



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**

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**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - [tleblanc@sierracounty.ca.gov](mailto:tleblanc@sierracounty.ca.gov)

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - [sdryden@sierracounty.ca.gov](mailto:sdryden@sierracounty.ca.gov)

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on October 19, 2021. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**In accordance with AB 361 and Sierra County Resolution 2021-140 pertaining to convening of public meetings in response to COVID-19 pandemic, the Board of Supervisors will hold meetings via teleconference. The Board of Supervisors' Chambers will remain closed until further notice.**

**The public may observe and provide public comments by using the Teams options below:**

**By Phone: 1-323-892-2486  
Access Code: 565 777 771#**

**By PC: <https://tinyurl.com/101921BOS>**

**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.

Documents:

[Thomas Dotta Email.pdf](#)

### **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:

[BoardMeeting\\_Highlights\\_October\\_1\\_2021\\_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. BOARD OF SUPERVISORS**

- 6.A. CONTINUED COVID-19 PUBLIC HEALTH EMERGENCY UPDATE: Report from Sierra County Public Health, County Office of Emergency Services, County Department Managers, Forest Service Representatives, and other local agencies on recent

developments relating developments to the COVID-19 Public Health Emergency and possible action/direction to staff. (CLERK OF THE BOARD)

Documents:

[COVID-19.pdf](#)

- 6.B. 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](#)

- 6.C. Discussion/direction regarding scheduling the remaining public hearings for the 2021 Redistricting Process. (CLERK OF THE BOARD)

Documents:

[Redistricting PH schedule.pdf](#)

#### **7. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX**

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

Documents:

[Loyaltan Pines Firewise.pdf](#)

#### **8. BEHAVIORAL HEALTH - LEA SALAS**

- 8.A. Discussion regarding Behavioral Health Quality Improvement Plan Funds.

Documents:

[QIP funds Board.pdf](#)

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

- 9.A. Discussion and direction regarding proposed amendment to Chapter 8, Sierra County Code with regard to nuisance regulations to add a provision that would allow the Board of Supervisors to place a property on a probationary status following nuisance abatement proceedings.

Documents:

[Nuisance Regulations.Item.pdf](#)

#### **10. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS**

- 10.A. Resolution adopting expenditures for the Fiscal Year 2019 Homeland Security Grant Program.

Documents:

[Homeland Security FY 19.Item.pdf](#)

- 10.B. Resolution adopting expenditures for the Fiscal Year 2020 Homeland Security Grant Program.

Documents:

[Homeland Security FY 20.Item.pdf](#)

**11. PUBLIC WORKS/TRANSPORTATION - TIM BEALS**

- 11.A. Discussion and approval of deed completing property conveyance from the County of Sierra to Jeff and Mary Jo Rust, approved as part of the Goodyears Bar Land Adjustment implemented in 2003 and authorizing the Clerk to cause the recordation of the deed.

Documents:

[Conveyance Item.pdf](#)

- 11.B. Discussion/direction on the Wildfire Evacuation Planning and Development Grant through the California Fire Safe Council.

Documents:

[Cal Fire Safe Grant Program.pdf](#)

- 11.C. Discussion/approval of an appropriation in the amount of \$20,000 to the Parks and Recreation budget for engineering consultant services to investigate the extent of damages for the Calpine Community Hall sub-structure and multi-purpose room floor.

Documents:

[Calpine Hall.Item.pdf](#)

- 11.D. Discussion and approval of amendment to Sierra County Agreement 2021-064 with Golden Rays Senior Citizens of Sierra County to add new responsibilities required for "transit operators" in Sierra County.

Documents:

[Golden Rays Amend.Item.pdf](#)

- 11.E. Discussion and approval of amendment to Sierra County Agreement 2021-065 with Incorporated Senior Citizens of Sierra County to add new responsibilities required for "transit operators" in Sierra County.

Documents:

[Inc Amendment.Item.pdf](#)

- 11.F. Approval of purchase agreement between the County of Sierra and the Sierra-Plumas Joint Unified School District setting forth the terms, opening of escrow, and facilitating the completion of the acquisition of the Sierraville School.

