



**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

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Vice-Chair, District 3

P.O. Box 43 - Calpine, CA - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-913-9218 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on July 3, 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 Huebner

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, Deputy 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
Jeff Bosworth, Chief Probation Officer

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APPROVAL OF CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

12. CONSENT AGENDA

12.A. Professional Services Agreement between Celia Sutton-Pado and Sierra County Public Health. (PUBLIC HEALTH)

APPROVED, Agreement 2018-064

12.B. Professional Services Agreement between Dr. Don Stenbridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-065

12.C. Professional Services Agreement between Mary Lowe, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-066

12.D. Professional Services Agreement between Maureen F. Bauman, LCSW, MPA, and Sierra County to provide program oversight at the request of the Behavioral Health Clinical and Administrative Directors. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-067

12.E. Professional Services Agreement between Sierra County Office of Education and Sierra County Behavioral Health for Substance Abuse Prevention programs. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-068

12.F. Professional Services Agreement between Rennie Smith, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-069

12.G. Professional Services Agreement between Oliver Ocskay, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-070

12.H. Professional Services Agreement between Ernest Teague and Sierra County Social Services. (SOCIAL SERVICES)

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APPROVED, Agreement 2018-071

- 12.I. Authorization for Director of Transportation to execute equipment rental agreement with Cashman Equipment for rental of scraper for use in the Landfill Closure Project. (PUBLIC WORKS)

APPROVED, Agreement 2018-072

- 12.J. Authorization to pay invoice to Coan Equipment of Nevada in the amount for Cat D6TXW Dozer Rental related to the Loyalton Landfill Closure. (PUBLIC WORKS)

APPROVAL OF THE REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:03 a.m. Chair Schlefstein opened and closed the public comment opportunity with no persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

- RCRC June 20, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Supervisor Adams noted that in the packet is a report back from the June 20, 2018 RCRC meeting.

Supervisor Adams reported on the increased encounters of bear sightings in Downieville and Goodyears Bar; he has reached out to Fish and Game to put a date together to have a warden and biologist in Downieville to give information and answer questions.

Supervisor Adams reported that he was recognized by the Governor for his 4 year appointment to the State Historical Resources Commission.

The Chief Probation Officer requested to have the meeting regarding the bear encounters before school starts its session again so that the school staff can attend.

Supervisor Adams replied to the request by stating that the intent is to have the meeting by August 1, 2018.

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Supervisor Huebner reported on a bear encounter in Sierra City.

Supervisor Huebner reported on a meeting held in Verdi with citizens of the community, Director of Transportation and Bryan Davey, Deputy Director of Transportation in regards to a property owner cutting down a 200 year old pine tree.

Supervisor Beard reported on a Behavioral Health Advisory Board meeting to be held on Thursday July 5, 2018 at 9:30 a.m., at the De Martini house in Loyalton.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

Director of Health and Social Services reported on the status regarding Sierra County becoming certified for their own foster homes; the county's in-home supportive services program which was said to be the most improved throughout the State; and enhancing the Downieville Office to increase delivery access and give services to the public on the west side of the county.

The Auditor announced that there will be a Finance Committee meeting on July 10, 2018 at 1:00 p.m. in Downieville to discuss the travel and reimbursement policy.

The Auditor reported that the county did get full Payment in Lieu of Taxes (PILT) money in the amount of \$430,000.00.

The Director of Transportation reported on a meeting with citizens of Verdi, Supervisor Huebner and Bryan Davey, Transportation Planner regarding an incident involving a 200 year old pine tree that was cut down and a property owner that is requesting to remove a road in Sierra County. He will draft a letter to the property owner letting him know that he has no authority to remove a road in Sierra County. The Director also reported on the Sierra Brooks water system project; the water issues in connection with the Loyalton Landfill closure; the LAFCO process with regards to the Sierra County Fire Protection District; and asked the Board for their approval to have the California Department of Forestry (CDF) Ranger attend a Board meeting for some issues that need to be addressed within the county.

5. FOREST SERVICE UPDATE

Yuba River District Ranger Lon Henderson provided an update on Forest Service activities in the county.

Discussion ensued between Supervisor Adams and the Yuba District Ranger regarding the Forest Service engine placement in Downieville.

6. HEALTH & SOCIAL SERVICES - Vickie Clark

6.A. Agreement between Jump Technology Services L.L.C. and Sierra County Social Services.

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The Director of Health and Social Services gave a brief explanation about the item.

The Board moved to approve the agreement between Jump Technology Services L.L.C. and Sierra County Social Services.

