



**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 - 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

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 8, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Supervisor Huebner

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
Jeff Bosworth, Chief Probation Officer

January 8, 2019

PASSING OF THE GAVEL

The gavel was passed to the new Chair, Paul Roen.

SELECTION OF VICE-CHAIR

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

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

APPROVAL OF CONSENT AGENDA

At the request of the Clerk, Consent Item 14.N. was pulled from the agenda.

14.N. Minutes from the regular meeting held December 4, 2018. (CLERK-RECORDER)

The Board moved to approve the Consent Agenda as amended.

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

14. CONSENT AGENDA

14.A. Annual renewal of Probation's pre-trial and post-sentence electronic monitoring programs. (PROBATION)

14.B. Annual renewal of contract with CDCR to house certain inmates. (PROBATION)

APPROVED, Agreement 2019-001

14.C. Agreement with AirMedCare Network Affinity Group for Membership Discount for Sierra County Bargaining Unit & Unrepresented Employees & Special Districts. (PUBLIC WORKS)

APPROVED, Agreement 2019-002

14.D. Agreement for Services with the Sierra Buttes Snowbusters to provide trail/road snow grooming services for OSV trails. (PUBLIC WORKS)

APPROVED, Agreement 2019-003

14.E. Resolution authorizing Auditor to make changes to the 2019 Final Budget - Parks and Recreation - to increase revenues and expenditures in the amount of \$120,000 for the snow grooming program. (PUBLIC WORKS)

January 8, 2019

ADOPTED, Resolution 2019-001

- 14.F. License Agreement with Matthew and Jennifer Carden for use of a portion of State Highway 49 that is currently under the control of Sierra County. (PUBLIC WORKS)

APPROVED, Agreement 2019-004

- 14.G. Resolution rejecting bid for the construction of the Sierra County Wellness Center Addition Project and authorizing re-bidding. (PUBLIC WORKS)

ADOPTED, Resolution 2019-002

- 14.H. Professional Services Agreement between The Regents of the University of California, a California corporation ("University") acting for and on behalf of the Davis campus UC Davis Extension Northern California Training Academy, and County of Sierra. (SOCIAL SERVICES)

APPROVED, Agreement 2019-005

- 14.I. Resolution authorizing Auditor to make changes to the 2018/19 Final Budget and authorizing payment to Megabyte. (AUDITOR)

ADOPTED, Resolution 2019-003

- 14.J. Resolution amending Resolution 2017-006 to add Road Superintendent to the Mid- Management. (AUDITOR)

ADOPTED, Resolution 2019-003

- 14.K. Approval of Board of Supervisors Travel Reimbursement for Peter Huebner, November 2018. (AUDITOR)
- 14.L. Resolution approving contract between the County of Sierra and the State of California to provide the County with HAVA Federal funds to improve cyber security and infrastructure related to VoteCal. (ELECTIONS)

ADOPTED, Resolution 2019-003

APPROVED, Agreement 2019-006

- 14.M. Resolution approving continued use of a Master Bond for County Officials. (CLERK OF THE BOARD)

ADOPTED, Resolution 2019-004

January 8, 2019

14.O. Minutes from the regular meeting held on December 18, 2018. (CLERK-REORDER)

REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

2. PUBLIC COMMENT OPPORTUNITY

At 9:05 a.m. Chair Roen opened the public comment opportunity.

Jason Christian, Portola informed the Board of the memorial service to be held for Leland Cross on January 12, 2019 at 1:00 p.m. at the Sierra Brooks Lodge.

At 9:07 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 next Nor-Cal EMS meeting to be held this Thursday morning and RCRC will meet next Thursday.

Supervisor Huebner Peter reported on scheduling a meeting in January with the tenants of the Senior Apartments in Loyalton to inform them of what will happen with the new ownership of property.

Supervisor Beard reported the A4AA meeting to be held on Friday which he will attend by phone in the Health and Human Services conference room.

Chair Roen reported that NoRTEC will meet on January 24th in Chico.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on rollover funds in the amount of \$63,000 from the Emergency Preparedness Plan for Public Health and the funding having to be spent by the end of March 2019 and can only be used for the purchase of equipment and training.

The Chief Probation Officer provided an update on bail reform and the County having received the \$100,000 in seed funding, however he doesn't plan on touching it in the event the referendum is successful.

The Director of Behavioral Health reported on having a speaker on vaping at the schools; the No Place Like Home grant and the use of the technical assistance funding

January 8, 2019

to partner with Plumas County on a homeless plan; and the MHSA audit coming up on March 12-14th.

The Director of Planning reported on the open house regarding the OSV plan and whether it will be held or not due to government shutdown; a complaint received from a Plumas County resident with concerns about not enough snow grooming and having informed the individual of the state's policy on grooming and the set of specifications that must be followed in order to operate the program; Miriam Dines' 28 year anniversary with the County; a training on the Code of Safe Practices to be held on Thursday in Sierraville from 9:00 a.m. to 2:00 p.m.; the Planning Commission meeting to be held on January 24th; the comment period on the Sierra Hot Springs project EIR expiring on January 25th; the need to set a date for the Solid Waste Committee to meet; the completion of the LAFCo proceedings for the Sierra Valley Hospital District and the Sierra County Fire Protection District No. 1; the Sierra Brooks Water System protest hearing scheduled for the next Board meeting at 10:00 a.m.; an upcoming OAEC meeting; and the 6th cycle for updating the housing element and the budget proposal including the SB 2 fees collected by County Recorder.

