



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

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, District 3

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Terry LeBlanc, District 4

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

Sharon Dryden, 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 September 21, 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.

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: 892 859 509 #**

By PC: <https://tinyurl.com/092121BOS>

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. HEALTH & SOCIAL SERVICES - VICKIE CLARK

- 6.A. Waive second reading and adoption of an ordinance adding Chapter 2.91 to the Sierra County Code to authorize the County of Sierra to join the Partnership Health Plan of California Commission and to establish rules related thereto.

Documents:

[Ordinance Adoption Board.pdf](#)

7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDIX

- 7.A. Resolution authorizing use of Title III funds for reimbursement to Sierra County local governments for work done on federal lands within Sierra County.

Documents:

[Title III Reso.pdf](#)

- 7.B. Resolution of intent to allocate Title III funding to provide \$2,500 for Calpine to develop

and execute a community firewise plan.

Documents:

[Resolution of Intent Calpine Fire Wise.pdf](#)

- 7.C. Resolution of intent to allocate Title III funds to provide \$2,500 for Sierraville to develop and execute a community firewise plan.

Documents:

[Resolution of Intent Sierraville fire wise plan.pdf](#)

- 7.D. Discussion and adoption of a resolution of intent to allocate Title III funds to the Sierra County (Calpine) Waterworks District No. 1 to increase water available for fire suppression.

Documents:

[Title III Reso Calpine Water.pdf](#)

- 7.E. Discussion/direction regarding remaining unallocated Title III funds.

Documents:

[Title III discussion.pdf](#)

- 7.F. Resolution of intent to allocate Title III funds to provide \$2,500 for Verdi to develop and execute a community firewise plan.

Documents:

[Resolution of Intent Verdi Fire Wise.pdf](#)

8. COUNTY COUNSEL - DAVID PRENTICE

- 8.A. Introduction and waive first reading of an ordinance repealing section 3.08.060 of Chapter 3.08 Title 3 of the Sierra County Code and amending section 3.09.010 pertaining to payouts to employees leaving County service. (COUNTY COUNSEL)

Documents:

[Empty Payout Ord.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Appointment of Board Representative, Director #2 to the Long Valley Groundwater Management District. (CLERK OF THE BOARD)

Documents:

[LVGMD Appointment.pdf](#)

- 9.B. Discussion/direction regarding Sierra County Ordinance No. 1101, which prohibits open fires on public and private property within the unincorporated areas of Sierra County due to the extreme fire danger, effective until November 1, 2021. (CHAIR ADAMS)

Documents:

[Fire Restrictions.pdf](#)

10. CLOSED SESSION

- 10.A. Closed session pursuant to Government Code section 54956.9(c) - Conference with Legal Counsel-Initiation of Litigation - (1) One Case.

Documents:

[Closed Session.pdf](#)

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

Documents:

[Closed Session LMHP.pdf](#)

11. TIMED ITEMS

- 11.A. PUBLIC HEARING - 2021 REDISTRICTING

Conduct a public hearing regarding the 2021 Redistricting process for Sierra County.

Documents:

[Redistricting Public Hearing 1.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 Indemnification and Reimbursement for Extraordinary Costs for Karen Ferroni, Trustee, Kronish Family Trust, applicant and landowner. Consideration of a lot line adjustment for property located at Hill Street (no situs) Verdi, CA. APNs: 023-080-005, 023-080-003 and 023-110-002. (PLANNING)

Documents:

[2021-09-21 Ferroni Indem ROP.pdf](#)

- 12.B. Resolution authorizing submittal of a Mattress Recycling Council Application for Micro Award for improvements to the mattress collection facility at Loyalton Transfer Station. (PUBLIC WORKS)

Documents:

[MicroGrant Recycling.Item.pdf](#)

- 12.C. Authorize payment of Invoice Number 70636 to Intermountain Disposal for tipping fees

for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.ROP.pdf](#)

12.D. Approval of purchase order to Geo-Ex Subsurface for destruction of the Alleghany Underground Storage Tank Site Monitoring and Vapor Extraction Wells and Borings. (PUBLIC WORKS)

Documents:

[Well Destruction.Item.pdf](#)

12.E. Minutes from the regular meeting held on August 17, 2021. (CLERK OF THE BOARD)

Documents:

[08172021 minutes.pdf](#)

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