



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

Lee Adams, Vice-Chair, 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, District 3

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Jim Beard, Chair, District 4

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Sharon Dryden, District 5

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The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on December 1, 2020. This meeting will be recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

In accordance with Governors Executive Order 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 WebEx options below:

By Phone: 1-408-418-9388

Access Code: 146 493 6406

By PC: <https://tinyurl.com/120120bos>

Access Code: 146 493 6406

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 address:

Heather Foster
Clerk of the Board of Supervisors
P.O. Drawer D
Downieville, CA 95936

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. 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 Item.pdf](#)

- 6.B. Introduction and waive first reading of an ordinance amending Section 8.12.050 of the Sierra County Code prohibiting open fires on public and private property within the unincorporated areas of Sierra County due to extreme fire danger. (SUPERVISOR ADAMS)

Documents:

[Ord 1095 Amn.pdf](#)

- 6.C. Discussion/action with respect to supplemental funding to Nor Cal EMS due to COVID issues. (SUPERVISOR ADAMS)

Documents:

[Nor Cal EMS COVID Funding.pdf](#)

- 6.D. Appointment to the Sierra Valley Resource Conservation District. (CLERK OF THE BOARD)

Documents:

[SVRCD Appointment.pdf](#)

7. PERSONNEL DIRECTOR - MARGARET LONG

- 7.A. Resolution in the matter of increasing the Chief Technology Officers' salary.

Documents:

[CTO Salary.pdf](#)

8. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 8.A. Resolution authorizing cost of living adjustment for Mid-Management positions.

Documents:

[Mid Mgt COLA.pdf](#)

9. PLANNING / BUILDING - TIM BEALS

- 9.A. Discussion and direction regarding proposed amendments to the PRC 4290 Cal Fire Regulations by the Board of Forestry and review of appurtenant documents regarding fire planning and suppression published in draft form from the State Office of Planning and Research as transmitted by CSAC.

Documents:

[Fire Regulations.pdf](#)

10. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 10.A. Discussion and request for approval of contingency appropriation for emergency drain work at the Kentucky Mine Museum to cover estimate costs of repairs of \$3,000.

Documents:

[Kentucky Mine Plumbing..pdf](#)

- 10.B. Discussion and direction to Ad Hoc Committee (Supervisor Roen and Tim Beals, alternate) on filling the County Farm Advisor-Sealer of Weights and Measures position, a joint position between Sierra and Plumas Counties.

Documents:

[Ag Commissioner.Item.pdf](#)

- 10.C. Discussion and direction regarding North Yuba River Partnership Projects and the assignment of a "Lead Agency" under CEQA for the upcoming watershed and fire treatment projects.

Documents:

[North Yuba Partnership ROP.pdf](#)

- 10.D. Discussion and direction on Loyalton Fire recovery efforts.

Documents:

[Loyalton Fire ROP.pdf](#)

- 10.E. Discussion and direction on County letter to United States Department of Agriculture forwarding a strong position to fill the impending vacancy in the Sierra-Plumas County District Conservationist position created by February 2021 announced retirement of Dan Martynn.

Documents:

[Conservationist.Item.pdf](#)

11. TIMED ITEMS

- 11.A. 10:00 AM BOARD OF EQUALIZATION
Meeting of the Sierra County Board of Equalization

Call to order

- 11.A.i. Minutes from the Board of Equalization meeting held on September 4, 2018. (CLERK OF THE BOARD)

Documents:

[09042018 BOE minutes.pdf](#)

- 11.A.ii. Approval of stipulation to Assessed Valuation - Osvaldo and Rebekah Perez Application for Changed Assessment 2018/2019-002.

Documents:

[Perez Stip.pdf](#)

11.B. 11:00 AM PUBLIC HEARING - SIERRA COUNTY HOUSING ELEMENT UPDATE

1. Conduct public hearing to consider a General Plan Amendment to adopt the 2019-2024 Housing Element Update.
2. Resolution finding the proposed project is exempt under the California Environmental Quality Act (CEQA), and directing staff to file a Notice of Exemption; approving the General Plan Amendment, and adopting the 2019-2024 Housing Element Update; and directing staff to transmit the adopted Housing Element Update to the State Department of Housing and Community Development for final certification and filing.

Documents:

[2020-12-1 ROP Packet_Housing Element.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 the Sierra County Children's Medical Services (CMS) Plan for Fiscal Year 2020-2021. (PUBLIC HEALTH)

Documents:

[CMS Plan Board.pdf](#)

- 12.B. Resolution approving the updated Sierra County Community Corrections Partnership 2019-2020 plan in compliance with The Budget Act of 2020 (AB 74, Chapter 6). (PROBATION)

Documents:

[2020-2021 CCP Revised Plan.pdf](#)

- 12.C. Resolution of appreciation of Gale Dupree for his service as a member of the Sierra County Fish and Wildlife Commission. (CLERK OF THE BOARD)

Documents:

[Dupree Resolution.pdf](#)

13. CORRESPONDENCE LOG

- 13.A. Notice of intent to harvest timber submitted by Dan Ziebron for Sierra Pacific Industries. Project is located approximately 2.75 miles south-east of Sierra City, California.

Documents:

[Notice of Intent to Harvest Timber.pdf](#)

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