Documents:

[Acquisition.Item.pdf](#)

- 11.G. Resolution adopting set expenditures of the Public Safety Power Shutoff (PSPS) Grant funds received by the County.

Documents:

[PSPS.pdf](#)

**12. COUNTY COUNSEL - DAVID PRENTICE**

- 12.A. Waive second reading and adoption 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](#)

**13. CLOSED SESSION**

- 13.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyalon Mobile Home Park.

Documents:

[Closed Session SC v LMHP.pdf](#)

- 13.B. Closed session pursuant to Government Code section 54956.9(a) to discuss the following litigation: Sierra County v. Statewide Homes, Inc.

Documents:

[Closed Session SC v Statewide Homes.pdf](#)

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

Documents:

[Closed Session Labor Negotiations.pdf](#)

**14. TIMED ITEMS**

- 14.A. 10:00 AM PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM PLAN  
Presentation by Sherry Morgado on behalf of Housing Tools and adoption of Resolution authorizing the application for the Permanent Local Housing Allocation (PLHA) Program Plan.

Documents:

[PLHA Board.pdf](#)

14.B. 10:30 AM ALLIANCE FOR WORKFORCE DEVELOPMENT

Presentation by Alliance for Workforce Development, Inc. on business and job seeker services provided to Sierra County for Fiscal Year 2020-2021.

Documents:

[Alliance for Workforce Development.pdf](#)

15. **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.

15.A. Resolution adopting the Sierra County Department of Motor Vehicles Employer Pull Notice Program Policy. (PERSONNEL)

Documents:

[Pull Notice Policy 2021.pdf](#)

15.B. Resolution approving agreement with CalTrans for the purchase of brine solution for winter road treatment. (PUBLIC WORKS)

Documents:

[Caltrans Brine Purchase.pdf](#)

15.C. Authorization for purchase and payment to John M. Ellsworth Company, Inc. in the amount of \$10,383.92 for two, 550-gallon double wall flame shield tanks. (PUBLIC WORKS)

Documents:

[Oil Tanks.Item.pdf](#)

15.D. Authorize payment of Invoice Number 221479 to Intermountain Disposal for tipping fees for waste that has been diverted to Delleker Transfer Station. (PUBLIC WORKS)

Documents:

[IMD.Item.pdf](#)

15.E. Professional Services Agreement between the County of Sierra and Robin K. Jaquez for public health nursing services. (PUBLIC HEALTH)

Documents:

[Jaquez Board.pdf](#)

15.F. Professional Services Agreement between the County of Sierra and Michelle Romero for public health nursing services. (PUBLIC HEALTH)

Documents:

[Romero Board.pdf](#)

- 15.G. Professional Services Agreement between the County of Sierra and Erin Bautista for public health nursing services. (PUBLIC HEALTH)

Documents:

[Bautista Board.pdf](#)

- 15.H. Professional Services Agreement between the County of Sierra and Carolyn Rees for public health nursing services. (PUBLIC HEALTH)

Documents:

[Rees Board.pdf](#)

- 15.I. Professional Services Agreement between the County of Sierra and Christina Potter for public health nursing services. (PUBLIC HEALTH)

Documents:

[Potter Board.pdf](#)

- 15.J. Agreement between County of Sierra and Northern California EMS, Inc. for Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) for Fiscal Year 2021-2022. (PUBLIC HEALTH)

Documents:

[LEMSA Board.pdf](#)

- 15.K. Certified statement of the results of the canvass for the September 14, 2021, California Gubernatorial Recall Election. (ELECTIONS)

Documents:

[Certified Statement of Results.pdf](#)

- 15.L. Minutes from the regular meeting held on September 7, 2021. (CLERK RECORDER)

Documents:

[09072021 minutes.pdf](#)

## 16. CORRESPONDENCE LOG

- 16.A. Notice of preparation to harvest timber submitted by Doug and Jason White for Kenton Ventures LLC. Project is located approximately half mile west of Alleghany, California.

Documents:

[Notice of Preparation to Harvist Timber - Kenton Ventures LLC.pdf](#)

**ADJOURN**