



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

**Lee Adams, Chair, District 1**

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**Terry LeBlanc, District 4**

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on July 20, 2021 at the Loyalton Social Hall, Loyalton City Park, 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).

**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: 495 316 179#**

**By PC: <https://tinyurl.com/07202021BOS>**

**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](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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

#### **6.A. Discussion and direction to staff on calendar year 2022 Health Insurance.**

Documents:

[Health Insurance 2022.pdf](#)

### **7. HEALTH & SOCIAL SERVICES - VICKIE CLARK**

#### **7.A. Resolution authorizing the Director of Public Health to enter into an Agreement with California Association of Environmental Health Administrators (CAEHA) for Certified Unified Program Agency (CUPA) Services.**

Documents:

[Res CAEHA Board.pdf](#)

### **8. PLANNING / BUILDING - TIM BEALS**

- 8.A. Discussion and direction on Nuisance Abatement Progress for property owner Tim Diltz in Sierraville, CA.

Documents:

[July 20-2021-Diltz.pdf](#)

- 8.B. Discussion and direction on California Fire Safe Council-County Coordinator Grant due by end of August.

Documents:

[2021-07-20 ROP FireSafe Grant proposal.pdf](#)

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

- 9.A. Request for authorization to proceed with restoration and plumbing repairs at the Kentucky Mine Museum and authorizing Auditor to reflect an appropriation in the amount of \$15,000 in the final budget.

Documents:

[Kentucky Mine.ROP.pdf](#)

- 9.B. Request for budget appropriation in the amount of \$10,000 for approval of expenditure to Kendrick Boiler for maintenance overhaul for the Sierra County Courthouse boiler.

Documents:

[Boiler Item.pdf](#)

- 9.C. Discussion and direction to staff with regard to replacement of water truck for east side of the County.

Documents:

[Water Truck ROP.pdf](#)

## **10. COUNTY COUNSEL - DAVID PRENTICE**

- 10.A. Second reading and adoption of an ordinance amending 8.050.040 of the Sierra County Code to allow for delinquent county water service charges to be placed on the annual county tax roll for collection.

Documents:

[Water Tax Collection.pdf](#)

## **11. COUNTY SERVICE AREA BOARD OF DIRECTORS**

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

- 11.A. Authorization to purchase meter reading equipment and software including an annual subscription service for meter reading of the Sierra Brooks Water System.

Documents:

**12. BOARD OF SUPERVISORS**

- 12.A. Introduction and waive the first reading of an ordinance prohibiting open fires on public and private property within the unincorporated areas of Sierra County due to the extreme fire danger.

Documents:

[Emergency Fire Regs Ord.pdf](#)

- 12.B. Appointment to fill a vacancy on the Airport Advisory Committee. (CLERK OF THE BOARD)

Documents:

[AAC Vacancy Application.pdf](#)

- 12.C. Appointment to fill a vacancy on the Cemetery District #5. (CLERK OF THE BOARD)

Documents:

[CD5 Vacancy Application.pdf](#)

**13. CLOSED SESSION**

- 13.A. Closed session pursuant to Government Code Section 54957 - Public Employment - All Department Directors/Managers.

Documents:

[Closed Session - Public Employment.pdf](#)

**14. 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.

- 14.A. Agreement between the California Department of Social Services and the County of Sierra to provide services or activities related to the Resource Family Approval (RFA) program. (SOCIAL SERVICES)

Documents:

[CDSS RFA Board.pdf](#)

- 14.B. Amendment to Professional Services Agreement 2020-058 between James McCubbrey, Ph.D. and Sierra County for Tobacco Use Reduction Plan Evaluation services. (PUBLIC HEALTH)

Documents:

[McCubbrey Board.pdf](#)

- 14.C. Mental Health Performance Agreement between the Department of Health Care Services and Sierra County for the period of July 1, 2021 through June 30, 2024. (BEHAVIORAL HEALTH)

Documents:

[Performance Agreement Board.pdf](#)

- 14.D. Professional Services Agreement between County of Nevada, Department of Behavioral Health and County of Sierra for Telephone Triage services after hours. (BEHAVIORAL HEALTH)

Documents:

[Nevada County Access Line Board.pdf](#)

- 14.E. Professional Services Agreement between Granite Wellness Centers and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[Granite Board.pdf](#)

- 14.F. Professional Services Agreement between Kings View Professional Services and Sierra County for Electronic Health Record Information System and All Pay Sources Billing Services. (BEHAVIORAL HEALTH)

Documents:

[Kings View Board.pdf](#)

- 14.G. Memorandum of Understanding between the County of Sierra and the Downieville Improvement Group to contribute to the renovation of the Downieville Community Hall. (PUBLIC WORKS)

Documents:

[DIG MOU.pdf](#)

- 14.H. Authorize payment of Invoice 218620 to Intermountain Disposal, Inc. for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

- 14.I. Approval of Contract Change Order 1 for the Long Valley Road FEMA Project, Number PA-09-CA-4301-PW 00138. (PUBLIC WORKS)

Documents:

[CCO 1 Long Valley.pdf](#)

- 14.J. Authorization to purchase tire chains from Pewag Traction Chain, Inc. in the amount of \$9,219.41 for equipment number 328, a Caterpillar Loader. (PUBLIC WORKS)

Documents:

[Chain Purchase.Item.pdf](#)

14.K. Minutes from the regular meeting held on June 1, 2021. (CLERK OF THE BOARD)

Documents:

[06012021 minutes.pdf](#)

14.L. Minutes from the regular meeting held on June 15, 2021. (CLERK OF THE BOARD)

Documents:

[06152021 minutes.pdf](#)

**15. CORRESPONDENCE LOG**

15.A. Letter from the California Forestry Association regarding Lawsuit Update #3 in the case of Sierra Forest Legacy (and others) v. US Fish and Wildlife Service, challenging the USFWS's decision not to list the California Spotted Owl.

Documents:

[CORE Update 3.pdf](#)

**ADJOURN**