



**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 July 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 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:** Heather Foster, County Clerk-Recorder  
Joe Larmour, 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

July 17, 2018

## **APPROVAL OF CONSENT AGENDA**

The Board moved to approve the Consent Agenda.

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

### **9. CONSENT AGENDA**

9.A. Professional Services Agreement between Crestwood Behavioral Health, Inc. and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

**APPROVED,** Agreement 2018-075

9.B. Professional Services Agreement between Thomas E. Bittker, M.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

**APPROVED,** Agreement 2018-076

9.C. Professional Services Agreement between Progress House, Inc. and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

**APPROVED,** Agreement 2018-077

9.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Joseph Arata, applicant and landowner: Consideration of a lot line adjustment on a commonly owned contiguous properties to place the septic system on the same lot as the home. The project site, identified as APN's 009-142-001 and 009-142-005 is located at 18 Lake Street, Sierra City, CA. (PLANNING)

**APPROVED,** Agreement 2018-078

9.E. Agreement for services by the Sierra County Chamber of Commerce for promotion of Sierra County during the 2018-2019 fiscal year. (CLERK OF THE BOARD)

**APPROVED,** Agreement 2018-079

9.F. Agreement for services by the East Sierra Valley Chamber of Commerce for promotion of Sierra County during the 2018-2019 fiscal year. (CLERK OF THE BOARD)

**APPROVED,** Agreement 2018-080

July 17, 2018

- 9.G. Minutes from the regular meeting held on June 19, 2018. (CLERK-RECORDER)

## **APPROVAL OF REGULAR AGENDA**

At the request of Supervisor Adams, Correspondence Item 10.A. was moved to the Regular Agenda as Item 6.C.

- 10.A. Sierra County Grand Jury Final Report 2017/2018.

The Board moved to approve the Regular Agenda as amended.

**APPROVED.** Motion: Adams/Huebner/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**

Supervisor Adams reported on the Nor-Cal EMS board meeting he attended last Thursday in Redding; an Area 4 Agency on Aging meeting held in Sacramento last Friday; and the County's State Fair Exhibit.

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

The Director of Behavioral Health reported on the department gearing up to become Drug Medi-Cal certified and the purchase of a replacement picnic table at the Downieville office.

The Director of Health and Social Services reported on the coordination of a community collaborative event called "The Family Fun Fest" to be held in cooperation with the Calpine Market Place on September 8<sup>th</sup>.

The Director of Planning reported on the General Plan update and having a draft available by the first few weeks in August and a public draft available within 30 days after that date; the Sierra Brooks Water System project which needs to be under construction by April 2019; response to a fire by the Loyalton Road Crew last week; complaints received regarding water availability for dust control at the Loyalton landfill and working to utilize other sources of water in order to minimize the perspective that they are reducing the use of domestic water in Sierra Brooks; the closure of the Loyalton Landfill is still two weeks behind schedule; the final plans for the Wellness

July 17, 2018

Building should be received in two weeks; and Hat Creek Construction has started the airport project.

## **6. BOARD OF SUPERVISORS**

- 6.A. Introduction/overview by Lindsay Fuchs, Plumas County Librarian regarding the Plumas-Sierra contract and current services being offered by the library stations. (CLERK OF THE BOARD)

Ms. Lindsay Fuchs addressed the Board and briefly reviewed the services provided at the four library stations and commented that the Plumas County Board of Supervisors has requested an overview of the contract for services which she will bring back before this Board in August. Ms. Fuchs also reviewed the reading programs in Loyalton and Downieville.

Supervisor Adams and Chair Schlefstein commented their appreciation of the services provided by the Plumas County Library.

- 6.B. Approval of letter to Sierra County's Congressional delegation regarding community wildfire safety in western Sierra County. (SUPERVISOR ADAMS)

Supervisor Adams provided background on a meeting with the new Yuba District Ranger Lon Henderson and his concerns with Ranger Henderson's answers with respect to decisions to base all fire suppression equipment the Forest Service has on the west side in Camptonville. Supervisor Adams also referred to the Director of Planning's suggested amendments to the letter.

Comments were received by the Director of Planning with respect to his suggested edits to strengthen the letter in order to give a clear message to the County's Congressional representatives. The Director also recommended requesting the CDF (California Department of Forestry and Fire) Unit Chief from the Yuba Nevada Placer Ranger Unit attend a future Board meeting and put the onerous of this issue squarely on the back of CDF as they defer their fire protection oversight to the Forest Service through a mutual aid agreement in Sierra County and he doesn't believe the Forest Service is fulfilling its obligation under the mutual aid agreement.

Comments were received by Supervisor Roen regarding Sierraville District Ranger Quentin Youngblood having sent two engines, one to the Yuba Pass and one to Downieville, two weeks ago when he heard of the shortage of coverage on the west side of the County.

Board discussion ensued.

July 17, 2018

Following discussion, the Board moved to authorize the Chair to approve and sign the final letter to Sierra County's Congressional delegation regarding community wildfire safety in western Sierra County.

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

10.A. Sierra County Grand Jury Final Report 2017/2018.6.C.

By consensus, the Board directed Supervisor Adams to draft a response to the 2017/2018 Final Grand Jury Report for review and consideration at the next Board meeting.

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

7.A. Presentation of bids and adoption of resolution for award of Public Works Contract to Soil Tech, Inc. for the Loyalton Landfill Re-Vegetation Work.

Mr. Bryan Davey, Deputy Director of Public Works briefly reviewed the five bids received for the Loyalton Landfill Re-Vegetation Work and recommended the Board accept the low bid from Soil Tech, Inc.

The Board moved to adopt the resolution awarding the Public Works Contract to Soil Tech, Inc. for the Loyalton Landfill Re-Vegetation Work in the amount of \$62,759.45.

**ADOPTED,** Resolution 2018-084 and **APPROVED,** Agreement 2018-081. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

## **8. CLOSED SESSION**

8.A. Conference with labor negotiators pursuant to Government Code Section 54957.6 - Margaret Long, Negotiator - negotiation with general unit.

## **CLOSED SESSION STATEMENT**

The Board met in closed session from 9:54 a.m. to 10:03 a.m. Deputy County Counsel reported direction was given to staff and the vote was 4/1.

## **5. FOREST SERVICE UPDATE**

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

In response to Chair Schlefstein's inquiry in regards to the use of ATV's on Bear Valley Road, Ranger Youngblood clarified that the Forest Service does not have the authority to authorize mixed-use on Bear Valley Road.

*July 17, 2018*

Supervisor Adams thanked Ranger Youngblood for putting engines on the west side of the County.

**ADJOURN**

At 10:18 a.m., with no further business, Chair Schlefstein adjourned the meeting.

---

SCOTT A. SCHLEFSTEIN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

---

HEATHER FOSTER  
CLERK OF THE BOARD