



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
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, 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

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on December 3, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting will be 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
Paul Roen, Supervisor, Chair, District #3
Jim Beard, Supervisor, Vice-Chair, District #4
Sharon Dryden, Supervisor, District #5

Absent: Peter W. Huebner, Supervisor, District #2

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

December 3, 2019

APPROVAL OF THE CONSENT AGENDA

The Board moved to approve the Consent Agenda.

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

12. CONSENT AGENDA

12.A. Resolution approving amended grant agreement number 17-10352, A01 for the California Immunization Program between the California Department of Public Health (CDPH) and County of Sierra for Fiscal Years 2017/2018 through 2021/2022. (PUBLIC HEALTH)

ADOPTED, Resolution 2019-149

APPROVED, Agreement 2019-138

12.B. Resolution approving the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2019-2020. (PUBLIC HEALTH)

ADOPTED, Resolution 2019-150

APPROVED, Agreement 2019-139

12.C. Resolution authorizing the Auditor to make certain transfers to reimburse Public Health realignment for funds expended on behalf of Pan Flu. (PUBLIC HEALTH)

ADOPTED, Resolution 2019-151

12.D. Resolution approving the Personal Services Agreement between the County of Shasta, through its Department of Housing and Community Action Programs, a political subdivision of the State of California ("County") and County of Sierra, through its Department of Behavioral Health, a political subdivision of the State of California ("Consultant") for the purpose of participating in a collaborative effort known as the Homeless Management Information System ("HMIS") and authorizing the Administrative Director of Behavioral Health to sign the agreement. (BEHAVIORAL HEALTH)

ADOPTED, Resolution 2019-152

APPROVED, Agreement 2019-140

12.E. Resolution approving the surplus of one vehicle from the Social Services Department to the General Fund. (SOCIAL SERVICES)

ADOPTED, Resolution 2019-153

December 3, 2019

12.F. Authorization to issue a Request for Proposals for construction management and materials testing for 6 storm damaged sites funded through the Emergency Relief program, 2 sites on Ridge Road and 4 sites on Mountain House. (PUBLIC WORKS)

12.G. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for 2017 Storm Damage Federal Highway Administration Emergency Relief Projects, Sites 1 and 2 Ridge Road. (PUBLIC WORKS)

ADOPTED, Resolution 2019-154

12.H. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for 2017 Storm Damage Federal Highway Administration Emergency Relief Projects, Sites 1, 2, 3, 4 Mountain House Ridge Road. (PUBLIC WORKS)

ADOPTED, Resolution 2019-155

12.I. Minutes from the regular meeting held on November 5, 2019. (CLERK OF THE BOARD)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

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 Adams reported that CSAC will be meeting this week.

Chair Roen reported on the upcoming Sierra Valley Groundwater Management District meeting to discuss the Sustainable Groundwater Management Act (SGMA).

December 3, 2019

Supervisor Beard reported that the Child Abuse Council will meet tomorrow at 10:00 a.m. in the Resource Center and the Behavioral Health Advisory Council will meet on Thursday at 9:00 a.m.

Supervisor Dryden reported that the Lassen Plumas Sierra Community Action Agency will meet Thursday in Sierraville.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on new revenue in the amount of \$102,000 for Public Health designated to infectious diseases; contracting with CPS HR for the recruitment of eight vacant positions in the County in the amount of \$5,000; and Environmental Health is currently down one position and concerns with the Board receiving complaints as the department won't be able to provide the same level of customer service as they have in the past.

The Director of Planning reported on the completion of the fire lane project in Verdi and the Sierra County Fire Protection District No. 1 having contributed \$5,000 of mitigation fees towards the project; the Firm Foundation Academy's (FFA) annual review by the Planning Commission was held and found in compliance with the conditional special use permit; a vacancy on the Local Transportation Commission due to Marian Moore's resignation; the Local Transportation Commission is reviewing the administrative draft update to the Sierra County Transportation Plan; the need to have the ad hoc PSPS meeting to discuss the allocation of the CalOES funding; serious issues with the lack of accountability with the E911 and situs addresses in Verdi and the CPUC liaison having suggested a letter to CPUC regarding this issue; and issues with Cal Fire threatening property owners with fines due to removal of a single tree.

Chair Roen recommended having RCRC address the Cal Fire issue and he would also bring the issue up to the Sierra Nevada Conservancy.

Brief discussion ensued regarding how complaints are filed with CDF with respect to trees being cut without a conversion permit.

5. FOREST SERVICE UPDATE

North Yuba District Ranger Lon Henderson reported on various matters going on in the district.

6. BEHAVIORAL HEALTH - Lea Salas

- 6.A. Professional Services Agreement between Kings View Corporation and Sierra County for Electronic Health Record Information System and All Pay Sources Billing Services.

December 3, 2019

The Director of Behavioral Health provided background on the contract and the insurance coverage for general liabilities and cyber security. The Director also reviewed concerns that have been brought up regarding conflicts between insurance provisions within a contract and the actual insurance policies and having reached out to obtain the full insurance policy for this contract which she hasn't received yet.

Deputy County Counsel commented on the requirement for a certain level of coverage and the County needing to verify that the insurance policies are actually providing the required coverage in the contracts.

Following brief discussion, the Board moved to approve the Professional Services Agreement between Kings View Corporation and Sierra County for Electronic Health Record Information System and All Pay Sources Billing Services.

APPROVED, Agreement 2019-141. Motion: Adams/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

7. PUBLIC WORKS/TRANSPORTATION - Tim Beals

- 7.A. Discussion and direction to staff regarding the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 Per Capita Program.

