



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
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, Chair, District 3

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Terry LeBlanc, District 4

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Sharon Dryden, Vice Chair, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on February 1, 2022. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with AB 361 and Sierra County Resolution 2021-140 pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meetings via teleconference. The Board of Supervisors' Chambers will remain closed until further notice.

By Phone: 1-323-892-2486

Access Code: 703 409 500

By PC: <https://tinyurl.com/02012022BOS>

NOTICE

Accommodations for individuals 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, can be made with the Clerk of the Board and CA Relay Services 711 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
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
- 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.

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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 6.A. Resolution approving sale of tax defaulted property subject to the Tax Collector's power to sell.

Documents:

[Tax Defaulted Property.pdf](#)

7. BEHAVIORAL HEALTH - LEA SALAS

- 7.A. Resolution approving agreement between Tony Hoffman, high school and middle school substance use prevention speaker for Downieville and Loyaltan, and Sierra County Behavioral Health, and authorizing Lea Salas, Administrative Director to sign the agreement.

Documents:

[Hoffman Board.pdf](#)

8. BOARD OF SUPERVISORS

- 8.A. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from Sierra County Public Health, County Office of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent developments relating to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19.pdf](#)

- 8.B. Discussion/action regarding conducting meetings of the Sierra County Board of Supervisors in accordance with AB 361 and Sierra County Resolution 2021-140. (CLERK OF THE BOARD)

Documents:

[BOS Meetings.pdf](#)

- 8.C. Discussion/action on submitting comments on the California Natural Resources Agency (CNRA) Draft "Pathways to 30x30: Accelerating Conservation of California's Nature". (CHAIR ROEN)

Documents:

[CNRA Comment Letter.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Resolution rescinding Agreement 2021-125 and approving an updated Memorandum of Understanding with Pliocene Ridge Community Services District authorizing transfer of and specifying use of funds paid from PG&E to Sierra County related to PSPS events and Community Resource Center uses.

Documents:

[PRCSD.Item.pdf](#)

10. PLANNING / BUILDING - TIM BEALS

- 10.A. Approval of funding agreement with State Department of Housing and Community Development for the LEAP (2019 Local Early Action Planning) grant that was awarded to Sierra County.

Documents:

[LEAP.Item.pdf](#)

- 10.B. Memorandum of Understanding (MOU) between the County of Sierra and the Sierra County Fire Safe and Watershed Council to establish protocols to cooperatively engage in establishing priorities and implementing a program of work to address catastrophic

wildfires, forest and landscape treatments, and wildfire mitigation and prevention.

Documents:

[FSC MOU Item.pdf](#)

11. TIMED ITEMS

11.A. 10:00 AM CONTINUED PUBLIC HEARING - BAARSMA NUISANCE PROCEEDING

Continued public hearing to determine existence of a nuisance as contained in a formal complaint filed with the Sierra County Planning Department in compliance with Chapter 8.20 of the Sierra County Code against Painter Eden Kyler Baarsma as the property owner for property located at 100 Main Street, Sierraville, CA, Assessor Parcel No. 015-052-001-000 and discussion/action with respect to findings and nuisance abatement process.

Documents:

[Baarsma Cont PH.pdf](#)

12. CLOSED SESSION

12.A. Closed Session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

Documents:

[Closed session PE PD.pdf](#)

13. 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.

13.A. Resolution adopting the updated Sierra County Protocols For Maintaining a Safe and Healthy Workplace in Light of COVID-19. (PERSONNEL)

Documents:

[Protocols for Maintaining a Safe and Healthy Workplace Update.pdf](#)

13.B. Resolution adopting the updated Sierra County Management of COVID-19 Workplace Tracing, Investigations, and Staff Notifications Policy. (PERSONNEL)

Documents:

[Management of Contact Tracing.pdf](#)

13.C. Resolution adopting the updated COVID-19 addendum for the Sierra County Illness and Injury Prevention Program Policy. (PERSONNEL)

Documents:

[Injury Illness Prevention Policy Update.pdf](#)

- 13.D. Resolution adopting amended Schedule F Health & Social Services/Behavioral Health and Schedule I Probation to Resolution 2018-024, Sierra County Fee Schedules. (CLERK-RECORDER)

Documents:

[Amended County Fee Schedules.pdf](#)

- 13.E. Resolution approving contract for HAVA Section 301 Voting Systems Program Grant Funds. (ELECTIONS)

Documents:

[HAVA Section 301 Grant.pdf](#)

- 13.F. Minutes from the regular meeting held on December 21, 2021. (CLERK OF THE BOARD)

Documents:

[12212021 minutes.pdf](#)

- 13.G. Minutes from the regular meeting held on January 4, 2022. (CLERK OF THE BOARD)

Documents:

[01042022 minutes.pdf](#)

- 13.H. Minutes from the special meeting held on January 24, 2022. (CLERK OF THE BOARD)

Documents:

[01242022 minutes.pdf](#)

14. **CORRESPONDENCE LOG**

- 14.A. Letter from Donna Stone, Chief Executive Officer of Northern California EMS, Inc. requesting a donation to the Dan Spiess Certification Assistance Fund.

Documents:

[Nor Cal EMS Letter.pdf](#)

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