APPROVED, Agreement 2018-073. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

- 6.B. Resolution approving the California Oral Health Program, Sierra County Local Oral Health Plan, Grant Agreement Number 18-10233, and authorizing the Public Health Director to sign the agreement and all invoices to secure funds.

The Director of Health and Social Services gave a brief explanation about the item.

The Board moved to adopt the resolution approving the California Oral Health Program, Sierra County Local Oral Health Plan, Grant Agreement Number 18-10233, and authorizing the Public Health Director to sign the agreement and all invoices to secure funds.

ADOPTED, Resolution 2018-081 and **APPROVED**, Agreement 2018-074. Motion: Huebner/Beard/Unanimous Roll Call Vote: 5/0

- 6.C. Resolution approving the Tobacco Use Reduction Program 2017-2021 Plan.

The Director of Health and Social Services provided a handout and gave a brief explanation about the item.

The Board moved to adopt a resolution approving the Tobacco Use Reduction Program 2017-2021 Plan.

ADOPTED, Resolution 2018-082. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/1/0 (Supervisor Schlefstein NO)

7. PROBATION - Jeff Bosworth

- 7.A. Discussion/authorization to begin recruiting for Probation Specialist and Court Coordinator.

Chief Probation Officer explained the reason why he will have a vacancy in his office before January 1, 2019. He went on to say that the Personnel Director and the Auditor are making minor adjustments to the job description for this position.

The Board moved to approve the request of the Chief Probation Officer to begin recruiting for a Probation Specialist and Court Coordinator so long as the Personnel Director, Clerk-Recorder and Auditor sign off on the new job description before they fill the position.

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

8. PUBLIC WORKS/TRANSPORTATION – TIM BEALS

8.A. Resolution authorizing Auditor to approve expenditures related to the Loyalton Landfill Closure that exceed the normal purchasing policy amount which is set at \$7,500.00.

The Director of Transportation gave a brief explanation about the item.

The Board moved to adopt the resolution authorizing expenditures related to the Loyalton Landfill closure that exceed the normal purchasing policy amount which is set at \$7,500.00.

ADOPTED, Resolution 2018-083. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

9. BOARD OF SUPERVISORS

9.A. Approval of certificate of support for the Sierra City Fire District to receive a Community Facilities Loan from the USDA for purposes of financial assistance for two projects within the district. (SUPERVISOR HUEBNER)

Sharon Dobija, Commissioner/Secretary for the Sierra City Fire District gave an explanation on why the Sierra City Fire District needs the support of the Sierra County Board of Supervisors for a Community Facilities Loan for the water system in Sierra City.

The Board moved to approve the certificate of support for the Sierra City Fire District to receive a Community Facilities Loan from the USDA for purpose of financial assistance for two projects within the district.

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

10. COUNTY SERVICE AREA BOARD OF DIRECTORS

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

At 9:59 a.m. Chair Schlefstein recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

10.A. Resolution approving Rule #15 Line Extension Agreements with Liberty Utilities to provide electric service on Smithneck Road and Antelope Road in relation to the Sierra Brooks Water Project.

The Director of Transportation gave a brief explanation about the item.

The Board moved to adopt the resolution approving Rule #15 Line Extension Agreements with Liberty Utilities to provide electric service on Smithneck Road and Antelope Road in relation to the Sierra Brooks Water Project.

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ADOPTED, CSA Resolution 2018-003 and **APPROVED**, CSA Agreements 2018-004 & 2018-005. Motion: Roen/Beard/Unanimous Roll Call Vote: 5/0

At 10:03 a.m. Chair Schlefstein adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors with all members present.

11. CLOSED SESSION

11.A. Closed session pursuant to Government Code Section 54956.9 - conference with legal counsel - anticipated litigation.

CLOSED SESSION STATEMENT

The Board met in closed session from 10:04 a.m. to 10:07 a.m. County Counsel reported that the Board considered a claim out of Kane County, Utah v. the United States Government and gave conclusion in that case, which is authorizing a no cost class action for Payment in Lieu of Tax (PILT) payments.

13. CORRESPONDENCE LOG

13.A. Notice of Intent to Harvest Timber submitted by Gordon DePaoli on behalf of John F. Murtha, Gregg Barnard and Gordon H. DePaoli Trustees of the U.A.W. Woodburn Law Firm Restated Profit Sharing Trust Agreement, Gordon DePaoli and Suzanne L. DePaoli, Co-Trustees of the Gordon and Suzanne DePaoli Family Trust, located 7100 feet south of the community of Clio, California.

No action taken.

ADJOURN

At 10:10 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