The Director of Public Works provided background on the State Park Bond Act which will provide a \$400,000 allocation to the County and the need to determine whether acquisition will be an eligible expenditure of the grant funds. The Director continued to review an inventory list of parks and recreation facilities within the County.

Discussion ensued regarding the Sierraville School ownership and the Proposition 40 grant used towards the school which requires providing public access for 20 years.

The Director continued to review the list of priorities including the Downieville Community Hall, Sierraville School, Yuba Theater and the Sierra City Park and the need for a decision to be made by the Board well in advance of the grant availability in July 2020.

Supervisor Adams suggested the ad hoc committee hold a preliminary meeting sooner than later and would recommend using the grant funds towards the Sierraville School and Downieville Community Hall.

Supervisor Dryden commented on the outdated kitchen facilities in the Downieville Community Hall which is used for senior lunches and AAA4 being willing to participate more if the kitchen facilities were updated.

11. TIMED ITEMS

11.A. 10:00 AM EMERGENCY MEDICAL SERVICES TAX MEASURE

Continued discussion/direction regarding special election for emergency medical services (EMS) fee/tax for the Downieville Fire Protection District emergency medical services. (SUPERVISOR ADAMS)

Mr. Frank Lang, Downieville commented on County Counsel's comments from the prior meeting regarding the use of the TOT (transient occupancy tax) system being construed as a tax and clarified that the Downieville Fire Protection District is proposing to assess a fee for EMS services within the District and collection of the fee would be through the TOT mechanism.

Deputy County Counsel explained that tying the fee and the collection of the fee to the TOT system would be construed as a tax. The District can assess a fee attached to the services provided.

Discussion ensued regarding the proper mechanism to collect the EMS fee and any increase in the TOT would have to benefit the entire county and would require a countywide vote.

Mr. Lang continued to comment on the District not receiving any operation subsidy from the County and the ambulance budget not including an ALS level of care, so the District has to rely on community donations to maintain the paramedic. Mr. Lang continued to clarify the concept of emergency care services.

Chair Roen commented on the County continuing to support the ambulance replacement for the District.

Discussion ensued regarding the \$20,000 budgeted for the ambulance fund and whether the District could petition to utilize these funds for ALS care.

Mr. Lang continued to comment on the recent town hall meeting and the possibility of a parcel tax, bike tax, making the community hall into a profitable enterprise to fund EMS, or allocating a portion of the current TOT to EMS.

Supervisor Dryden suggested the District impose a parcel tax.

Considerable discussion ensued.

Following discussion, Supervisor Adams suggested Mr. Lang bring this back to the ad hoc committee for further discussion.

Mr. Lang commented on the County needing to help facilitate emergency medical services due to the inequity of the availability of services on the west side of the County.

December 3, 2019

Cindy Ellsmore, Retired Sierra County Treasurer/Tax Collector suggested a countywide increase to the TOT as none of the residents pay the TOT which makes it more palatable to approve.

Discussion ensued regarding a countywide TOT and how the funds would be allocated.

In response to Mr. Lang's inquiry as to whether the Board would support an increase to the TOT, Supervisor Adams suggested Mr. Lang run this by the all of the fire districts within the County.

Discussion ensued regarding whether Airbnb's could be assessed a fee and referring the discussion on options to fund emergency medical services back to the ad hoc committee.

- 7.B. Second reading and adoption of ordinance adding Part 11, Chapter 12, Section 080, Subsections (b) and (c), prohibiting parking along a portion of property owned by Sierra County on the south side of Dog Valley Road and restricting parking to two (2) hours between sunrise and sunset and prohibiting parking between sunrise and sunset within the parcel of property owned by Sierra County known as the Von Schmidt Historic Monument County Park located on the south side of Dog Valley Road.

The Board moved to waive the second reading and adopt the ordinance adding Part 11, Chapter 12, Section 080, Subsections (b) and (c), prohibiting parking along a portion of property owned by Sierra County on the south side of Dog Valley Road and restricting parking to two (2) hours between sunrise and sunset and prohibiting parking between sunrise and sunset within the parcel of property owned by Sierra County known as the Von Schmidt Historic Monument County Park located on the south side of Dog Valley Road.

ADOPTED, Ordinance 1089. Motion: Adams/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

8. PERSONNEL DIRECTOR - Margaret Long

- 8.A. Resolution giving authority over county personnel matters to the Personnel Department.

Deputy County Counsel briefly reviewed the proposed resolution which is to provide uniform direction to staff until all of the personnel policies are complete.

The Board moved to adopt the resolution giving authority over county personnel matters to the Personnel Department.

Brief discussion ensued regarding the majority of the Department Managers being in favor of the proposed resolution.

December 3, 2019

ADOPTED, Resolution 2019-156. Motion: Adams/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Huebner ABSENT)

9. BOARD OF SUPERVISORS

9.A. Appointment to the Sierra County Child Care Local Planning Council (LPC). (CLERK OF THE BOARD)

The Board moved to appoint Alicia Barney to the Sierra County Child Care Local Planning Council.

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

10. CLOSED SESSION

10.A. Closed Session pursuant to Government Code Section 54957 - performance review regarding Chief Technology Officer.

CLOSED SESSION STATEMENT

The Board met in closed session from 11:03 a.m. to 12:20 p.m. Deputy County Counsel reported that the evaluation was held.

ADJOURN

At 12:20 p.m., with no further business, Chair Roen adjourned the meeting.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD