



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
REGULAR MEETING

Lee Adams, Vice-Chair, 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, District 3

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

Jim Beard, 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 January 7, 2020 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.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 48 hours prior to the meeting. The Clerk of the Board may be reached at 530-289-3295 or at the following addresses:

Heather Foster
Clerk of the Board of Supervisors
County of Sierra
100 Courthouse Square, Room 11
P.O. Drawer D
Downieville, CA 95936
clerk-recorder@sierracounty.ca.gov

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Supervisors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

REGULAR AGENDA

1. 9:00 A.M. **STANDING ORDERS**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Passing of gavel to new Board Chairman
- Selection of Vice-Chairman
- Approval of Consent Agenda, Regular Agenda and Correspondence to be addressed by the Board

2. **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board not on this posted agenda may be addressed by the general public during the Public Comment Opportunity time. No action may be taken or substantive discussion pursued on matters not on the posted agenda. Public comment is regulated by the Sierra County Board of Supervisors' Rules and Procedures. You may obtain a copy of the Public Comment rules from the Clerk. The Board limits public comment to three minutes per person and not more than three individuals addressing the same subject.

3. **COMMITTEE REPORTS & ANNOUNCEMENTS**

Board members will report on committee meetings and/or activities. Board members or members of the public may ask questions for clarification but no action will be taken.

Documents:

[BoardMeeting_Highlights_December_11_2019Memo_FINAL.pdf](#)

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

Department Managers may provide brief reports on activities within their departments. Board members or members of the public may ask questions for clarification but no action will be taken.

5. **FOREST SERVICE UPDATE**

Update by District Ranger on items that may affect the County of Sierra.

6. **BOARD OF SUPERVISORS**

- 6.A. Discussion/action regarding appointments to commissions, board and associations; standing committees; term appointments made by the full board; and ad-hoc committees for the 2020 Calendar Year. (CLERK OF THE BOARD)

Documents:

[Appointments to Commissions, Board and Associations.pdf](#)

7. **CONSENT AGENDA**

Items placed on the Consent Agenda are of a routine and non-controversial nature and are approved by a blanket roll call vote. At the time the Consent Agenda is considered, items may be deleted from the Consent Agenda by any Board member or Department Manager and added to the Regular Agenda directed by the Chairman.

- 7.A. Approval of County Certification of Network Adequacy Data and Documentation

Submission. (BEHAVIORAL HEALTH)

Documents:

[NACT Board.pdf](#)

- 7.B. Resolution authorizing the Auditor to make certain changes to the Information Systems Department 2019-2020 Final Budget for overtime funds for completion of mission critical projects. (INFORMATION SYSTEMS)

Documents:

[Budget Adjustment IT.pdf](#)

- 7.C. Resolution authorizing the Auditor to make certain changes to the 2019/2020 Final Budget-Community Corrections Partnership sub-account. (PROBATION)

Documents:

[CCP Budget Adjustment.pdf](#)

- 7.D. Resolution approving Off-Highway Motor Vehicle Project Agreement G18-03-55-L01. (SHERIFF)

Documents:

[Sheriff 2020 OHV Agreement.pdf](#)

- 7.E. Resolution approving the Fiscal Year 2020 Cooperative Law Enforcement Annual Operating and Financial Plan between the USDA Humboldt-Toiyabe National Forest and the Sierra County Sheriff's Office. (SHERIFF)

Documents:

[Sheriffs FY20 Humboldt-Toiyabe.pdf](#)

- 7.F. Resolution authorizing a petty cash fund for the Sheriff's office. (SHERIFF)

Documents:

[Sheriffs Petty Cash Fund.pdf](#)

- 7.G. Resolution authorizing the Auditor to make certain changes to the Clerk-Recorder's 2019/2020 Final Budget for overtime. (CLERK-RECORDER)

Documents:

[CR Budget Adjustment OT.pdf](#)

- 7.H. Minutes from the regular meeting held on December 3, 2019. (CLERK-RECORDER)

Documents:

[12032019 minutes.pdf](#)

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