



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

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

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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 March 17, 2020 via teleconference. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA and the Sierra County Probation Department, 105 Beckwith Street, Loyalton, 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. HEALTH & SOCIAL SERVICES - VICKIE CLARK**

- 6.A. Resolution adopting amended Health & Social Services/Behavioral Health Fees and Charges - Schedule F to Resolution 2018-024, Sierra County Fee Schedules.

Documents:

[HHS Amn Fees.pdf](#)

- 6.B. Introduction and first reading of proposed ordinance adding Subsection C to Section 36.05.050 and amending Section 36.05.060, Subsection B and Section 36.05.070 of the Sierra County Code pertaining to Storage of Hazardous Substances In Underground Tanks.

Documents:

[Hazardous Substance Ordinance.pdf](#)

### **7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

7.A. Discussion and direction on Library Services Agreement with Plumas County.

Documents:

[Library Discussion.pdf](#)

7.B. Resolution adopting findings and authorizing appointment of retired annuitant to a temporary position.

Documents:

[Retired Annuitant Resolution.pdf](#)

7.C. Resolution requesting appropriation in the amount of \$5,000 to cover the costs of removing the existing knife transfer switch and replacing with an automatic transfer switch for the County Courthouse Generator.

Documents:

[Transfer Switch.pdf](#)

7.D. Resolution of Appreciation honoring Mr. Dennis Marsh, County Road Superintendent, and recognizing his retirement from County Service effective December 5, 2019.

Documents:

[Appreciation.pdf](#)

## 8. BOARD OF SUPERVISORS

8.A. Discussion/adoption of resolution establishing a policy for the award of county property to retiring employees. (CLERK OF THE BOARD)

Documents:

[County Property Policy.pdf](#)

8.B. Appointment to the Cemetery District No. 2. (CLERK OF THE BOARD)

Documents:

[Cem Dist 2.pdf](#)

## 9. CLOSED SESSION

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

Documents:

[Closed Session PE CC.pdf](#)

- 9.B. Closed session pursuant to Government Code Section 54957 - performance review regarding Director of Planning and Transportation.

Documents:

[Closed Session PE.pdf](#)

- 9.C. Closed session pursuant to Government Code Section 54956.9(a) - conference with legal counsel regarding the following litigation: ARP - Loyaltan Cogen LLC Chapter 11 Bankruptcy - United States Bankruptcy Court Central District Case No. 8:20-bk-10535-ES.

Documents:

[Closed Session ARP BK.pdf](#)

- 9.D. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyaltan Mobile Home Park, Sierra County Superior Court Case No. 7677.

Documents:

[Closed Session LMHP.pdf](#)

## 10. **TIMED ITEMS**

- 10.A. 10:00 AM PUBLIC HEALTH CORONAVIRUS PRESENTATION  
Presentation by Sierra County Public Health on the Coronavirus.

Documents:

[Coronavirus presentation.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. Approval of County Certification of Network Adequacy Data and Documentation Submission. (BEHAVIORAL HEALTH)

Documents:

[NACT Board.pdf](#)

- 11.B. Resolution approving the Agency Agreement between Sierra County Behavioral Health and the Tulare County Superintendent of Schools to support the development and/or expansion of Friday Night Live Youth Councils and authorizing Lea Salas, Administrative Director of Behavioral Health to sign the agreement to secure funds. (BEHAVIORAL HEALTH)

Documents:

[Tulare County Board.pdf](#)

- 11.C. Amendment to Sierra County Agreement 2020-008 with Flaherty Engineering, Inc. to correct base contract fee. (PUBLIC WORKS)

Documents:

[Flaherty Amend.Item.pdf](#)

- 11.D. Resolution approving agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation-NonMPO County (X20-5913(075)). (PUBLIC WORKS)

Documents:

[Exchange Funding.Item.pdf](#)

- 11.E. Resolution adopting amended Clerk-Recorder Fees and Charges - Schedule D to Resolution 2018-024, Sierra County Fee Schedules. (CLERK-RECORDER)

Documents:

[Clerk Recorder Amn Fees.pdf](#)

- 11.F. Amendment to Agreement 2019-083, Hart Intercivic Project Change Form, to increase annual license and support services to 5 years and approval of purchase of additional Hart Verity Voting System components, Quote No. 6135. (ELECTIONS)

Documents:

[Amn to Hart Verity Agm.pdf](#)

- 11.G. Resolution authorizing the Auditor to make certain changes to the 2019/2020 Final Budget for Elections - Voting System Replacement funding. (ELECTIONS)

Documents:

[Budget Adjustment Elections.pdf](#)

- 11.H. Minutes from the regular meeting held on February 4, 2020. (CLERK-RECORDER)

Documents:

[02042020 minutes.pdf](#)

- 11.I. Minutes from the regular meeting held on February 18, 2020. (CLERK-RECORDER)

Documents:

[02182020 minutes.pdf](#)

11.J. Minutes from the regular meeting held on March 3, 2020. (CLERK-RECORDER)

Documents:

[03032020 minutes.pdf](#)

**ADJOURN**