



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

Lee Adams, Chair, District 1

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

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

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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 October 5, 2021 in the Board of Supervisors' Chambers, Courthouse, Downieville. 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: 323 488 167#**

By PC: <https://tinyurl.com/100521BOS>

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. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 6.A. Discussion/direction regarding remaining Title III funding and possible adoption of a resolution of intent to allocate Title III funds for expanding water reserves to Wayman Pond for fighting fires.

Documents:

[Title III funds.pdf](#)

- 6.B. Resolution amending Resolution 2021-123 reallocating State and Local Fiscal Recovery Funds (SLFRF) under the American Recovery Plan Act.

Documents:

[ARA Funding Allocations.pdf](#)

- 6.C. Resolution authorizing the Auditor to make certain changes to the 2021/22 Final Budget related to the Aviation Fund.

Documents:

[Aviation Fund.pdf](#)

6.D. Resolution adopting Financial Policies for the County of Sierra.

Documents:

[Financial Policies.pdf](#)

7. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

7.A. Presentation and discussion regarding the California Fire Safe Council 21 CALFIRE-County Coordinator Program application which was submitted on September 28, 2021.

Documents:

[Fire_Safe_Council_Grant.Item.pdf](#)

7.B. Resolution authorizing the purchase of 5 vehicles from Corning Ford in the amount of \$175,472.45, and authorizing an amendment to the 2021-22 County Road Budget to adjust the allocation for fixed assets-purchase of trucks.

Documents:

[Vehicles.Item.pdf](#)

7.C. Presentation of bids and adoption of resolution awarding 2021-2024 Sierra County Snow Grooming Contract - East Side.

Documents:

[Snow Grooming.Item.pdf](#)

7.D. Amendment to Sierra County Agreement 2018-07 with MGE Engineering to include construction management services for 3 sites (Oxford Mine; Sailor Ravine; Gold Bluff) included in the Professional Engineering and Environmental Services Agreement for 2017 Flood Damage – Multiple Sites.

Documents:

[MGE Amendment.Item.pdf](#)

7.E. Memorandum of Understanding with Downieville Fire Auxiliary authorizing transfer of and specifying use of funds paid from PG&E to Sierra County for use of the Downieville Community Hall during Public Safety Power Outages.

Documents:

[DFA MOU.Item.pdf](#)

7.F. Memorandum of Understanding with Pliocene Ridge Community Services District authorizing transfer of and specifying use of funds paid from PG&E to Sierra County for use of the Alleghany Public Services Building, commonly known as the Lower Alleghany Fire Department during Public Safety Power Outages.

Documents:

8. COUNTY COUNSEL - DAVID PRENTICE

- 8.A. Introduce and waive first reading of an ordinance adding Subsection F to Section 5.04.140 of Chapter 5.04 of the Sierra County Code pertaining to Formal Bid Procedures, adding Formal Bid Protest Procedures.

Documents:

[Bid Protest Procedures Ord.pdf](#)

- 8.B. Waive second reading and adoption 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.

Documents:

[Employee Payout Ord.pdf](#)

- 8.C. Adoption of an urgency ordinance of the County of Sierra amending Title 8, Chapter 8.12, Section 8.12.050 of the Sierra County Code to allow propane heaters only in restaurant patio dining.

Documents:

[Urgency Ord Fire heaters.pdf](#)

- 8.D. Discussion/adoption of a resolution as a result of a local emergency and authorizing remote teleconference meetings of the legislative bodies of Sierra County pursuant to Brown Act provisions.

Documents:

[AB 361 Resolution.pdf](#)

9. BOARD OF SUPERVISORS

- 9.A. Appointment to Downieville Fire Protection District to fill a vacancy. (CLERK OF THE BOARD)

Documents:

[DFPD Appointment.pdf](#)

- 9.B. Appointment of board representative and alternate to the California State Association of Counties (CSAC) Board of Directors for 2021-2022. (CLERK OF THE BOARD)

Documents:

[CSAC Board Selection.pdf](#)

10. TIMED ITEMS

- 10.A. 10:00 AM PUBLIC HEARING - 2021 REDISTRICTING PROCESS

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

Documents:

[2021 Redistricting PH 2.pdf](#)

10.B. 10:30 AM SOUTH YUBA RIVER CITIZENS LEAGUE (SYRCL).

Presentation by Melinda Booth, Executive Director of South Yuba River Citizens League (SYRCL) regarding Proposed Action for the North Yuba Landscape Resilience Project as proposed by the North Yuba Forest Partnership. (PLANNING)

Documents:

[2021-10-05-SYRCL presentation.pdf](#)

11. CLOSED SESSION

11.A. Conference with labor negotiators pursuant to Government Code section 54957.6, Margaret Long, Negotiator - all bargaining units.

Documents:

[Closed Session Labor Negotiations.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. Resolution approving Master Agreement Administering Agency-State Agreement for State-Aid Projects with the State of California. (PUBLIC WORKS)

Documents:

[MFTA.Item.pdf](#)

12.B. Resolution approving Program Supplement Agreement No. 000000X87 to Administering Agency-State Agreement No. 03-5913 S21, for funding under the Highway Safety Improvement Program for replacement of damaged guardrail with steel posts. (PUBLIC WORKS)

Documents:

[PS.HSIP.Item.pdf](#)

12.C. Resolution authorizing the Sheriff's Office K9 Program to accept donations in the amount not to exceed \$500. (SHERIFF)

Documents:

[K9.pdf](#)

12.D. Resolution approving application to the State of California, Department of Parks and

Recreation for Off-Highway Vehicle Grant funds. (SHERIFF)

Documents:

[OHV Grant.pdf](#)

- 12.E. Sierra County Cost Reimbursable Agreement between Sierra County and Public Health Institute for recruitment and public health surveillance for COVID-19 Contract Tracing and Investigation Services. (PUBLIC HEALTH)

Documents:

[Public Health Institute Board.pdf](#)

- 12.F. Resolution adopting the Sierra County Department of Motor Vehicles Employer Pull Notice Program Policy. (PERSONNEL)

Documents:

[Pull Notice Policy 2021.pdf](#)

13. CORRESPONDENCE LOG

- 13.A. 2020-2022 biennial inspection of Sierra County Sheriff's Office Temporary Holding Facility.

Documents:

[BSCC Inspection 2020-2022.pdf](#)

- 13.B. Application for Alcoholic Beverage License submitted by Golden West Dining LLC.

Documents:

[App for Alcoholic Beverage License - Golden West Dining LLC.pdf](#)

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