



**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](mailto:supervisor1@sierracounty.ca.gov)

**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, Vice-Chair, District 3**

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

**Jim Beard, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Scott A. Schlefstein, Chair, District 5**

P.O. Box 192 - Loyalton, CA 96118 - 530-913-9218 - [supervisor5@sierracounty.ca.gov](mailto:supervisor5@sierracounty.ca.gov)

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on April 17, 2018 in the Loyalton Social Hall, Loyalton City Park, 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, Vice-Chair, District #3  
Jim Beard, Supervisor, District #4  
Scott A. Schlefstein, Supervisor, Chair, District #5

**Staff:** Heather Foster, County Clerk-Recorder  
David Prentice, 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/Beard/Unanimous Roll Call Vote: 5/0

**11. CONSENT AGENDA**

11.A. Approval of Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex. (PUBLIC WORKS)

**APPROVED,** Agreement 2018-024

11.B. Authorize payment of invoice to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

11.C. Resolution approving proposed budget for the 2017-18 CalRecycle Beverage Container Recycling City/County Payment Program for Fiscal Year 2018/2019. (PUBLIC WORKS)

**ADOPTED,** Resolution 2018-034

11.D. Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorizing Director or Designee to execute the necessary application for the securing of grant funds. (PUBLIC HEALTH)

**ADOPTED,** Resolution 2018-035

**APPROVED,** Agreement 2018-025

11.E. Test Rental and Use Agreement between Cooperative Personnel Services (CPS) Human Resources (HR) Consulting and Sierra County Social Services. (SOCIAL SERVICES)

**APPROVED,** Agreement 2018-026

11.F. Authorization to fill a vacant position in the Treasurer Tax Collector's office. (TREASURER TAX COLLECTOR)

11.G. Resolution authorizing the Auditor to make certain changes to the 2017/2018 Final Budget for changes in federal revenues to the county. (AUDITOR)

**ADOPTED,** Resolution 2018-036

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11.H. Resolution certifying County roads contained in maintained mileage system for submittal to the State of California. (PUBLIC WORKS)

**ADOPTED**, Resolution 2018-037

11.I. Resolution declaring the week of May 6 - May 12, 2018, "Safety Seat Checkup Week" in Sierra County. (CLERK OF THE BOARD)

**ADOPTED**, Resolution 2018-038

11.J. Resolution authorizing the Auditor to make certain changes to the 2017/2018 Final Budget to reflect HAVA Section 251 grant funding and increase expenditures in the Elections budget. (ELECTIONS)

**ADOPTED**, Resolution 2018-039

## **APPROVAL OF THE 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 9:01 a.m. Chair Schlefstein opened the public comment opportunity.

Public comment was received by Ms. Sydney Lewis, Field Representative for Senator Kamala Harris.

Brief discussion ensued regarding issues with broadband in rural counties.

Public comment was received by County Superintendent Merrill Grant regarding the recent bogus emails threatening schools nationwide and the two year reauthorization of the Secured Rural Schools funding.

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

Supervisor Huebner reported that the upcoming meeting with the Reno City Council regarding the housing development near Boomtown has been cancelled and he will attend a community meeting in Verdi regarding this issue.

Supervisor Adams reported that the Finance Committee will meet on May 1, 2018 at 1:00 p.m. following the Board of Supervisors meeting.

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

The Director of Health and Social Services reported on changes to Child Protective Services including changing the division name to Children and Family Services; she is looking to have certified foster homes in Sierra County again; and receiving the LAMP draft back from the State Water Resources Board with just a few corrections which have been made.

The Director of Planning reported on a the Sagan Fondo bike race to be held on May 5<sup>th</sup> beginning and ending in Truckee and uses an extensive number of Sierra County roads and Forest Service roads; a meeting to be held today to discuss the dissolution and annexation of the Sierra Valley Hospital District; receipt of additional funding from USDA in the amount of \$900,000 (\$600,000 additional loan funding at 3.1% and \$375,000 grant funding) for the Sierra Brooks Water System; project study reports for Campbell Hot Springs Lemon Canyon Road project, the Sierra City downtown improvement project and Hill Lane project are being prepared; the Forest Service has issued its travel management plan for the Over-Snow Vehicle Program and the Board needing to review and decide whether to comment on the plan; they are starting snow removal on Gold Lake Road today; snow grooming is officially over today; and a meeting with the Truckee Meadows Fire District held on April 10, 2018.

#### **6. HEALTH & SOCIAL SERVICES - Vickie Clark**

- 6.A. Approval of letter in opposition to Senate Bill 1325 (Moorlach), Peaceful and Natural Dignity Act, which bill would permit a person to exercise the right of self-quarantine, as defined, in lieu of compliance with an otherwise mandatory medication or other contagion prevention orders or requirement of governmental agencies or officers.

The Director of Health and Social Services requested direction from the Board on how the County Health Officer should handle and represent the County on a number of bills and proposals when asked to sign onto and make recommendations as the County Health Officer represents Sierra County on the Health Officer Association of California and California Conference of Local Health Officers.

The Director further provided background on the impacts of Senate Bill 1325 which gives up the control of the County's Health Officer and law enforcement with respect to quarantines. The associations the County Health Officer is associated with are requesting Sierra County oppose the bill.

Board discussion ensued.

