



**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

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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 October 16, 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 Roen

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
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

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APPROVAL OF CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

10. CONSENT AGENDA

10.A. Approval of Board of Supervisors Travel Reimbursement for Peter Huebner, July 2018. (AUDITOR)

10.B. Amendment to Agreement No. 2015-099 to extend the Operative Provision 2 (Term) for a period of six months for environmental consulting services on Sierra Hot Springs Resort project. (PLANNING)

APPROVED, Agreement 2018-113

10.C. Authorize payment of invoice 189681 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

10.D. Authorization to pay invoice to Coan Equipment of Nevada in the amount for Cat 623G Scraper Rental related to the Loyaltan Landfill Closure. (PUBLIC WORKS)

10.E. Authorize payment of invoice 1048 to Bertagnolli Paving for asphalt and paving work completed on Salmon Lake Road. (PUBLIC WORKS)

10.F. Professional services agreement between Aegis Treatment Centers, LLC and Sierra County to provide a Narcotic Treatment Program (NTP) to Sierra County Residents. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-114

10.G. Local Enforcement Agency Grant Agreement EA29-18-0041, for the time period of July 1, 2018 through October 29, 2019, in the amount of \$15,553.00. (PUBLIC HEALTH)

APPROVED, Agreement 2018-115

10.H. Minutes from the regular meeting held on September 4, 2018. (CLERK-RECORDER)

10.I. Minutes from the regular meeting held on September 18, 2018. (CLERK-RECORDER)

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APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:02 a.m. Chair Schlefstein opened the public comment opportunity.

Public comment was received by Jane Roberti, Andy Genasci, Cali Griffin, and students from the Loyalton High School expressing concerns about roaming dogs within the City of Loyalton and the devastation to the livestock at the Loyalton High School.

Comments were received by Supervisor Adams and Detective Mike Fisher.

Following discussion and by consensus, the Board directed adding a discussion regarding animal control issues within the City to the next Board meeting agenda.

At 9:26 a.m. Chair Schlefstein closed the public comment opportunity with no further persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Beard reported on the A4AA meeting he attended and the \$1,497,126 available in funding from the Older Americans Act which will be allocated amongst the counties and how they are looking to using this funding to purchase a new stove at the Loyalton Senior Center.

Supervisor Adams reported on a tour he took with the Sierra Business Council staff to Goodyears Bar, Alleghany, Forest City, etc. so they could see what it would take to deploy broadband in these areas. Supervisor Adams also reported on PG&E's repeated calls to citizens about the power possibly going out and adding a letter to PG&E on the next agenda expressing concerns about the loss of communication on the western side of the county when power is lost.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on five new food related bills signed by the Governor which will go into effect in January and also provided an update on recruitment efforts for the Public Health Program Manager and Social Services Quality Assurance position.

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The Director of Behavioral Health reported on working to allow those who are uninsured or have private insurance within the county to receive behavioral health services as the department was recently directed by the state to do so.

The Director of Planning reported on the landfill closure; not having received a response from AT&T to the Board's letter regarding broadband; and the Truckee Meadows Fire District Board of Directors meeting today to discuss the agreement to provide fire protection services to Verdi and Long Valley.

The Director also responded to public comment regarding the animal control issues within the City.

5. FOREST SERVICE UPDATE

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

Supervisor Roen requested Supervisor Adams contact RCRC regarding CalFire's biomass designations and the impacts to timber sales.

6. PUBLIC WORKS/TRANSPORTATION - Tim Beals

- 6.A. Discussion and further direction regarding resolution of intent to vacate a portion of Oregon Creek Road (#295).

The Director of Transportation provided background on the prior proceedings to abandon Oregon Creek Road which was never recorded therefore constructive notice was not given so the road was never abandoned. The Director continued to explain the current issue with the bridge on the road and the new owners of the Kate Hardy Mine not wanting the county to abandon the road as they don't want the Forest Service to have the ability to interfere with the mine.

The Director continued to comment only abandoning only a section of the road and presenting a resolution of intent to make this proper at next meeting.

Supervisor Adams expressed concerns with abandoning a through road as he doesn't want to abandon access to public and private lands.

The Director further suggested including the full road in the resolution of intent and then the Board can reduce the area as part of the process.