The Auditor reported on the government shutdown and recommended all department managers consider not spending any federal funding.

The Assessor reported on the grant funding received from the Department of Finance State Supplementation for County Assessor's program in the amount of \$650,000 to cover the cost of the conversion of the property tax system to Megabyte along with Alpine County piggybacking on Sierra County's agreements with Megabyte which will provide a 70/30 split of the total costs of the system leaving only \$97,857 for the county tax payers to fund. Alpine will also be covering an additional \$27,735 of the County's annual payment.

5. FOREST SERVICE UPDATE

No update given.

6. PROBATION - JEFF BOSWORTH

6.A. Board appointments for Community Corrections Partnership (CCP) and Juvenile Justice Coordinating Council (JJCC).

The Chief Probation Officer provided brief background on the Community Corrections Partnership (CCP) and Juvenile Justice Coordinating Council (JJCC).

The Board moved to appoint Supervisor Dryden as the representative and Supervisor Huebner as the alternate to the Community Corrections Partnership (CCP) and Juvenile Justice Coordinating Council (JJCC).

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

January 8, 2019

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 7.A. Amendment 1 to State of California Standard Agreement C17V0047 with the State Department of Parks and Recreation for funding for the Over Snow Vehicle Program grooming, plowing, and maintenance services through September 30, 2020.

Following brief discussion, the Board moved to approve the Amendment 1 to State of California Standard Agreement C17V0047 with the State Department of Parks and Recreation for funding for the Over Snow Vehicle Program grooming, plowing, and maintenance services through September 30, 2020.

APPROVED, Agreement 2019-007. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

- 7.B. Formal review and adoption of any comments on the Plumas National Forest Over-Snow Vehicle (OSV) Use Designation Draft Environmental Impact Statement (DEIS).

The Director of Transportation reviewed the letter authored by the Board in 2015 during the initial preparation of the EIS and the three issues to consider including: 1) the minimum amount of snow for grooming and snowmobiling; 2) the prohibition of snowmobiling below 3500 feet; and 3) the prohibition from crossing the Pacific Crest Trail (PCT).

Comments were received by the Deputy Director of Transportation Bryan Davey regarding some of the concerns with the Draft EIS.

Discussion ensued with the Board.

The Director commented that the comment period has been extended to January 24th.

The Board moved to authorize staff to draft comments on the Plumas National Forest Over-Snow Vehicle (OSV) Use Designation Draft Environmental Impact Statement (DEIS) and to give staff and the Chair the discretion to either submit the letter or bring it back to the next Board meeting for review and approval.

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

13.C. TIMED ITEMS

10:00 A.M. RESOLUTION OF APPRECIATION - ELIZABETH MORGAN

Resolution of appreciation to Elizabeth Morgan for her years of service to Sierra County.

January 8, 2019

Comments were received by the Director of Health and Social Services, Jason Christian and the Director of Planning.

On behalf of the Board the Director of Health and Social Services presented the resolution of appreciation to Elizabeth Morgan.

8. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 8.A. Update by the County Auditor on the state of the 2018/2019 County Budget and adoption of resolution rescinding Resolution 2018-119 selectively freezing employee hiring and promotion absent Board approval. (SUPERVISOR ADAMS/AUDITOR)

The Auditor provided an update on the state of the 2018/2019 County Budget and the unanticipated revenues received including \$111,633 more in property taxes and \$21,000 more in vehicle licensing fees.

The Auditor explained that the rollover looks to be higher than last year and with the repeal on the gas tax not passing he believes it's safe to repeal the freeze on hiring and promotions.

The Board moved to adopt the resolution rescinding Resolution 2018-119 selectively freezing employee hiring and promotion absent Board approval.

ADOPTED, Resolution 2019-005. Motion: Adams/Beard/Unanimous Roll Call Vote: 5/0

- 8.B. Resolution authorizing a promotion in the Auditor's office.

The Auditor provided background on the request to authorize a mid-year promotion in the department.

The Board moved to adopt the authorizing a promotion in the Auditor's office.

ADOPTED, Resolution 2019-006. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

- 8.C. Resolution authorizing the Tax Collector to purchase a RTL deposit system for the new property tax system and make budget adjustments.

The Auditor provided background on the request to purchase a RTL deposit system for the new property tax system which would save on staff time.

Board questioning ensued.

January 8, 2019

The Board moved to adopt the resolution authorizing the Tax Collector to purchase a RTL deposit system for the new property tax system and make budget adjustments.

ADOPTED, Resolution 2019-007. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

13.B. 10:30 AM CATASTROPHIC WILDFIRE POTENTIAL

Discussion/direction regarding Sierra County's Proclamation of Emergency, Resolution 2014-066 and 2016-122, with regard to catastrophic wildfire potential.

