



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

Lee Adams, District 1

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Peter W. Huebner, District 2

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Paul Roen, Vice-Chair, District 3

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Jim Beard, District 4

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Scott A. Schlefstein, Chair, District 5

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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on February 6, 2018 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.

PLEDGE OF ALLEGIANCE: Led by Supervisor Beard

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, Vice-Chair, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, Chair, District #5

Staff: Michelle Burr, Chief Deputy Clerk-Recorder
Joe Larmour, 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

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APPROVAL OF CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

12. CONSENT AGENDA

12.A. Professional Services Agreement between Charis Youth Center and Sierra County Behavioral Health Department for behavioral health services for youth. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-003

12.B. Permission to hire a Community Outreach Coordinator for Public Health. (PUBLIC HEALTH)

12.C. Resolution approving grant agreement number 17-10352 for the California Immunization Program between the State of California, Department of Public Health (CDPH) and Sierra County for Fiscal Years 2017/2018 through 2021/2022. (PUBLIC HEALTH)

ADOPTED, Resolution 2018-008

APPROVED, Agreement 2018-004

12.D. Amendment to Agreement No. 2014-091, State Agreement No. 14-10545, between the California Department of Public Health and Sierra County for Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP). (PUBLIC HEALTH)

APPROVED, Agreement 2018-005

12.E. Approval for the Health and Human Services Committee to convene on behalf of Social Services/Public Health Director, Vickie Clark, in order to review, make recommendations and/or provide direction to her first six months of job performance. (SOCIAL SERVICES)

12.F. Resolution approving sale of tax defaulted property subject to the Tax Collector's Power to Sell. (TAX COLLECTOR)

ADOPTED, Resolution 2018-009

12.G. Agreement between the County of Sierra and Bickmore for services related to other postemployment benefits (OPEB) valuation. (AUDITOR)

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APPROVED, Agreement 2018-006

12.H. Resolution re-authorizing delegation of investing authority and approval of the Sierra County Investment Policy. (AUDITOR)

ADOPTED, Resolution 2018-010

12.I. Resolution authorizing purchase and payment for two speed feedback signs from Statewide Traffic and Signs in the amount of \$10,631.66. (PUBLIC WORKS)

ADOPTED, Resolution 2018-011

12.J. Resolution of appreciation honoring Anna Costa Brett on her 100th birthday. (SUPERVISOR ADAMS)

12.K. Resolution authorizing the consolidation of district elections with the Statewide Direct Primary Election to be held on June 5, 2018. (ELECTIONS)

ADOPTED, Resolution 2018-012

12.L. Minutes from the regular meeting held on January 16, 2018. (CLERK-RECORDER)

APPROVAL OF THE REGULAR AGENDA

At the request of Supervisor Beard, Correspondence Item 13.A. was moved to the Regular Agenda as Item 9.B.

13.A. Letter from Dianne Feinstein, United States Senator requesting the Sierra County Board of Supervisors pass a formal resolution opposing new offshore drilling development and object to any new oil and gas leases off the California coast.

The Board moved to approve the Regular Agenda as amended.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

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

3. COMMITTEE REPORTS & ANNOUNCEMENTS

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Supervisor Adams reported on the Finance Committee meeting held last week and indicated that the Committee will be prepared to make a report and recommendations to the full Board at the next Board meeting.

Chair Schlefstein reported on upcoming meetings for the Juvenile Justice Committee, Child Abuse Council and the Community Action Agency.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services provided information regarding Medical Marijuana cards through the Public Health Department.

The Director also reported on AB 626 Micro Enterprise Home Kitchens, clean CalRecycle solid waste evaluation inspections; Medi-cal managed care; Local Agency Management Program (LAMP); waste water disposal treatment plan; and the purchase of the 202 Front St., Loyalton property.

The Director of Behavioral Health reported on the External Review Operations training she attended and what it will mean for Sierra County.

5. FOREST SERVICE UPDATE

Ms. Heather Newell, North Yuba Ranger District gave an update on the Sierra Nevada Conservancy (SNC) Grant, the Yuba project, and trees that are marked along the highway for Caltrans projects. Ms. Newell also stated that they have advertised for a new District Ranger.

6. PUBLIC WORKS/TRANSPORTATION - Tim Beals

6.A. Resolution approving 5-Year Regional Agency Integrated Waste Management Plan/Report for submission to CalRecycle.

The Director of Public Works explained this is a review required by State Law that has been completed.

The Board moved to adopt the resolution approving 5-Year Regional Agency Integrated Waste Management Plan.

ADOPTED, Resolution 2018-013. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

6.B. Professional Services Agreement with MGE Engineering, Inc. for geotechnical and structural engineering services including environmental and surveying to provide design solutions in order to effect the permanent repairs to a number of flood damaged sites.

The Director of Public Works gave a brief explanation regarding this item.

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The Board moved to approve the agreement with MGE Engineering, Inc. for repairs on flood damaged roads.

APPROVED, Agreement 2018-007. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

- 6.C. Request for Board of Supervisors' authorization to submit Request for Authorizations (RFA), on each road repair project with advance construction.

At the request of the Director of Public Works, Mr. Bryan Davey, Assistant Engineer provided information regarding the item.

Following discussion the Board moved to direct staff to draft a letter for review and discussion at the February 20, 2018 Board meeting.

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

- 6.D. Professional Services Agreement with Petty and Associates, Inc. for engineering services for HVAC system project located at Front Street Health and Human Services Building.

The Director of Public Works stated that they are assisting the Health and Human Services Department with replacing a HVAC system.

