



**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

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

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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on September 18, 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.

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

Absent: 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

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APPROVAL OF CONSENT AGENDA

The Board moved to approve the Consent Agenda.

APPROVED. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

10. CONSENT AGENDA

10.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Gary Quaintance, Applicant and Landowner. Consideration of a Conditional Use Permit to allow the temporary use of two travel trailers during construction of a family residence. The project site, identified as APN 023-150-027, is located at 930 Sunrise Creek Road, Verdi. (PLANNING)

APPROVED, Agreement 2018-108

10.B. Authorize payment of invoice 187973 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

10.C. Resolution approving extension of Lease Agreement 2000-128 with Caltrans covering a number of Caltrans parcels in Downieville which constitutes the Gold Rush Park area and across the river on Old Highway 49. (PUBLIC WORKS)

ADOPTED, Resolution 2018-108

APPROVED, Agreement 2018-109

10.D. Approval of Development Group, Inc. (DGI) proposal for annual renewal of firewall in the amount of \$7,819.40. (AUDITOR)

10.E. Resolution authorizing the Auditor to make changes to the 2018/19 Final Budget for Parks and approve a purchase order. (AUDITOR)

ADOPTED, Resolution 2018-109

10.F. Approval of Board of Supervisor Travel Reimbursement for Lee Adams, August 2018. (AUDITOR)

10.G. Approval of Board of Supervisors Travel Reimbursement for Lee Adams, September 2018. (AUDITOR)

10.H. Approval of Board of Supervisor Travel Reimbursement for Peter Huebner, June 2018. (CLERK OF THE BOARD)

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10.I. Resolution declaring the week of October 14-20, 2018, "Freedom from Workplace Bullying Week" in Sierra County. (CLERK OF THE BOARD)

ADOPTED, Resolution 2018-110

10.J. Minutes from the regular meeting held on August 21, 2018. (CLERK-RECORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Huebner/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:04 a.m. Vice-Chair Roen opened the public comment opportunity time.

Dr. Merrill Grant, Superintendent of Schools provided an update on enrollment by school for the 2018/2019 school year.

At 9:07 a.m. Vice-Chair Roen closed the public comment opportunity with no further persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Adams reported that RCRC will meet next week in Napa.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on the Loyalton Post Office charging the tenants at the Loyalton Senior Center a \$54 fee for a post office box as a result of a recent audit. The Director continued to express concerns with the impact to the low income seniors.

Supervisor Adams clarified that each situs address is given one free post office box.

The Director also provided an update on the upcoming flu clinic schedules for this year and Elizabeth Morgan's (Director of Environmental Health) upcoming retirement and looking to bring her back as a part-time employee.

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The Auditor reported on a glitch with the changeover to the new property tax system.

5. FOREST SERVICE UPDATE

Sierraville District Ranger Quentin Youngblood provided an update on activities within the district.

6. PUBLIC WORKS/TRANSPORTATION - Tim Beals

- 6.A. Professional services agreement between the County and the Sierra County Firesafe and Watershed Council to perform on behalf of the County, the scope of services outlined in County Agreement 2018-049 developing a Tree Mortality Task Force for the County which includes entering into a contract with a professional forester and performing all required administrative duties outlined in County Agreement 2018-049.

The Director of Public Works provided background on the Title II grant the County was awarded to provide funding to organize a Tree Mortality Task Force and the proposed agreement which is a vehicle to transfer the work of the grant to the Sierra County Firesafe and Watershed Council while the county retains oversight of the project.

The Board moved to approve the professional services agreement between the County and the Sierra County Firesafe and Watershed Council to perform on behalf of the County, the scope of services outlined in County Agreement 2018-049 developing a Tree Mortality Task Force for the County which includes entering into a contract with a professional forester and performing all required administrative duties outlined in County Agreement 2018-049.

APPROVED, Agreement 2018-110. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 6.B. Discussion and direction regarding points raised during presentation by CalFire Unit Ranger George Morris III on September 4, 2018.

The Director of Public Works provided background on the prior presentation by George Morris and expressed concerns regarding the issues with respect to the lack of understanding and oversight of the mutual aid agreements, the interpretation of the Forest Practices Act, and the disconnect between CalFire and the Board of Supervisors.

Supervisor Adams suggested the Board send a letter to the Department of Forestry, state legislators, and the new CalFire Chief regarding the conversion permit issue and the placement of fire engines within the county.

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The Director continued to clarify the three items of concern: 1) the timberland conversion permit; 2) the mutual aid agreements between the US Forest Service and the Department of Forestry; and 3) the SRA classification for the Sierra Valley.

Supervisor Adams indicated he will bring these issues up with CSAC at their next meeting.

Discussion ensued regarding holding this matter over to the next meeting in order to obtain additional information on the three issues of concern.

Comments were received from Sierraville District Ranger Quentin Youngblood regarding the opportunity to send a letter to the Forest Service and Regional Forester outlining the issues with respect to the lack of fire protection and request the establishment of a meeting in the near future.

At the request of Supervisor Roen, Ranger Youngblood indicated he would provide a copy of the mutual aid agreement.

Discussion ensued regarding the re-designation of the LRA lands in the Sierra Valley to SRA.

