



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
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, Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Vice-Chair, District 4

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

Sharon Dryden, District 5

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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on July 9, 2019 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 County Clerk

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, County Clerk-Recorder
Amanda Uhrhammer, 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
Mike Fisher, Sheriff/Coroner

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APPROVAL OF THE CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

12. CONSENT AGENDA

12.A. 2019 Privacy and Security Agreement between the California Department of Social Services and the County of Sierra. (SOCIAL SERVICES)

APPROVED, Agreement 2019-070

12.B. Professional services agreement between Sierra County Child Abuse Council and Sierra County Social Services to provide the community outreach and education, as well as skills training and resources to achieve goals essential to the safety, permanency, and well-being of children and families in Sierra County. (SOCIAL SERVICES)

APPROVED, Agreement 2019-071

12.C. Professional services agreement between Toddler Towers, Inc. and Sierra County Social Services for early childhood care and education, parent support and respite care services. (SOCIAL SERVICES)

APPROVED, Agreement 2019-072

12.D. Professional services agreement between Community Recovery Resources and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-073

12.E. Professional services agreement between Willow Glen Care Center and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-074

12.F. Professional services agreement between Progress House, Inc. and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-075

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- 12.G. Professional services agreement between Sierra County Office of Education and Sierra County Behavioral Health for substance abuse prevention programs. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-076

- 12.H. 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 2019-077

- 12.I. Professional services agreement between Dr. Mai Nguyen and Sierra County Behavioral Health for psychiatric peer review of medical charts. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-078

- 12.J. Professional services agreement between Crestwood Behavioral Health, Inc. and Sierra County for adult residential care services (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-079

- 12.K. Professional services agreement between Dr. Don Stenbridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2019-080

- 12.L. Professional services agreement between Susan "Sue" Haun, dba Strategies by Design, and Sierra County for Tobacco Use Reduction Plan Evaluation Services. (PUBLIC HEALTH)

APPROVED, Agreement 2019-081

- 12.M. Professional services agreement with Avalex, Inc. for Solid Waste Consulting Services for Fiscal Year 2019/2020. (PUBLIC WORKS)

APPROVED, Agreement 2019-082

- 12.N. Approval of travel reimbursement for Lee Adams for April 2019. (AUDITOR)

- 12.O. Certified statement of the results of the canvass for the June 4, 2019 Senate District 1 Special General Election. (ELECTIONS)

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12.P. Minutes from the regular meeting held on May 21, 2019. (CLERK-REORDER)

12.Q. Minutes from the special teleconference meeting held on June 25, 2019. (CLERK-REORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:06 a.m. Chair Roen opened and closed the public comment opportunity with no persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Huebner reported on the Sierra County Land Trust renting space in the Wells Fargo building in Sierra City and meeting the new manager at the senior apartments.

Supervisor Dryden reported on the LPSCAA and AAA4 meetings.

Chair Roen reported on the Master Stewardship Agreement and looking to bring this forward at the next meeting.

Supervisor Adams reported that he will be attending the NACo conference in Las Vegas this week.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Assessor reported on the first roll delivery with the new tax system and the agreement with Alpine County to pay a portion of the Megabyte system which is half of conversion cost and perpetual license.

The Director of Behavioral Health provided an update on the internship program and bringing forward the job description for approval at the next meeting.

The Director of Health and Social Services reported on offering the position of Community Outreach Coordinator; doubling the reports for child protective services between third and fourth quarter this year; and under Emergency Preparedness the

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HCC tri-county group of Plumas, Lassen and Sierra Counties received a new mandate to fill a full-time clinical advisor position so each county will have to put forward \$10,000 to help pay for the position.

5. FOREST SERVICE UPDATE

Yuba River District Ranger Lon Henderson reported on the OVS EIS email he forwarded to the County in order to get the County's take on the proponent's proposal; the Yuba Project; and the North Yuba Watershed MOU.

Discussion ensued with the Board.

8. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER

8.A. Agreement between Hart InterCivic, Inc. and Sierra County for the purchase of the Verity voting system, which system has been tested and certified to California Voting System Standards (CVSS).

The Clerk provided background on the agreement with Hart InterCivic, Inc. and the requirement to purchase a new voting system as a result of the decertification of County's current voting system.

Brief discussion ensued with the Board.

The Board moved to approve the agreement between Hart InterCivic, Inc. and Sierra County for the purchase of the Verity voting system, which system has been tested and certified to California Voting System Standards (CVSS).

APPROVED, Agreement 2019-083. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

6. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

6.A. Discussion, direction to staff and scheduling of a public hearing with regard to establishment of an underground utility district in the community of Sierra City.

Following a brief overview by the Director of Public Works, the Board moved to set the public hearing with regard to establishment of an underground utility district in the community of Sierra City for Tuesday, July 23, 2019 at 10:30 a.m.

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

6.B. Discussion and direction to staff regarding working with the Sierra County Office of Education the Sierraville School toward utilization of the facility for an adult education program.

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Chair Roen provided background on an email he received from Wendy Jackson, Adult Education Coordinator, indicating that she was no longer interested in leasing space at the Sierraville School.

Comments were received by Patty Hall, Downieville as member of the community, requesting the postponement of doing anything further with adult education for least 30 to 60 days in order to fill the School Superintendent position.

Comments were received by the Director of Planning on the four operative agreements between the County and the Sierra-Plumas Joint Unified School District pertaining to the use of the Sierraville School.

Discussion ensued with the Board.

Following discussion and by consensus, the Board directed staff to work with the School Facilities Committee regarding the use of the Sierraville School depending on the outcome of the next School Board meeting.

