

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> March 2, 2021	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Clerk-Recorder/Clerk of the Board  
**APPROVING PARTY:** Teia Miller, Chief Deputy Clerk  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Minutes from the regular meeting held Febuary 16, 2021.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** See attached memorandum

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2021- _____ Agreement 2021- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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**COMMENTS:**  
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CLERK TO THE BOARD

\_\_\_\_\_  
DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
MINUTES  
REGULAR MEETING**

**Lee Adams, Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ca.gov](mailto: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](mailto:phuebner@sierracounty.ca.gov)

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - [supervisor3@sierracounty.ca.gov](mailto:supervisor3@sierracounty.ca.gov)

**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 met in regular session commencing at 9:00 a.m. on February 16, 2021. This meeting was recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**PLEDGE OF ALLEGIANCE:** Led by Chief Deputy Teia Miller

**ROLL CALL**

**Present:** Lee Adams, Supervisor, Chair, District #1  
Peter W. Huebner, Supervisor, Vice Chair, District #2  
Paul Roen, Supervisor, District #3  
Terry LeBlanc, Supervisor, District #4  
Sharon Dryden, Supervisor, District #5

**Staff:** Heather Foster, County Clerk-Recorder  
Teia Miller, Chief Deputy Clerk-Recorder  
David Prentice, County Counsel  
Van Maddox, Auditor/Treasurer Tax Collector  
Tim Beals, Director of Planning and Transportation  
Lea Salas, Director of Behavioral Health  
Vickie Clark, Director of Health and Social Services  
Mike Fisher, Sheriff/Coroner  
Jeremy Miller, Chief Technology Officer

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**APPROVAL OF CONSENT AGENDA**

The Board moved to approve the Consent Agenda.

**APPROVED.** Motion: Huebner/Roen/Unanimous Roll Call Vote: 4/0 (LeBlanc absent)

**9. CONSENT AGENDA**

9.A. Agreement for Indemnification and Reimbursement for Extraordinary Costs with Kirk Uhrlaub, Property Owner and Applicant, consideration of a Zone Variance application at 30 Cedar Lane in Sierra City. Assessor Parcel Number 009-200-018. (PLANNING)

**APPROVED,** Agreement 2021-012

9.B. Resolution affirming surplus status of 2 vehicles and authorizing Downieville Volunteer Fire Department to conduct an extrication training with them prior to recycling. (PUBLIC WORKS)

**ADOPTED,** Resolution 2021-026

9.C. Authorization to pay invoice from Clean Earth Environmental Solutions, Inc. dated March 18, 2020 (previous fiscal year) in the amount of \$2,264.47. (PUBLIC WORKS)

9.D. Agreement between Gregory Tawney dba D-TAC K9, LLC and the County of Sierra for police service dog proficiency maintenance training for the Sierra County Sheriff's K-9 Program. (SHERIFF)

**APPROVED,** Agreement 2021-013

9.E. Review and approval of applications for expiring terms on the Nevada County Resource Conservation District. (CLERK OF THE BOARD)

9.F. Minutes from the regular meeting held on January 19, 2021. (CLERK OF THE BOARD)

**APPROVAL OF THE REGULAR AGENDA**

The Board moved to approve the Regular Agenda.

**APPROVED.** Motion: Huebner/Roen/Unanimous Roll Call Vote: 4/0 (LeBlanc absent)

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## **REGULAR AGENDA**

### **2. PUBLIC COMMENT OPPORTUNITY**

At 9:06 a.m. Chair Adams opened and closed public comment opportunity with no persons addressing the Board.

### **3. COMMITTEE REPORTS & ANNOUNCEMENTS**

Supervisor Roen reported the Sierra Nevada Conservancy will be meeting March 4<sup>th</sup> to discuss the \$20 million from the Governor's budget to be implemented for on the ground projects by June.

Supervisor Adams reported the RCRC Board approved the appointment of Patrick Blacklock as the new President starting in April.

### **4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

The Auditor requested referring the PERs unfunded liability issue to the Finance Committee.

By consensus, the Board referred this matter to the Finance Committee.

The Sheriff reported on a new agreement with the Town of Truckee for animal control services for the unincorporated areas of Sierra County; working with County Counsel on the K-9 handler agreement; the Chief Technology Officer's successful implementation of the One Drive system; and working with the Plumas County Sheriff's Office to house inmates at the state rate which is significantly lower than Nevada County.

The Director of Behavioral Health reported on filing the No Place Like Home Grant and working with Plumas County on finding a location for development. The next step is to apply for the PHLA (Permanent Local Housing Allocation) which Sierra County's allocation is \$405,000 over the next 5 years. The County was also given \$100,000 in HMOT (Homeless Mentally Outreach and Treatment) funds and has only used \$20,000 in the time allotted. An extension has been filed with the State to use the remaining \$80,000.