By consensus, this item was continued to the next meeting.

- 6.C. Request for authorization to expend an additional \$8,120 in excess of the threshold established by the California Uniform Construction Cost Accounting Commission Cost Accounting Policies and Procedures without going through informal bidding procedures for water truck services provided by Folchi Construction for the Loyalton Landfill Closure.

The Board moved to authorize expending an additional \$8,120 in excess of the threshold established by the California Uniform Construction Cost Accounting Commission Cost Accounting Policies and Procedures without going through informal bidding procedures for water truck services provided by Folchi Construction for the Loyalton Landfill Closure.

APPROVED. Motion: Huebner/Adams/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 6.D. Presentation of bids and adoption of resolution for award of Public Works Contract for construction of the Sierra County Wellness Center Addition Project.

The Director of Public Works provided background on the one bid received which was 100% over the engineer's estimate and his recommendation to reject the bid and authorize the re-advertisement of the project.

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The Board moved to adopt the resolution rejecting the bid and authorizing the Director to re-advertise for the construction of the Sierra County Wellness Center Addition Project

ADOPTED, Resolution 2018-111. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 6.E. Presentation of bid and adoption of resolution rejecting bid and directing re-advertisement for the HVAC Systems Replacement at the Health & Human Services Building.

The Board moved to adopt the resolution rejecting bid and directing re-advertisement for the HVAC Systems Replacement at the Health & Human Services Building.

ADOPTED, Resolution 2018-112. Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 6.F. Discussion and direction on recommendations from the bear impact meeting held in Downieville with the Department of Fish and Wildlife that would extend the existing bear management regulations within the County Code to other regions of the County.

The Director of Public Works provided background on the bear impact meeting and the suggestion to expand the boundary of the effectiveness of the bear management ordinance for the county and to take a closer look at enforcement in order to address some of the issues.

Supervisor Adams also commented on the six bullet points that came from the bear impact meeting and the need to revise the bear management ordinance so every aspect of the ordinance is countywide versus just Supervisorial District 2, coordinating with the Sheriff's office and evaluating the garbage bins on Maiden Lane in Downieville.

The Director also commented on the goal to have a concrete pad constructed before winter behind the Downieville Community Hall for attaching the bins and prohibiting the bins on Maiden Lane in order to regain two parking spaces.

Following discussion and by consensus, the Board directed staff to bring back an ordinance amending section 8.40.070 to include all unincorporated areas of the county.

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8. TIMED ITEMS

8.A. 10:00 A.M. SIERRA COUNTY FIRE SAFE AND WATERSHED COUNCIL

Presentation by Jim Turner, Board member of the Sierra County Fire Safe and Watershed Council on the Community Fire Safe Program.

Mr. Jim Turner a provided an update to the Board on the Community Fire Safe Program.

Discussion ensued with the Board.

Mr. Turner also mentioned that Plumas County is interested in getting one of these programs going.

Discussion ensued regarding the green waste available on the west side of the county and how the county can transport this waste to the biomass plant.

8.B. 10:15 A.M. PLUMAS/SIERRA COUNTIES AGRICULTURAL COMMISSIONER

Presentation by Tim Gibson, Agricultural Commissioner on weight cart and towing proposal for Sierra County and possible action by the Board.

Mr. Tim Gibson reviewed his proposal for the purchase of a weight cart and towing trailer.

The Board moved to approve allocating up to \$7,500 in the 2019/2020 budget for the purchase of the weight cart and towing trailer.

APPROVED. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

7. BOARD OF SUPERVISORS

7.A. Discussion/action on letter in support of the Plumas National Forest's grant application to the Sierra Nevada Conservancy for fuels work on the Lakes Basin Project. (SUPERVISOR HUEBNER)

The Board moved to authorize a letter in support, to be signed by the Chair, of the Plumas National Forest's grant application to the Sierra Nevada Conservancy for fuels work on the Lakes Basin Project.

APPROVED. Motion: Huebner/Adams/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

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By consensus, the Board authorized the Director of Planning to invite Matt Jedra, Beckwourth District Ranger to make a presentation to the Board on the Lakes Basin master plan.

- 7.B. Second reading and adoption of an ordinance adding Section 12.04.081 to Title 12 Chapter 12.04 adopting current Local Agency Management Program by reference. (CLERK OF THE BOARD)

The Board moved to waive the second reading and adopt the ordinance adding Section 12.04.081 to Title 12 Chapter 12.04 adopting current Local Agency Management Program by reference.

ADOPTED, Ordinance No. 1084. Motion: Adams/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

9. COUNTY SERVICE AREA BOARD OF DIRECTORS

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

At 10:27 a.m. Vice-Chair Roen recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

At 11:41 a.m. Vice-Chair Roen adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors.

11. CORRESPONDENCE LOG

- 11.A. Notice of Intent to Harvest Timber submitted by Blue Canyon Investments Company LLC located approximately +/-4 miles east of La Porte, CA in Sierra County.

No action taken.

ADJOURN

At 11:41 a.m., with no further business, Vice-Chair Roen adjourned the meeting.

PAUL I. ROEN, VICE-CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD