**ADOPTED**, Resolution 2020-004  
**APPROVED**, Agreement 2020-002

- 7.F. Resolution authorizing a petty cash fund for the Sheriff's office. (SHERIFF)

**ADOPTED**, Resolution 2020-005

- 7.H. Minutes from the regular meeting held on December 3, 2019. (CLERK-RECORDER)

## **APPROVAL OF REGULAR AGENDA**

The Board moved to approve the Regular Agenda as amended.

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

## **2. PUBLIC COMMENT OPPORTUNITY**

At 9:06 a.m. Chair Beard opened and closed the public comment opportunity with no persons addressing the Board.

## **3. COMMITTEE REPORTS & ANNOUNCEMENTS**

Supervisor Adams referred to RCRC highlights included in the Board packet and commented on being reappointed to RCRC's Executive Board.

## **4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

The Chief Probation Officer reported on his upcoming retirement effective April 30, 2020.

The Chief Technology Officer (CTO) reported on certain pieces of equipment that require replacing in the near future, including one which will need to be replaced prior to the end of the Fiscal Year in an amount not to exceed \$30,000. The CTO continued to provide an update on the state of the IT Department.

Brief discussion ensued with the Board.

Supervisor Adams recommended the CTO add an item to a future meeting agenda to update the Board on the current status of the County's IT system.

The Director of Planning reported on the PSPS and State Parks Grant ad-hoc committee meetings scheduled for January 9, 2020 starting at 10:00 a.m.; a listening

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session with PG&E to be held on January 22, 2020 to discuss recent PSPS events; the OAEC will meet on January 23, 2020; the Department of Water Resources (DWR) Director has offered dates for a future meeting to address the watermaster service fees; the State Department of Conservation issuing the second draft of the Sustainable Agricultural Lands Conservation Program and the need to submit comments by January 27, 2020; and having finalized the equipment acquisition for the Road Department.

The Director further commented on Donald Russell's retirement as the editor of the Mountain Messenger and expressed his appreciation and respect to Mr. Russell.

## **5. FOREST SERVICE UPDATE**

Supervisor Roen provided a brief update on behalf of Yuba River District Ranger Lon Henderson.

## **6. BOARD OF SUPERVISORS**

- 6.A. Discussion/action regarding appointments to commissions, board and associations; standing committees; term appointments made by the full board; and ad-hoc committees for the 2020 Calendar Year. (CLERK OF THE BOARD)

Supervisor Roen commented on the MSA and the North Yuba Forest Partnership MOU and requested continuing as the Board's direct representative going forward.

County Counsel recommended this matter come back to the Board for approval.

Following brief discussion, Chair Beard appointed Supervisor Dryden to serve as the Eastside County-USFS Relations Ad-Hoc Committee representative and Supervisor Huebner to serve as the alternate on the Government Standing Committee.

The Clerk requested the Board confirm Supervisor Huebner's appointment on the Long Valley Groundwater Management District, which term began on July 1, 2019 and ends July 1, 2023.

In response to Board inquiry, the Clerk clarified that Judi Behlke, Personnel Analyst was previously appointed by the Board to serve as the alternate to the CSAC Excess Insurance Authority and Trindel Board of Directors.

The Board moved to approve the appointments to the commissions, board and associations and the term appointments as presented.

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

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- 6.B. Resolution authorizing the Auditor to make certain changes to the Clerk-Recorder's 2019/2020 Final Budget for overtime. (CLERK-RECORDER)  
**(Consent Item 7.G.)**

Supervisor Huebner recommended increasing the amount to \$10,000 due to the upcoming election.

Following brief discussion, the Board moved to adopt the resolution authorizing the Auditor to make certain changes to the Clerk-Recorder's 2019/2020 Final Budget for overtime as amended to increase the amount to \$10,000.

**ADOPTED as amended**, Resolution 2020-006. Motion: Huebner/Roen/Unanimous  
Roll Call Vote: 5/0

**ADJOURN**

At 9:30 a.m., with no further business, Chair Beard adjourned the meeting.

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JIM BEARD, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK OF THE BOARD