The Director of Health and Social Services reported on recruitment efforts for the Fiscal Officer, the Public Health Nurse, and Public Guardian positions, and the recent resignation of the Public Health Program Manager which will leave Public Health with no supervisors.

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## 5. FOREST SERVICE UPDATE

Sierraville District Ranger Quinten Youngblood gave an update on the Sierra Nevada Conservancy project grants; timber sales; monitoring recreation and snowmobile activity at Little Truckee Summit and the Yuba Pass regarding COVID; working with Public Health on mitigation measures with respect to the campground program; working on hiring temporary recreation personnel and the continued housing issues due to COVID-19 restrictions; and several of their EMT's supporting the Oakland COVID-19 vaccination efforts.

Discuss ensued regarding parking issues at Little Truckee Summit.

## 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)

The Director of Health provided background regarding the agreement between the Downieville Fire Protection District and the County for administering vaccines on the west side of the County.

The Board moved to approve the agreement between the Downieville Fire Protection District and the County of Sierra regarding the COVID-19 Vaccination through the Local Health Jurisdiction.

**APPROVED**, Agreement 2021-014. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

The Director of Health provided an update on COVID from State and County levels; the new CDC guidelines for fully vaccinated individuals and quarantine requirements; new cases in the County; the new variant of COVID-19; and the number of vaccines administered by Public Health and the My Turn application

Discuss ensued regarding vaccinations and testing.

The Director continued to report on the new School Guidance plan that the schools must submit to the State for the east side of the County.

Supervisor Roen recommended County Counsel work with the Sheriff on the new CDC Guidelines regarding quarantine restrictions for those fully vaccinated.

Supervisors Roen and Huebner commented on the delivery of PPE supplies to businesses.

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Supervisor Adams suggested sending the new CDC guidelines to all County departments once County Counsel and Human Resources have reviewed the them.

**8. TIMED ITEMS**

**8.A. 10:00 AM PLUMAS-SIERRA COUNTY AGRICULTURAL COMMISSIONER/SEALER - WILLO VIEIRA**

Introduction of Plumas-Sierra County Agricultural Commissioner/Sealer Willo Vieira and presentation of the 2019 Crop Report.

The new Agriculture Commissioner and Sealer Willo Vieira introduced herself to the Board and provided an update on the 2019 Crop Report. Ms. Vieira commented that completed surveys by ranchers help make up the data in the Crop Report.

Supervisor Roen commented on the 17 scales referenced for livestock within the report, which has been an issue in the past and requested Ms. Vieira take this into consideration and expedite this in the spring.

Supervisor Adams congratulated Ms. Vieira on her appointment to the Agricultural Commissioner and thanked her for her presentation.

**8.B. 10:15 AM RESOLUTION OF APPRECIATION - RYAN TOMPKINS**

Resolution of Appreciation of Ryan Tompkins, Forest & Natural Resources Advisor, University of California Cooperative Extension, for his work on the Sierra Brooks Community Firewise Program. (SUPERVISOR DRYDEN)

Supervisor Dryden praised Ryan Tompkins regarding all work completed to help Sierra Brooks become a Firewise community.

Supervisor Dryden presented the resolution of appreciation to Mr. Tompkins.

The Board moved to adopt the resolution of appreciation of Ryan Tompkins, Forest & Natural Resources Advisor, University of California Cooperative Extension, for his work on the Sierra Brooks Community Firewise Program.

**APPROVED.** Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

Mr. Tompkins thanked the Board and stated that there is more work to be done as both communities that he worked with, Quincy and Sierra Brooks faced wildfires this year and he will be working with Sierra City this year.

**CLOSED SESSION STATEMENT**

Chair Adams reported out for the February 2, 2021 Board Meeting.

10.A. Closed session pursuant to Government Code Section 54957 – performance review regarding County Counsel.

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Chair Adams reported the Board received information and no action was taken.

**7. CLOSED SESSION**

7.A. Closed session pursuant to Government Code Section 54957 - performance review regarding County Counsel.

The Board met in Closed Session from 10:30 a.m. to 11:40 a.m.

**10. CORRESPONDENCE LOG**

10.A. Application for Alcoholic Beverage License submitted by James Edward Roos and Stephen Sean Roos.

No action taken.

**ADJOURN**

At 11:40 a.m., with no further business, Chair Adams adjourned the meeting.

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LEE ADAMS, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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TEIA MILLER  
DEPUTY CLERK OF THE BOARD