The Board moved to approve the letter in opposition to Senate Bill 1325 (Moorlach), Peaceful and Natural Dignity Act, which bill would permit a person to exercise the right of self-quarantine, as defined, in lieu of compliance with an otherwise mandatory medication or other contagion prevention orders or requirement of

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governmental agencies or officers and directed coping RCRC, CSAC, Senator Gains and Assemblyman Dahle on the letter.

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

In response to the Director's inquiry regarding how to handle future requests to the County Health Officer on opposing or supporting something, Supervisor Adams suggested the County Health Officer bring the issues to the Director for review and approval first.

The Board recognized CHP Officers Julie Nolta and Reed Mason.

**7. PUBLIC WORKS/TRANSPORTATION - Tim Beals**

7.A. Resolution adopting a list of road maintenance projects to be funded by SB 1 funds for Fiscal Year 2018-2019.

The Director of Public Works briefly reviewed the list of road maintenance projects which is the same list approved last year and includes all county roads.

The Board moved to adopt the resolution adopting a list of road maintenance projects to be funded by SB 1 funds for Fiscal Year 2018-2019.

**ADOPTED,** Resolution 2018-040. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

7.B. Discussion and approval of property tax agreement between Sierra County and Sierra County Fire Protection District 1 to facilitate the Fire District's annual property tax contribution to the Truckee Meadows Fire Protection District.

The Director of Public Works provided background on the meeting held with Chief Moore with the Truckee Meadow Fire Protection District regarding the agreement to provide fire protection services in Verdi, CA and Long Valley. The Director further provided background on Sierra County Fire Protection District No. 1 not having paid their share of property taxes for last year or this year and concerns that the services are being provided by Truckee Meadows Fire Protection District. It has since been determined that the SCFPD1 can submit a request to the Auditor for the payment of taxes without the approval of the Board. Therefore, there is no need for the property tax agreement to facilitate the SCFPD1's annual property tax contribution to the Truckee Meadows Fire Protection District.

No action taken.

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## 8. BOARD OF SUPERVISORS

- 8.A. Report on the status of Sierra County Fire Protection District No. 1's LAFCo application for annexation to provided fire protection services to unprotected areas located on the east side of the county and discussion/direction on the continuation of the contracts between the City of Loyaltan and CSA 5 and CSA 5A as directed by the Board of Supervisors on December 19, 2017. (CLERK OF THE BOARD)

The Director of Public Works reviewed the ongoing efforts to resolve the lack of fire protection on the east side of the county, and concerns with the language and the extent of coverage in the 1991 and 1992 agreements between the City of Loyaltan and County Service Areas (CSA) 5 and 5A. The Director further reviewed the Board's prior direction to continue the agreements with the expectation that these agreements would sunset or terminate once the annexation is complete and the Sierra County Fire Protection District would then take over the agreement for service. The Director continued to review in detail the LAFCo process for annexation which would not take effect until January 2019 and he expects the Sierra County Fire Protection District's application to be filed early May.

Comments were received by Mr. William Copren, Sierra County Fire Protection District Director.

Discussion ensued with the Board regarding the continuation of the contracts between the City of Loyaltan and CSA 5 and CSA 5A.

The Auditor commented on needing direction on whether to make a full or partial payment in July for these contracts.

Following discussion and by consensus, the Board directed brining this back as an action item at the May 17, 2018 Board meeting in order to continue the agreements for six months and direct the Auditor to make payment for six months under the condition that prior to the expiration of the 60 day notice the Board can extend the agreements another six months if necessary.

- 8.B. Appointment to the Behavioral Health Advisory Board. (CLERK OF THE BOARD)

The Board moved to appoint Rebecca Kinkead to the Behavioral Health Advisory Board.

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

- 8.C. Appointment to the Sierra County (Calpine) Waterworks District #1. (CLERK OF THE BOARD)

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The Board moved to appoint Craig Dodson to the Sierra County (Calpine) Waterworks District #1.

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

**5. FOREST SERVICE UPDATE**

Sierraville District Ranger Quentin Youngblood provided an update on matters going on in the district.

Brief discussion ensued regarding the Draft Environmental Impact Statement (DEIS) for the Tahoe National Forest Over-Snow Vehicle (OSV) Use Designation Project.

**9. COUNTY COUNSEL - David Prentice**

9.A. Resolution denying Joseph Arata's solid waste fee appeal of April 3, 2018.

County Counsel provided background on the resolution denying Joseph Arata's solid waste fee appeal which outlines the findings of fact made at the hearing held on April 3, 2018 and determining that Mr. Arata's property constitutes a single family dwelling and is capable of occupancy under the law and therefore subject to paying the solid waste fee.

The Board moved to adopt the resolution denying Joseph Arata's solid waste fee appeal of April 3, 2018.

**ADOPTED,** Resolution 2018-041. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

**10. CLOSED SESSION**

10.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.

The Board met in closed session from 10:43 a.m. to 11:02 a.m. County Counsel reported the Board by a three to one vote, with one Board member absent, authorized the Auditor to pay an invoice up to \$11,500 for the removal of hazardous materials from the Loyalton Mobile Home Park and as a loan to the current receiver.

CLERK NOTE: Supervisor Roen stepped down from the Board of Supervisors at 10:40 a.m. during the discussion under Item 10.A.

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**ADJOURN**

At 11:04 a.m., with no further business, Chair Schlefstein adjourned the meeting.

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SCOTT A. SCHLEFSTEIN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK OF THE BOARD