



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

**Lee Adams, Vice-Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto:supervisor1@sierracounty.ca.gov)

**Peter W. Huebner, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - [phuebner@sierracounty.ca.gov](mailto:phuebner@sierracounty.ca.gov)

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**Jim Beard, Chair, District 4**

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - [jbeard@sierracounty.ca.gov](mailto:jbeard@sierracounty.ca.gov)

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - [sdryden@sierracounty.ca.gov](mailto:sdryden@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on March 3, 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](http://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](mailto: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. **PROBATION - JEFF BOSWORTH**

- 6.A. Continued discussion/action regarding the recruitment process for a new chief probation officer.

Documents:

[CPO recruitment 2020.pdf](#)

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

- 7.A. Resolution authorizing the Assessor to recreate the Geographic Information Systems (GIS) Trust Fund to fund the continued development of the system.

Documents:

[Recreate GIS Trust Fund.pdf](#)

- 7.B. Resolution adopting amended Schedule A and amended Schedule G to Resolution 2018-024 Sierra County Fee Schedule.

Documents:

[Amend County Fee Schedule.pdf](#)

**8. BEHAVIORAL HEALTH - LEA SALAS**

- 8.A. Approval of a three year grant authorizing Lea Salas, Administrative Director of Behavioral Health, to enter into an agreement with California Homeless Coordinating and Financing Council for the Homeless Housing, Assistance and Prevention Program (HHAP).

Documents:

[HHAP Board.pdf](#)

**9. HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 9.A. Amendment to Agreement 2005-153, 2008-125, 2011-062, and 2018-045 between the County of Plumas and the County of Sierra for Unified Program Services.

Documents:

[CUPA Board.pdf](#)

**10. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

- 10.A. Professional Services Agreement between the County of Sierra and Smith & Newell CPAs for audit services for the years ending June 30, 2020, 2021, and 2022.

Documents:

[Audit contracts 2020.pdf](#)

**11. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 11.A. Amendment to Sierra County Agreement 2009-044 with Sauers Engineering Services adding additional compensation for continued construction management services for the Sierra Brooks Water System Project.

Documents:

[Sauers Amend.Item.pdf](#)

**12. CLOSED SESSION**

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

Documents:

[Closed Session.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 approving the County of Sierra becoming a Veteran's Service Office and appoint the position of a Veteran's Services Officer. (BEHAVIORAL HEALTH)

Documents:

[VSO Board.pdf](#)

- 13.B. Resolution authorizing termination of Sierra County Lease Agreement 87-045 relative to a public parking area and public bus stop in Loyalton. (PUBLIC WORKS)

Documents:

[Lease Termination.Item.pdf](#)

- 13.C. Interdepartmental transfer to Sierra County Information Systems of a 2007 Honda CRV. (PUBLIC WORKS)

Documents:

[InterDepartmental Transfer.ROP.pdf](#)

- 13.D. Resolution approving Boating Safety and Waterways Financial Aid Program Agreement for Fiscal Year 2020-2021 between Sierra County and California State Parks Boating and Waterways. (SHERIFF)

Documents:

[2020 2021 Sheriffs Boating Agm.pdf](#)

- 13.E. Resolution approving Everbridge Services Agreement for "reverse 911" services under the Fiscal Year 2019 Homeland Security Grant. (SHERIFF)

Documents:

[Everbridge Agreement 2020.pdf](#)

- 13.F. Minutes from the regular meeting held on January 21, 2020. (CLERK-RECORDER)

Documents:

[01212020 minutes.pdf](#)

### 14. CORRESPONDENCE LOG

- 14.A. Notice of preparation to harvest timber submitted by Kenton Ventures, LLC. Project location is approximately 0.5 miles west of the town of Alleghany, CA.

Documents:

[Notice of Intent to Harvest Timber.pdf](#)

**ADJOURN**