



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 October 4, 2022 in the Board of Supervisors' Chambers, Courthouse, Downieville, 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: 896 960 976#

By PC: <https://tinyurl.com/10042022bos>

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.

Documents:

[RCRC_GSFA_GSCA_Highlights_September_16_2022_FINAL.pdf](#)

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. PLANNING / BUILDING - TIM BEALS

- 6.A. Resolution supporting application of the Sierra County Fire Safe Counsel for implementation of projects identified in the Count's fire plan under the Community Wildfire Protection Grant.

Documents:

[CWP Grant Implementation Projects Item.pdf](#)

- 6.B. Resolution supporting application of the Sierra County Fire Safe Counsel under the Community Wildfire Protection Grant program for a Planning Grant to update the County's fire plan.

Documents:

[CWP Grant Supporting Application Item.pdf](#)

- 6.C. Introduction and waive first reading of an ordinance amending Part 15 of the Sierra County Code implementing regulations for Short-Term Rentals in Sierra County.

Documents:

[Draft STR Ordinance Item.pdf](#)

7. BOARD OF SUPERVISORS

- 7.A. Discussion/action regarding conducting meetings of the Sierra County Board of Supervisors in accordance with AB 361 and Sierra County Resolution 2021-140.

Documents:

[BOS meetings.pdf](#)

- 7.B. Resolution authorizing the appointment of interim directors to the Sierra County Department of Health and Social Services. (CLERK OF THE BOARD)

Documents:

[HSS Interim Director Appointments.pdf](#)

- 7.C. Discussion and direction to staff on the acceptance of Local Assistance and Tribal Consistency Funds. (CLERK OF THE BOARD/AUDITOR)

Documents:

[LATCF.pdf](#)

8. TIMED ITEMS

- 8.A. RESOLUTION OF APPRECIATION

Presentation of Resolution of Appreciation to Vickie Clark, Sierra County Health and Social Services Director, recognizing her service to Sierra County.

Documents:

[Res of Appreciation - Clark.pdf](#)

9. CLOSED SESSION

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

Documents:

[Closed Session HSS Director.pdf](#)

10. 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.

- 10.A. Resolution approving the Memorandum of Understanding (MOU) for California Assessors' Application of the State of California Information Technology Grant Funding and authorizing the Assessor to sign the MOU. (ASSESSOR)

Documents:

[ROP Reso and MOU Assessor State of CA MOU for Info Technology Grant Funding.pdf](#)

- 10.B. Consent of the Board of Supervisors for the Auditor/Controller – Treasurer/Tax Collector to be absent from the county for more than 30 days but less than 60 days pursuant to Government Code Section 1063. (AUDITOR/TREASURE/TAX COLLECTOR)

Documents:

[Auditor TTC - County Absence.pdf](#)

- 10.C. Resolution authorizing the Auditor to make certain changes to the 2022/23 Budget to transfer PSPS funds to reimburse the Road budget for the Tesla project. (PUBLIC WORKS)

Documents:

[Budget Transfer PSPS Item.pdf](#)

- 10.D. Resolution approving the Addendum to Memorandum of Understanding 2020-035 and Addendums 2020-034 and 2022-036 between the County of Sierra and California Health and Wellness and authorizing the Administrative Director of Behavioral Health to sign the Addendum. (BEHAVIORAL HEALTH)

Documents:

[CAHW Addendum Board.pdf](#)

- 10.E. Professional Services Agreement between the County of Sierra and Downieville Fire Protection District (DFPD) for the provision of medical response/intervention as requested by the Sierra County Public Health Department beginning October 4, 2022 through June 30, 2023 in the amount not to exceed \$12,000. (PUBLIC HEALTH)

Documents:

[DFPD Board.pdf](#)

- 10.F. Professional Services Agreement between Kathryn J. Dyr and Sierra County Public Health to provide nutrition services in the Women, Infant and Children (WIC) Program. (PUBLIC HEALTH)

Documents:

[Dyrr Board.pdf](#)

- 10.G. Minutes from the regular meeting held on September 6, 2022. (CLERK OF THE BOARD)

Documents:

[09062022 Minutes.pdf](#)

- 10.H. Amendment to Agreement 2016-024 between the County of Sierra and Airespring for managed redundant phone connectivity for a three year renewal. (INFORMATION SYSTEMS)

Documents:

[Airespring.pdf](#)

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