



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

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

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

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Terry LeBlanc, District 4

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

Sharon Dryden, Vice Chair, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on August 16, 2022 at 105 Beckwith Street, Loyalton Social Hall, Loyalton 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: 639 108 146#**

By PC: <https://tinyurl.com/081622BOS>

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. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 6.A. Discussion and direction on review of any needed correspondence to the Forest Service resulting from discussion at the July 26, 2022 quad meeting in Susanville and the July 27 and 28 Forest Service Special Interdisciplinary Team field trip and summary discussion on the North Yuba Watershed.

Documents:

[ROPQuad.Mtg.Item.pdf](#)

7. PLANNING / BUILDING - TIM BEALS

- 7.A. Memorandum of Understanding between the County of Nevada and the County of Sierra

regarding Affordable Housing Master Plans as authorized under REAP Grant Agreement No. 2022-056.

Documents:

[22.08.16 ROP MOU Nevada County Affordable Housing Master Plans.pdf](#)

8. INFORMATION SYSTEMS - JEREMY MILLER

- 8.A. Resolution authorizing the Auditor to make certain changes to the 2022/2023 Fiscal Year Preliminary Budget approving and funding a second Information Systems Administrator position in the IS Department and authorization to recruit and hire an Information System Administrator I-IV.

Documents:

[IT Position Request.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction regarding office space for the Sierra County Information Systems Department. (CHAIR ROEN)

Documents:

[IS office space.pdf](#)

- 9.B. Discussion/direction regarding the Department of Water Resources 2022-2023 Statement for State Watermaster Service for the Middle Fork Feather River Watermaster Service Area in the counties of Plumas and Sierra. (CHAIR ROEN)

Documents:

[Watermaster Service Statement.pdf](#)

- 9.C. 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](#)

10. CLOSED SESSION

- 10.A. Closed session pursuant to Government Code section 54957 – Public Employment – Director of Health and Social Services.

Documents:

[Closed Session HSS Director.pdf](#)

- 10.B. Conference with labor negotiators pursuant to Government Code section 54957.6, David Prentice Negotiator, Deputy Sheriff's Association (DSA).

Documents:

11. PERSONNEL DIRECTOR - DAVID PRENTICE

- 11.A. Memorandum of Understanding between the County of Sierra and the Deputy Sheriff's Association (DSA) for wage increases and other changes to employment provisions.

Documents:

[DSA MOU.pdf](#)

12. TIMED ITEMS

- 12.A. 10:00 AM 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.

- 12.A.i. Conduct public hearing on setting Appropriation Limits for the 2022/2023 Fiscal Year for County Service Areas 2, 3, and Sierra Brooks 5A.

Documents:

[PH CSA Approp Limits.pdf](#)

- 12.A.ii. Conduct public hearing on setting Appropriation Limits for the 2022/2023 Fiscal Year for County of Sierra.

Documents:

[PH County Approp Limits.pdf](#)

- 12.A.iii. Conduct public hearing on the 2022/2023 Final Budget for County Services Areas 1, 2, 3, 4, 4B, 5, 5A (Sierra Brooks Water).

Documents:

[PH CSA Budget.pdf](#)

- 12.A.iv. Conduct public hearing on the 2022/2023 Final Budget for the County of Sierra.

Documents:

[PH County Budget.pdf](#)

- 12.B. 10:30 AM RESOLUTIONS OF APPRECIATION

- 12.B.i. Presentation of Resolution of Appreciation to Mr. Earl D. Henson, Veteran's Services Officer, upon announcement of his retirement.

Documents:

[Retirement Resolution Board.pdf](#)

- 12.B.ii. Presentation of Resolution of Appreciation to Quentin L. Youngblood, District

Ranger, Tahoe National Forest - Sierraville Ranger District, recognizing his years of service to Sierra County.

Documents:

[Res of Appreciation - Youngblood.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. Professional services agreement between County of Nevada, Department of Behavioral Health and County of Sierra for telephone triage line services after hours. (BEHAVIORAL HEALTH)

Documents:

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

- 13.B. Professional services agreement between Nevada County Department of Health and Human Services and Sierra County for respite services. (BEHAVIORAL HEALTH)

Documents:

[Nevadas Co Respite Board.pdf](#)

- 13.C. Professional services agreement between Granite Wellness Centers and Sierra County for substance use disorder services. (BEHAVIORAL HEALTH)

Documents:

[Granite Board.pdf](#)

- 13.D. 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 Co CSU Board.pdf](#)

- 13.E. Resolution approving the Sierra County Mental Health Services Act (MHSA) Fiscal Year 2022/2023 Annual Up-Date to the Three-Year Program and Expenditure Plan 2020-2023. (BEHAVIORAL HEALTH)

Documents:

[MHSA Annual Update Board.pdf](#)

- 13.F. Cash audit report for the quarter ended June 30, 2022. (AUDITOR)

Documents:

[Cash Audit Report 6 30 2022 for Board Agenda.pdf](#)

- 13.G. Treasurer's investment report and statement of liquidity for the period ending June 30, 2022. (AUDITOR)

Documents:

[Summary 21-22 for Board agenda_Redacted.pdf](#)

- 13.H. Resolution approving Program Supplement Agreement No. N027 Rev. 2 to Administering Agency-State Agreement for Federal-Aid Projects No. BRLO-5913(059), Bridge Replacement at Salmon Lake Road. (PUBLIC WORKS)

Documents:

[Salmon.Lake.Program. Sup.Item.pdf](#)

- 13.I. Resolution approving Program Supplement Agreement No. N028 Rev. 2 to Administering Agency-State Agreement for Federal-Aid Projects No. BRLO-5913(060), Bridge Replacement at Packer Lake Road. (PUBLIC WORK)

Documents:

[Packer.Lake.Program.Supp.Item.pdf](#)

- 13.J. Resolution approving plans, specifications, bidding documents and authorization to solicit bids for the Salmon Lake Road Bridge Replacement over Church Creek - BRLO 5913(059). (PUBLIC WORKS)

Documents:

[Salmon.Lake.Bid.Item.pdf](#)

- 13.K. Resolution approving plans, specifications, bidding documents and authorization to solicit bids for the Packer Lake Road Bridge Replacement over Salmon Creek - BRLO 5913(060). (PUBLIC WORKS)

Documents:

[Packer.Lake.Bid.Item.pdf](#)

- 13.L. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Steve Rawlinson, applicant and landowner. Consideration for a parcel merger for property located at 314 and 312 Patricia Lane, Sierra City: APN's 008-210-042-000 & 008-210-043-000. (PLANNING)

Documents:

[Rawlinson Parcel Merger.pdf](#)

- 13.M. Minutes from the special meeting held on June 29, 2022. (CLERK OF THE BOARD)

Documents:

[06292022 minutes.pdf](#)

- 13.N. Minutes from the regular meeting held on July 5, 2022. (CLERK OF THE BOARD)

Documents:

07052022 minutes.pdf

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