6.C. Presentation of bid summary and discussion and direction regarding bids received for the Sierra Brooks Water System Phase 2 Project.

Bryan Davey, Deputy Director of Transportation reviewed the bids received for the Sierra Brooks Water System Phase 2 project which project has a \$3.5 million construction budget and the lowest bid received was \$4.8 million. Mr. Davey further explained that there is an opportunity to adjust the low bid received to fit within the budget as they can do up to a 25% reduction in change orders.

Deputy County Counsel clarified that the bid can be accepted as is and the Board can add provisions to the contract which provides that the contract is subject to funding and the County can cancel the contract without cause.

By consensus, the Board directed staff to accept the low bid and add the contract awarding the low bid to the next meeting.

Discussion ensued with the Board.

6.D. Approval of purchase order (SW-02) to Cretecraft Concrete Construction, Inc. for construction of a concrete slab at the Loyalton Transfer Station which will complete the compactor/pad area.

The Board moved to approve the purchase order (SW-02) to Cretecraft Concrete Construction, Inc. for construction of a concrete slab at the Loyalton Transfer Station which will complete the compactor/pad area.

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

7. PLANNING / BUILDING - TIM BEALS

- 7.A. Amendment to Agreement No. 2015-099 (Dudek) to amend Operative Provision 2 (Services), extending Operative Provision 2 (Term) and increasing Operative Provision 3 (Payment), for environmental consulting services on the Sierra Hot Springs project.

The Director of Planning provided background on the amendment to the agreement for environmental consulting services on the Sierra Hot Springs project.

In response to Supervisor Dryden's inquiry, the Director clarified that this agreement is fully funded by the property owner.

APPROVED, Agreement 2019-084. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

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- 9.B. Discussion/action regarding request from Paul and Sharon Dobija to waive any required county processing fees in exchange for dedication of land they wish to donate and convey to the County for the Cemetery District. (SUPERVISOR HUEBNER)

Sharon Dobija reviewed the area of land they wish to donate and the request to waive any required county processing fees in exchange for dedication of land.

In response to Supervisor Adams' inquiries, the Director of Planning explained that this property can be dedicated to the County or the Cemetery District as both are public agencies and the amount of fees to be waived which includes the application fees and the environmental document fees is approximately \$1,500 to \$2,500.

Discussion ensued with the Board.

Following discussion, the Board moved to waive any required county processing fees in exchange for dedication of land donated and conveyed for the Cemetery District.

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

- 9.A. Continued discussion/action with respect to the closure of the Downieville branch of Wells Fargo Bank. (SUPERVISOR ADAMS)

Supervisor Adams provided background on the item and his attempts to contact Wells Fargo without any luck.

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Discussion ensued with the Board regarding contacting Wells Fargo and possibly working with Plumas Bank to open a branch in Downieville.

The Director of Planning commented that he will continue to reach out to Wells Fargo Bank.

- 9.C. Discussion/direction regarding the Board of Supervisors' response to the 2018-2019 Sierra County Grand Jury Report. (CLERK OF THE BOARD)

By consensus, the Board directed Supervisor Adams to draft the response to 2018-2019 Sierra County Grand Jury Report for review and approval at a future meeting.

- 9.D. Rescission of Agreement 2018-011 and approval of Joint Powers Agreement between the counties of Plumas and Sierra, establishing the Sierra Valley Groundwater Management District. (CHAIR ROEN)

The Board moved to rescind Agreement 2018-011 and approve Joint Powers Agreement between the counties of Plumas and Sierra, establishing the Sierra Valley Groundwater Management District.

APPROVED, Agreement 2019-085. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

10. PERSONNEL DIRECTOR - MARGARET LONG

- 10.A. Agreement between the Office of Administrative Hearings and the County to provide Administrative Law Judges for hearings, settlement conferences, mediations and other alternative dispute resolution proceedings.

Deputy County Counsel provided background on the agreement and services provided by the Office of Administrative Hearings.

Brief discussion ensued.

The Board moved to approve the agreement between the Office of Administrative Hearings and the County to provide Administrative Law Judges for hearings, settlement conferences, mediations and other alternative dispute resolution proceedings.

APPROVED, Agreement 2019-086. Motion: Adams/Beard/Unanimous Roll Call Vote: 5/0

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11. TIMED ITEMS

11.A. 11:00 A.M. INDUSTRIAL HEMP

Presentation by Mr. Tim Gibson, Plumas-Sierra Counties Agricultural Commissioner on the current status of California regulations and local government response options available on cultivation and processing of industrial hemp with discussion and direction to staff as may be determined necessary.

Tim Gibson, Plumas-Sierra Counties Agricultural Commissioner provided background on the current status of California regulations and the registration process for industrial hemp.

Board questioning ensued regarding requirements when registering for the cultivation of industrial hemp and the need for a county zoning ordinance to manage land use.

Comments were received by the Sheriff regarding his concerns from the law enforcement side of this issue and wanting to see a land use ordinance that restricts the cultivation of industrial hemp to agricultural properties and prohibiting the cultivation of cannabis and hemp on the same property.

Considerable discussion ensued with the Board.

Public comments were received by Dave and Jane Roberti.

Following further discussion, the Chair appointed himself and Supervisor Adams to an Ad Hoc Committee to work with staff on the development of a land use ordinance for the cultivation of industrial hemp and on the process for addressing permits during the interim.

13. CORRESPONDENCE LOG

13.A. Response from the Sierra County Auditor to the 2018/2019 Grand Jury Report.

No action taken.

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ADJOURN

At 12:27 p.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD