



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
MINUTES  
SPECIAL TELECONFERENCE MEETING**

**Lee Adams, District 1**

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**Peter W. Huebner, District 2**

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**Paul Roen, Chair, District 3**

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**Jim Beard, Vice-Chair, District 4**

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**Sharon Dryden, District 5**

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The Sierra County Board of Supervisors met in special session commencing at 12:00 p.m. on March 21, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA and the Sierra County Probation Department, 105 Beckwith Street, Loyalton, 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 Adams

**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, Clerk-Recorder  
David Prentice, County Counsel  
Bryan Davey, Deputy Director of Transportation

March 21, 2019

## **APPROVAL OF REGULAR AGENDA**

The Board moved to approve the Regular Agenda.

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

## **REGULAR AGENDA**

### **2. PUBLIC COMMENT OPPORTUNITY**

At 12:03 p.m. Chair Roen opened and closed the public comment opportunity with no persons addressing the Board.

### **3. PUBLIC WORKS/TRANSPORTATION - Tim Beals**

3.A. Resolution abandoning a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

Deputy Director of Transportation Bryan Davey briefly reviewed the revised attachments to the proposed resolution showing the encroachment areas which legal descriptions were reviewed by the County Engineer.

Discussion ensued with the Board regarding the county releasing interest in the road easement but not the utility easement.

Following discussion, the Board moved to adopt the resolution abandoning a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton as amended to add "*for road purposes only*" to the end of the first whereas of the resolution.

**ADOPTED as amended.** Resolution 2019-043. Motion: Huebner/Beard/Unanimous Roll Call Vote: 5/0

### **4. CLOSED SESSION**

4.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.

At 12:17 p.m. Chair Roen stepped down from the Board.

## **CLOSED SESSION STATEMENT**

The Board met in closed session from 12:17 p.m. to 12:27 p.m.

*March 21, 2019*

At 12:27 p.m. Chair Roen returned to the Board.

County Counsel reported that there was no reportable action taken.

**ADJOURN**

At 12:28 p.m., with no further business, Chair Roen adjourned the meeting.

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PAUL ROEN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK OF THE BOARD