The Director of Planning provided background on the concerns with respect to communications, coordination and the ability for Sierra County to be informed about what CalFire and the Forest Service are doing regarding fire protection in the County and the need to take matters into our own hands and seek funding to do fire activities around our communities. The Director further suggested sponsoring a meeting and demand the proper individuals attend who have the credentials to make decisions.

Discussion ensued with the Board.

Jason Christian, Plumas Corporation Board Director, reviewed the handouts he provided to the Board regarding the Sierra County Board of Supervisors' resolutions proclaiming a local emergency in its forests, Plumas Corporation's proposed workshop to do utility style planning around what is needed to put the Loyalton Cogen on a path of financial stability, and the use of Sierra Nevada Conservancy's Proposition 68 funding.

Supervisor Adams suggested a local workshop with CalFire, the Tahoe National Forest and the Sierra Nevada Conservancy in order to identify Sierra County as a pilot project to protect the communities from a fire off of national forest lands as well as protect federal property from a house fire.

Considerable discussion ensued with the Board.

Following discussion and by consensus, direction was given to staff and the Chair to meet with the new Sierra Nevada Conservancy's Executive Director and to bring back a new resolution declaring a local emergency with regard to catastrophic wildfire potential.

9. PERSONNEL DIRECTOR - MARGARET LONG

9.A. Resolution creating a Personnel Analyst Position under the Personnel Director.

Deputy County Counsel and the Auditor provided background on the Personnel Analyst position.

January 8, 2019

The Board moved to adopt the resolution creating a Personnel Analyst position under the Personnel Director.

ADOPTED, Resolution 2019-008. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

10. BOARD OF SUPERVISORS

10.A. Discussion/direction regarding updating the Sierra County Board of Supervisors' Rules of Procedure and Standing Committee Policies and Procedures. (CLERK OF THE BOARD)

The Clerk provided brief background on the need to update the Board of Supervisors' Rules of Procedure and the Standing Committee Policies and Procedures.

Discussion ensued.

By consensus, the Board directed the Clerk to bring back the recommended changes to the Sierra County Board of Supervisors' Rules of Procedure and Standing Committee Policies and Procedures for approval at the next meeting.

10.B. Discussion/direction regarding appointments to commissions, board and associations; standing committees; term appointments made by the full board; and ad-hoc committees for the 2019 Calendar Year. (CLERK OF THE BOARD)

The Director of Behavioral Health requested the Board appoint Supervisor Beard to the Behavioral Health Advisory Board for continuity.

Discussion ensued with the Board regarding recommended appointments.

The Board moved to approve the recommended appointments to commissions, boards and associations; standing committees, term appointments made by the full board; and ad-hoc committees for the 2019 Calendar Year.

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

10.C. Discussion/direction regarding county-optional agreement to conduct outreach related to the California Complete County (CCC) 2020 Census. (CLERK OF THE BOARD)

No action taken.

10.D. Second reading and adoption of an ordinance repealing Sierra County Code Section 2.03.090 and replacing with a revised Board Travel Policy. (CLERK OF THE BOARD)

January 8, 2019

The Board moved waive the second reading and adopt the ordinance repealing Sierra County Code Section 2.03.090 and replacing with a revised Board Travel Policy.

ADOPTED, Ordinance 1085. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

10.E. Second reading and adoption of an ordinance amending Section 2.04.070 and rescinding Section 2.04.100 of the Sierra County Code pertaining to compensation for County Supervisors. (CLERK OF THE BOARD)

Supervisor Adams commented on the proposed ordinance eliminating the legal issue with respect to the potential of liability due to longevities.

The Board moved to waive the second reading and adopt the ordinance amending Section 2.04.070 and rescinding Section 2.04.100 of the Sierra County Code pertaining to compensation for County Supervisors.

ADOPTED, Ordinance 1086. Motion: Adams/Huebner/Majority Roll Call Vote: 4/1 (Supervisor Dryden NO)

11. **COUNTY SERVICE AREA BOARD OF DIRECTORS**

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

At 11:56 a.m. Chair Roen recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

At 12:07 p.m. Chair Roen adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors.

12. **CLOSED SESSION**

12.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Margaret Long Negotiator, all bargaining units.

12.B. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Michael Miller, Sierra County Superior Court Case No. 7637.

12.C. Closed session pursuant to Government Code Section 54956.9 (d)(2) - conference with legal counsel - threat of litigation - 1 case.

The Board met in closed session from 12:07 to 12:25 p.m. Deputy County Counsel reported that there was nothing to report out of closed session.

January 8, 2019

15. CORRESPONDENCE LOG

15.A. Letter from LaDonna Matinetti in support of Kim McKinney's letter printed in the Sierra Booster December 13, 2018 regarding the Masterplan for Sierra Hot Springs.

No action taken.

15.B. Letter from Patrick Hogan, Pacific Gas and Electric (PG&E) responding to Board of Supervisors November 6, 2018 letter regarding PG&E Public Safety Power Shutoff program.

No action taken.

ADJOURN

At 12:25 p.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD