



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

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

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on June 16, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**In accordance with the Governor's 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 of 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: 146 250 4208**

**By PC: <https://tinyurl.com/061620bos>  
Access Code: 146 250 4208**

**NOTICE**

Accommodations for individuals with disabilities, 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 address:

Heather Foster  
Clerk of the Board of Supervisors  
P.O. Box 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. PROBATION - CHUCK HENSON**

- 6.A. Resolution adopting the 2020-2021 annual budget for Juvenile Justice Crime Prevention Act (JJCP) & Juvenile Probation Camp Funding (JPCF).

Documents:

[JJCP 20-21 Budget.pdf](#)

- 6.B. Resolution approving the proposed 2020-2021 budget for the Community Corrections Partnership (CCP).

Documents:

[CCP 20-21 Budget.pdf](#)

## 7. BOARD OF SUPERVISORS

- 7.A. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from the Sierra County Public Health, County of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent developments relating to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19 Item.pdf](#)

- 7.B. Discussion/action with respect to fees implemented by the Plumas National Forest for use of boat ramp at Gold Lake and hiking trail to Frazier Falls. (SUPERVISOR HUEBNER)

Documents:

[Gold Lake fees copy.pdf](#)

- 7.C. Discussion/direction to staff regarding transfer of .82 acre parcel adjacent to the Downieville Cemetery from the County of Sierra to the Sierra County Cemetery District No. 3. (SUPERVISOR ADAMS)

Documents:

[Paupers grave transfer.pdf](#)

## 8. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 8.A. License Agreement (Public Safety Power Shutoff) with Pacific Gas and Electric Company for use of a portion of the Lower Alleghany Fire Department located at 514 Miners Street (same location as the County Road Shop) Alleghany, Assessor's Parcel Number 004-270-006 as a customer resource center during public safety power shutoff events.

Documents:

[License Agreement.Item.pdf](#)

- 8.B. Review and direction to staff on proposal to hire three part time positions (road maintenance worker 1-Step A through C) for a "brush removal crew" not to exceed a 60 to 90 day period (July through September) to remove and dispose of roadside brush on all County roads and park facilities.

Documents:

[ROP Brush Crew.pdf](#)

- 8.C. Rescission of Agreement No. 2020-003 and approval of revised agreement with Plumas County for County Free Library Services.

Documents:

**9. COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING**

Board of Supervisors to convene as the County Service Area (CSA) Board of Directors and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors.

- 9.A. Discussion/direction/adoption of a resolution setting the County Service Area Preliminary Budget for Fiscal Year 2020-2021.

Documents:

[CSA Preliminary Budget.pdf](#)

- 9.B. Discussion/direction/adoption of a resolution setting the County & Special Revenue Funds Preliminary Budget for Fiscal Year 2020-2021.

Documents:

[Preliminary budget 20 21.pdf](#)

- 9.C. Minutes from the County Service Area Board of Directors meeting held May 19, 2020. (CLERK)

Documents:

[05192020csa minutes.pdf](#)

- 9.D. Minutes from the County Service Area Board of Directors meeting held June 2, 2020. (CLERK)

Documents:

[06022020csa minutes.pdf](#)

**10. TIMED ITEMS**

- 10.A. 10:00 AM UC COOPERATIVE EXTENSION

Presentation by Tracy Schohr, UC Cooperative Extension Livestock and Natural Resource Advisor on the Annual Report for Plumas and Sierra County.

Documents:

[UC Cooperative Ext..pdf](#)

- 10.B. 10:30 AM HOUSING TOOLS - NO PLACE LIKE HOME HOMELESS PLAN

Approval of the Plumas and Sierra Counties Plan to address Homelessness; accept the Sierra County Housing Study and the No Place Like Home (NPLH) Housing Site Feasibility Study for Sierra County; and authorize staff to issue a Request for Qualifications (RFQ) in order to solicit information from potential development sponsors as to their experience and qualifications to pursue an NPLH project in Sierra County.

Documents:

[Housing Tools NPLH Board.pdf](#)

10.C. 11:00 AM SIERRA COUNTY LAND TRUST

Presentation and report on the completion of the Sierra County Land Trust Packer Saddle Fuel Reduction Project.

Documents:

[Packer Saddle Project.Item.pdf](#)

10.D. 1:30 PM COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

10.D.i. PUBLIC HEARING - COUNTY SERVICE AREA 4, ZONE 4B FORMATION

Conduct a public hearing to consider the formation of a County Service Area Zone within County Service Area 4 to provide an adequate and reliable level of emergency services to the Sierra County communities of Verdi and Long Valley.

Documents:

[CSA Public Hearing.pdf](#)

- 10.D.ii. Resolution forming County Service Area 4, Zone 4B consistent with the Resolution 2020-001 adopted on May 19, 2020, upon determination that a majority protest does not exist, subject to the approval of the proposed fee that will be considered in a proposition 218 protest hearing set for August 4, 2020.

Documents:

[Formation Rso.ROP.pdf](#)

- 10.D.iii. Resolution approving the engineering report and proposed fee to be imposed within the newly formed County Service Area 4, Zone 4B that will be subject to a Proposition 218 protest hearing conducted on August 4, 2020.

Documents:

[Engineering Report. Fee.ROP.pdf](#)

**11. CLOSED SESSION**

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

Documents:

[Closed Session.pdf](#)

**12. 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.

- 12.A. Agreement for professional services between Prentice Long, Sophia R. Meyer, and the County of Sierra. (ASSESSOR)

Documents:

[Assessor Counsel Services\\_Sophia R Meyer.pdf](#)

- 12.B. Approval of quote for Barracuda Total Email Protection. (INFORMATION SYSTEMS)

Documents:

[Barracuda Email Protection.pdf](#)

- 12.C. Resolution authorizing the Auditor to make changes to the 2019/20 Final Budget for Storm Damage and Victim Witness. (AUDITOR)

Documents:

[Budget Changes VW SD.pdf](#)

- 12.D. Agreement for Transportation Services in the amount of \$54,000 between County of Sierra and Golden Rays Senior Citizens of Sierra County, Inc. for Fiscal Year 2021. (PUBLIC WORKS)

Documents:

[Golden Rays.Item.pdf](#)

- 12.E. Agreement for Transportation Services in the amount of \$54,000 between County of Sierra and Incorporated Senior Citizens of Sierra County for Fiscal Year 2021. (PUBLIC WORKS)

Documents:

[Inc. Seniors.Item..pdf](#)

- 12.F. Authorization to pay invoice 101067 to Love It or Shove It for rental of excavator and masticator utilized for road/shoulder work for repairs on Sailor Ravine, County Road 505, a 2017 Disaster FEMA site. (PUBLIC WORKS)

Documents:

[Excavator Invoice.Item.pdf](#)

- 12.G. Resolution authorizing the Auditor to make certain transfers for Fiscal Year 2019/2020 from Social Services Realignment to Public Health Realignment. (SOCIAL SERVICES)

Documents:

[PH SS Realignment Transfer Board.pdf](#)

- 12.H. Resolution authorizing the Auditor to make certain changes to the Social Services Assistance 2019-2020 Final Budget. (SOCIAL SERVICES)

Documents:

[Budget Adjustment 5810 Board.pdf](#)

- 12.I. Lease Agreement between Richard and Sharon Elorza and Sierra County Human Services. (PUBLIC HEALTH)

Documents:

[Elorza Board.pdf](#)

- 12.J. Professional Services Agreement between James McCubbrey, Ph.D. and Sierra County for Tobacco Use Reduction Plan Evaluation services. (PUBLIC HEALTH)

Documents:

[McCubbrey Board.pdf](#)

- 12.K. Professional Services Agreement between Barbara Coffman, MFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Coffman Board.pdf](#)

- 12.L. Professional Services Agreement between Crestwood Behavioral Health, Inc. and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

Documents:

[Crestwood Board.pdf](#)

- 12.M. Professional Services Agreement between Dr. Don Stembridge, Ph.D., and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Stembridge Board.pdf](#)

- 12.N. Professional Services Agreement between Nevada County Department of Health and Human Services and Sierra County for Crisis Stabilization Unit (CSU) services. (BEHAVIORAL HEALTH)

Documents:

[Nevada County CSU Board.pdf](#)

- 12.O. Professional Services Agreement between Nevada County Department of Health and Human Services and Sierra County for respite services. (BEHAVIORAL HEALTH)

Documents:

[Nevada County Respite Board.pdf](#)

- 12.P. Professional Services Agreement between Oliver Ocskay, Ph.D. and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Ocskay Board.pdf](#)

- 12.Q. Professional Services Agreement between Plumas Crisis Intervention and Resource Center and Sierra County for crisis line services. (BEHAVIORAL HEALTH)

Documents:

[PCIRC Board.pdf](#)

- 12.R. Professional Services Agreement between Thomas E. Bittker, M.D., and Sierra County for behavioral health services (BEHAVIORAL HEALTH)

Documents:

[Bittker Board.pdf](#)

- 12.S. Professional Services Agreement between Willow Glen Care Center and Sierra County for adult residential care services. (BEHAVIORAL HEALTH)

Documents:

[Willow Glen Board.pdf](#)

- 12.T. Resolution approving the amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2019/2020 Annual Update Capital Facilities and Technologies Component. (BEHAVIORAL HEALTH)

Documents:

[MHSA Annual Update Board.pdf](#)

- 12.U. Professional Services Agreement between Mary Lowe, LMFT, and Sierra County for behavioral health services. (BEHAVIORAL HEALTH)

Documents:

[Lowe Board.pdf](#)

- 12.V. Minutes from the special meeting held on April 16, 2020. (CLERK)

Documents:

[04162020 minutes.pdf](#)

- 12.W. Minutes from the regular meeting held April 21, 2020. (CLERK)

Documents:

[04212020 minutes.pdf](#)

12.X. Minutes from the regular meeting held on May 5, 2020. (CLERK)

Documents:

[05052020 minutes.pdf](#)

**ADJOURN**