



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

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, District 3

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Sharon Dryden, 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 2, 2021. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with Governors Executive Order pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meetings via teleconference. The Board Supervisors' Chambers will remain closed until further notice.

The public may observe and provide public comments by using the WebEx options below:

By Phone: 1-408-418-9388

Access Code: 146 588 9873

By PC: <https://tinyurl.com/020221BOS>

Access Code: 146 588 9873

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
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.

Documents:

[BoardMeeting_Highlights_January_13_2021_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. BEHAVIORAL HEALTH - LEA SALAS

- 6.A. Professional Services Agreement between Joseph S. Krzesni, LMFT and Sierra County Behavioral Health for psychiatric and clinical chart review.

Documents:

[Krzesni Board.pdf](#)

7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

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

Documents:

[Tax Sale.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 developments to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19.pdf](#)

- 8.B. Waive second reading and adoption of an ordinance amending Section 12.06.050 of the Sierra County Code pertaining to the Sierra County Fire Protection District No. 1 Fire Development Impact Fee. (CLERK OF THE BOARD)

Documents:

[Fire Development Impact Fee.pdf](#)

- 8.C. Appointment to the Sierra County Children and Families Commission (First 5). (CLERK OF THE BOARD)

Documents:

[Sierra County Children and Families Commission - Application.pdf](#)

9. TIMED ITEMS

- 9.A. 10:00 AM SHERIFF'S OFFICE K-9 PROGRAM

Presentation and adoption of resolution authorizing funding generated through Sierra County District Attorney's office Consumer Protection Program, and acceptance of donations from the Mendocino County District Attorney's Office for the implementation and ongoing costs of the Sheriff's Office K-9 Program.

Documents:

[K9.pdf](#)

10. CLOSED SESSION

- 10.A. Closed session pursuant to Government Code Section 54957 - performance review regarding County Counsel.

Documents:

[Closed Session.pdf](#)

11. 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.

- 11.A. Amendment to Professional Services Agreement 2020-038 and Amendment 2020-127 between North American Mental Health Services (NAMHS) and County of Sierra for Telemedicine services. (BEHAVIORAL HEALTH)

Documents:

[NAMHS A02 Board.pdf](#)

- 11.B. Amendment to Professional Services Agreement 2020-060 between Crestwood Behavioral Health, Inc. and County of Sierra for Adult Residential Care Services. (BEHAVIORAL HEALTH)

Documents:

[Crestwood A01 Board.pdf](#)

- 11.C. Resolution approving the Fiscal Year 2021 Cooperative Law Enforcement Annual Operating and Financial Plan between the USDA Humboldt-Toiyabe National Forest and the Sierra County Sheriff's Office. (SHERIFF)

Documents:

[FY21 Humboldt Toiyabe.pdf](#)

- 11.D. Interdepartmental vehicle transfer to Sierra County Assessor of a 2008 Honda CRV. (PUBLIC WORKS)

Documents:

[Vehicle Transfer.Item.pdf](#)

- 11.E. Governing Body Resolution authorizing actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Emergency Management Performance Grant, Fiscal Year 20, and subgranted through the State of California. (PUBLIC WORKS)

Documents:

[EMPG.pdf](#)

- 11.F. Governing Body Resolution naming authorizing agents for Sierra County Emergency Management Performance Grant Covid Supplemental. (PUBLIC WORKS)

Documents:

[Covid Supplemental.ROP.pdf](#)

- 11.G. Governing Body Resolution naming authorizing agents for Sierra County for the Homeland Security Grant Program (SHSG). (PUBLIC WORKS)

Documents:

[FHSG ROP.pdf](#)

11.H. Minutes from the regular meeting held January 5, 2021. (CLERK OF THE BOARD)

Documents:

[01052021 minutes.pdf](#)

12. CORRESPONDENCE LOG

12.A. Letter from Gabriel Hydrick, Plumas County CAO to the Department of Food and Agriculture regarding the Annual Financial Statements for Plumas and Sierra Counties as related to the Food and Agriculture Code 224(g).

Documents:

[Letter to Department of Food and Agriculture.pdf](#)

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