



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

Lee Adams, Vice-Chair, 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, District 3

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, 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 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in special session commencing at 2:00 p.m. on June 23, 2020. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Chair Beard

ROLL CALL

Present: Lee Adams, Supervisor, Vice-Chair District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, 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
Jeremy Miller, Chief Technology Officer

June 23, 2020

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

PUBLIC COMMENT OPPORTUNITY

At 2:14 p.m. Chair Beard opened and closed the public comment opportunity with no persons addressing the Board.

INFORMATION SYSTEMS - JEREMY MILLER

3.A. Copier lease agreement between the County of Sierra and Ray Morgan Company.

The Chief Information Technology Officer provided background on the copier lease agreement with Ray Morgan Company, which agreement will result in savings to the County.

Following brief discussion, the Board moved to approve the copier lease agreement between the County of Sierra and Ray Morgan Company.

APPROVED, Agreement 2020-071. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

1. CLOSED SESSION

4.A. Closed session pursuant to Government Code Section 54957 - performance review regarding Director of Planning and Transportation.

The Board met in closed session from 2:36 p.m. to 5:07 p.m.

ADJOURN

At 5:07 p.m., with no further business, Chair Beard adjourned the meeting.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD