



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

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

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 March 1, 2022 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.

This meeting will be open to in-person attendance and available to the public via teleconference.

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

**By Phone: 1-323-892-2486
Access Code: 386 935 861#**

By PC: <https://tinyurl.com/03012022BOS>

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. BOARD OF SUPERVISORS

- 6.A. 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](#)

- 6.B. Discussion/action on request from the Sierra Business Council for a letter of designation from the County supporting an application to the CalOSBA California Microbusiness COVID 19 Relief Grant Program. (CHAIR ROEN)

Documents:

[Sierra Business Council.pdf](#)

- 6.C. Discussion/action on request from the Sierra Valley Groundwater Management District for a letter in support of the District's application for the California Department of Fish and Wildlife's 2022 Proposition 1 Restoration Grant Program. (CHAIR ROEN)

Documents:

[SVGMD CDFW grant.pdf](#)

7. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 7.A. Discussion and direction regarding Solid Waste Hauler Application Fee.

Documents:

[SW Administration Fees.pdf](#)

- 7.B. Resolution amending Resolution 2018-024 adding Schedule O, Solid Waste Fee Administration to the Sierra County Fee Schedule.

Documents:

[Solid Waste Fee Resolution.pdf](#)

8. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS

- 8.A. Resolution authorizing expenditures under the Fiscal Year 21 State Homeland Security Grant Program.

Documents:

[HSG21.Item.pdf](#)

9. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 9.A. Discussion and adoption of resolution to amend the county authorized position list, to fund, and to adjust the 21-22 Final Budget to include the combined position of Transportation Planner-Engineering Technician and approving funding for the position at 60% Overall Work Program (OWP) Funds and 40% Road.

Documents:

[Transportation Planner.Item.pdf](#)

- 9.B. Discussion and direction to staff with regard to potential grant opportunities including but not limited to Recreational Trails Program Grant through the Department of Parks & Recreation, P.G.& E. grants, and other opportunities.

Documents:

[Grants discussion.pdf](#)

10. PLANNING / BUILDING - TIM BEALS

- 10.A. Discussion/action with respect to findings and nuisance abatement process 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.

Documents:

[Baarsma nuisance.pdf](#)

- 10.B. Discussion and direction to staff regarding the FEMA Preliminary Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS) with specific regard to the review of maps, appeal and comment process.

Documents:

[Firm Maps.pdf](#)

11. **CLERK-RECORDER/ELECTIONS - HEATHER FOSTER**

- 11.A. Software as a Service Agreement (SaaS) between Tyler Technologies and the County of Sierra for the replacement of the Clerk-Recorder's land management and clerk related system and adoption of resolution authorizing the Auditor to make certain changes to the 2021/2022 Final Budget for the Clerk-Recorder's Office.

Documents:

[CR SaaS Agm.pdf](#)

12. **TIMED ITEMS**

13. 10:00 A.M. **RESOLUTION OF APPRECIATION**

Presentation of Resolution of Appreciation to Mr. Michael Newfarmer, Road Maintenance Lead Worker, upon his announcement of impending retirement.

Documents:

[Resolution of Appreciation..pdf](#)

14. **CLOSED SESSION**

- 14.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Margaret Long Negotiator, Deputy Sheriff's Association (DSA) bargaining unit.

Documents:

[Closed Session Labor Negotiations.pdf](#)

- 14.B. Closed session pursuant to Government Code Section 54956.9 - conference with legal counsel - anticipated litigation - 1 case.

Documents:

[Closed Session.pdf](#)

15. **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.

15.A. Resolution adopting the 2022 Supplemental Paid Sick Leave Policy. (PERSONNEL)

Documents:

[2022 SPSL.pdf](#)

15.B. Resolution declaring a County owned 2002 Ford Escape as surplus. (PUBLIC WORKS)

Documents:

[Surplus Ford Escape.pdf](#)

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

Documents:

[Surplus 1001 Board.pdf](#)

15.D. Resolution of the Board of Supervisors of the County of Sierra ("County") to delegate authority to the County of Shasta to submit an application, and receipt of, Homeless Housing, Assistance and Prevention Round 3 ("HHAP-3") Funding. (BEHAVIORAL HEALTH)

Documents:

[Shasta HHAP-3 Board.pdf](#)

15.E. Professional services agreement between James McCubbrey, Ph.D. and Sierra County for Tobacco Use Reduction Plan Evaluation services. (PUBLIC HEALTH)

Documents:

[McCubbrey Board.pdf](#)

15.F. Agreement between Sierra Valley Enterprises and the County of Sierra for storage of equipment used by the County Sheriff's Office. (SHERIFF)

Documents:

[Storage Agreement.pdf](#)

15.G. Minutes from the regular meeting held on February 1, 2022. (CLERK OF THE BOARD)

Documents:

[02012022 minutes.pdf](#)

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