Discussion ensued with the Board.

Following discussion and by consensus, the Board directed staff to move forward with the abandonment of the road.

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7. PLANNING / BUILDING - Tim Beals

- 7.A. Resolution approving the use of Title III funds in the amount of \$2,280.75 to pay the Fish and Wildlife CEQA filing fees on the Upper North Yuba Forest Health and Resilience project, and directing the Auditor to make the necessary changes to the FY 2018/2019 final budget.

The Board moved to adopt the resolution approving the use of Title III funds in the amount of \$2,280.75 to pay the Fish and Wildlife CEQA filing fees on the Upper North Yuba Forest Health and Resilience project, and directing the Auditor to make the necessary changes to the FY 2018/2019 final budget.

ADOPTED, Resolution 2018-116. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

- 7.B. Resolution approving grant agreement with Sierra Nevada Conservancy for the Upper North Yuba Forest Health and Resilience Project.

The Director of Planning provided background on the grant agreement which is the final document necessary to memorialize the grant award for the portion of the Yuba Project that the County could support under the Sierra Nevada Conservancy grant.

The Board moved to adopt the resolution approving the grant agreement with Sierra Nevada Conservancy for the Upper North Yuba Forest Health and Resilience Project.

ADOPTED, Resolution 2018-117 and **APPROVED**, Agreement 2018-116. Motion: Roen/Beard/Unanimous Roll call Vote: 5/0

8. BOARD OF SUPERVISORS

- 8.A. Discussion/direction regarding the Auditor's notice to the Local Area Formation Commission of the property tax revenue estimated for the annexation of a portion of the Sierra Valley Hospital District by the Eastern Plumas Hospital District and the concurrent dissolution of the Sierra Valley Hospital District that is subject to a negotiated exchange. (CLERK OF THE BOARD)

Comments were received by the Clerk and the Director of Planning.

No action taken.

- 8.B. Discussion/direction regarding the Auditor's notice to the Local Area Formation Commission of the property tax revenue estimated for the Sierra County Fire Protection District No. 1 annexation that is subject to a negotiated exchange. (CLERK OF THE BOARD)

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No action taken.

- 8.C. Discussion/adoption of resolution forming an AB 8 Property Tax Negotiation Committee to include the Assessor, Auditor, Director of Planning and two members of the Board of Supervisors to commence negotiations pursuant to Revenue and Taxation Code Section 99 (b)(1)(4) to determine the amount of property tax revenues to be exchanged between and among the local agencies and direction to set date for AB 8 Committee meeting. (CLERK OF THE BOARD)

The Director of Planning provided background on the AB 8 Property Tax Negotiation Committee.

The Board moved to adopt the resolution forming an AB 8 Property Tax Negotiation Committee to include the Assessor, Auditor, Director of Planning and Supervisors Huebner and Roen, and Supervisor Adams as the alternate, to commence negotiations pursuant to Revenue and Taxation Code Section 99 (b)(1)(4) to determine the amount of property tax revenues to be exchanged between and among the local agencies and directed staff to set a date for AB 8 Committee meeting.

ADOPTED, Resolution 2018-118. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

- 8.D. Appointment of a board representative and alternate to the California State Association of Counties (CSAC) Board of Directors for 2019. (CLERK OF THE BOARD)

The Board moved to appoint Supervisor Adams as the representative and Supervisor Huebner as the alternate to the California Association of Counties (CSAC) Board of Directors for 2019.

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

9. CLOSED SESSION

- 9.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Michael Miller, Sierra County Superior Court Case No. 7637.
- 9.B. Conference with labor negotiators pursuant to Government Code section 54957.6 - Vickie Clark, Negotiator - IHSS labor unit.
- 9.C. Closed Session pursuant to Government Code Section 54957 - public employment - Chief Technology Officer.

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CLOSED SESSION STATEMENT

The Board met in closed session from 10:50 a.m. to 11:11 a.m. Deputy County Counsel reported there was nothing to report with respect to Item 9.A. and direction was given with respect to Items 9.B and 9.C.

CLERK NOTE: Chair Schlefstein stepped down from the Board from 10:50 a.m. to 10:54 a.m. for the discussion held under Item 9.B. and returned for the discussions held under Items 9.A. and 9.C.

ADJOURN

At 11:12 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