



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

Lee Adams, Chair, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

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

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Terry LeBlanc, District 4

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@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 February 16, 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: 187 560 2053

By PC: <https://tinyurl.com/021621BOS>

Access Code: 187 560 2053

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

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. BOARD OF SUPERVISORS

- 6.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](#)

7. CLOSED SESSION

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

Documents:

[Closed Session.pdf](#)

8. TIMED ITEMS

8.A. 10:00 AM PLUMAS-SIERRA COUNTY AGRICULTURAL COMMISSIONER/SEALER - WILLO VIEIRA

Introduction of Plumas-Sierra County Agricultural Commissioner/Sealer Willo Vieira and presentation of the 2019 Crop Report.

Documents:

[Ag Commissioner.pdf](#)

8.B. 10:15 AM RESOLUTION OF APPRECIATION - RYAN TOMPKINS

Resolution of Appreciation of Ryan Tompkins, Forest & Natural Resources Advisor, University of California Cooperative Extension, for his work on the Sierra Brooks Community Firewise Program. (SUPERVISOR DRYDEN)

Documents:

[Tompkin Resolution.pdf](#)

9. 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.

9.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs with Kirk Uhrlaub, Property Owner and Applicant, consideration of a Zone Variance application at 30 Cedar Lane in Sierra City. Assessor Parcel Number 009-200-018. (PLANNING)

Documents:

[Indem Agm Uhrlaub.pdf](#)

9.B. Resolution affirming surplus status of 2 vehicles and authorizing Downieville Volunteer Fire Department to conduct an extrication training with them prior to recycling. (PUBLIC WORKS)

Documents:

[Surplus Vehicles.Item.pdf](#)

9.C. Authorization to pay invoice from Clean Earth Environmental Solutions, Inc. dated March 18, 2020 (previous fiscal year) in the amount of \$2,264.47. (PUBLIC WORKS)

Documents:

[Clean Earth.Item.pdf](#)

9.D. Agreement between Gregory Tawney dba D-TAC K9, LLC and the County of Sierra for police service dog proficiency maintenance training for the Sierra County Sheriff's K-9

Program. (SHERIFF)

Documents:

[Agreement Dtack9.pdf](#)

- 9.E. Review and approval of applications for expiring terms on the Nevada County Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[NCRCD Appointments.pdf](#)

- 9.F. Minutes from the regular meeting held on January 19, 2021. (CLERK OF THE BOARD)

Documents:

[01192021 minutes.pdf](#)

10. CORRESPONDENCE LOG

- 10.A. Application for Alcoholic Beverage License submitted by James Edward Roos and Stephen Sean Roos.

Documents:

[App for Alcoholic Beverage License - Roos.pdf](#)

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