The Board moved to approve the professional services agreement with Petty and Associates, Inc. for HVAC system located at Front Street Health and Human Services Building.

APPROVED, Agreement 2018-008. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

- 6.E. Discussion/direction to staff on notice received from Cara Martinson (CSAC) on a recreation and environmental (water) bond act that may be on the November ballot.

The Director of Public Works explained that if SB 5 passes the County will be limited to a \$400,000 allocation.

After further discussion the Director stated that he will bring this back to the Board when the regulations have been drafted.

- 6.F. Resolution authorizing the filing of an application for funding from the Truckee River Fund and National Forest Foundation for drainage improvements on Henness Pass Road.

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The Director of Public Works explained that this was a project suggested by Ranger Young Blood. He also provided information regarding the circumstances and location of the project.

The Board moved to adopt the resolution authorizing the filing of an application for funding from the Truckee River Fund and National Forest Foundation.

ADOPTED, Resolution 2018-014. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

6.G. Discussion and approval of re-scoping of administrative position in the road department (left by retirement of long term employee).

The Director of Public Works gave an overview of the re-scoping process that would happen in his office.

After further discussion the Board moved to approve the re-scoping of the administrative position in the road department.

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

7. PLANNING / BUILDING - Tim Beals

7.A. Approval of general plan contract extension with Mintier Harnish and report from Finance Committee on budget requirements to serve the completion of the project.

The Director of Planning gave an update on the general plan and contract extension.

Following further discussion regarding the general plan the Board moved to approve the contract extension with Mintier Harnish.

APPROVED, Agreement 2018-009. Motion: Adams/Huebner/Majority Roll Call Vote: 4/1 (Supervisor Beard NO)

8. OFFICE OF EMERGENCY SERVICES (OES) -Tim Beals

8.A. Resolution rescinding Resolution 2017-002 and adoption of replacement resolution to reflect an amended expenditure category for Fiscal Year 2016 Homeland Security Grant.

The Director of Emergency Services gave a brief explanation about the item.

The Board moved to adopt the resolution rescinding resolution 2017-002 and adopt replacement resolution to reflect an amended expenditure category for Fiscal Year 2016 Homeland Security Grant.

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ADOPTED, Resolution 2018-015. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

9. COUNTY COUNSEL - David Prentice

9.A. Resolution denying Wayne DeLisle's solid waste fee appeals of December 5, 2017.

Deputy County Counsel gave an explanation regarding the denial of Mr. Wayne DeLisle's solid waste appeals.

The Board moved to adopt the resolution denying Mr. Wayne DeLisle's solid waste appeals.

ADOPTED, Resolution 2018-016. Motion: Huebner/Adams/Unanimous Roll Call Vote: 5/0

9.B. Letter from Dianne Feinstein, United States Senator requesting the Sierra County Board of Supervisors pass a formal resolution opposing new offshore drilling development and object to any new oil and gas leases off the California coast. **(Correspondence Item 13.A.)**

Supervisor Beard indicated he would not support the letter from Dianne Feinstein requesting a resolution opposing the off shore drilling.

Discussion ensued.

No action taken.

10. TIMED ITEMS

10.A. 10:00AM PUBLIC HEARING - COUNTYWIDE SITING ELEMENT

Conduct Public Hearing and adopt resolution approving the revised Countywide Siting Element of the Sierra County Regional Agency Integrated Waste Management Plan and its accompanying environmental document.

At 10:04 a.m. Chairman Schlefstein opened the public hearing.

At the request of the Director of Public Works the following exhibit was entered in the record:

Exhibit 1 – February 6th Agenda Transmittal and Record of Proceeding with attachments – 28 pages

Discussion ensued.

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The Board moved to adopt the resolution approving the revised Countywide Siting Element of the Sierra County Regional Agency Integrated Waste Management Plan and its accompanying environmental document.

At 10:07 a.m. Chair Schlefstein closed the public hearing with no persons addressing the Board.

ADOPTED, Resolution 2018-017. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

10.B. 10:15AM RESOLUTION OF APPRECIATION

Presentation of a resolution of appreciation acknowledging those individuals who successfully graduated from the Advanced EMT Course which was co-sponsored by Sierra Frontier Medical Resources, Inc. and Downieville Fire Protection District.

Supervisors Huebner and Adams presented the resolutions of appreciation to Leslie Baker III, Brandi Dudek, Shaun Felton, David Keyes, Patrick Shannon, Michael Galan, Steve Folsom, Bette Jo Lang, and Frank Lang.

11. CLOSED SESSION

11.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyalton Mobile Home Park, Sierra County Superior Court Case No. 7677.

CLOSED SESSION STATEMENT

The Board met in closed session from 10:41 a.m. to 10:49 a.m. With respect to Item 11.A., Deputy County Counsel reported that information was given to the Board and direction was given.

CLERK NOTE: Supervisor Roen was absent for the discussion under Item 11.A.

13. CORRESPONDENCE LOG

13.B. Letter from Tony Tooke, US Forest Service Chief in response to a letter sent to him on November 7, 2017 from the Board of Supervisors regarding the value and impact of National Forest System lands and their management on local communities and their economies.

No action taken.

13.C. Letter from the American Lung Association announcing the release of the 16th annual State of Tobacco Control Report on January 24, 2018.

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No action taken.

ADJOURN

At 10:49 a.m., with no further business, Chair Schlefstein adjourned the meeting.

SCOTT A. SCHLEFSTEIN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

MICHELLE BURR, DEPUTY
CLERK OF THE BOARD