



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

**Lee Adams, District 1**

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**Peter W. Huebner, District 2**

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**Paul Roen, Chair, District 3**

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**Terry LeBlanc, District 4**

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**Sharon Dryden, Vice Chair, District 5**

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The Sierra County Board of Supervisors met in special session commencing at 1:00 p.m. on January 24, 2022. 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 Supervisor Adams

**ROLL CALL**

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

**Staff:** Heather Foster, County Clerk-Recorder  
David Prentice, County Counsel  
Margaret Long, Personnel Director  
Van Maddox, Auditor/Treasurer Tax Collector  
Tim Beals, Director of Planning/Public Works/Transportation/OES

January 24, 2022

## **APPROVAL OF THE REGULAR AGENDA**

The Board moved to approve the Regular Agenda.

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

## **REGULAR AGENDA**

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

At 9:03 a.m. Chair Roen opened and closed the public comment opportunity with no persons addressing the Board.

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

- 3.A. Resolution authorizing the Planning Director to file a grant application with the Sierra Nevada Conservancy under the Regional Forest and Fire Capacity Program (RFFCP "early action funding") in the amount of \$258,000 and authorization for the Planning Director to execute and submit any and all required documents pertaining to the grant application.

The Board moved to adopt the resolution authorizing the Planning Director to file a grant application with the Sierra Nevada Conservancy under the Regional Forest and Fire Capacity Program (RFFCP "early action funding") in the amount of \$258,000 and authorization for the Planning Director to execute and submit any and all required documents pertaining to the grant application.

**ADOPTED,** Resolution 2022-005. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

### **4. PERSONNEL DIRECTOR - MARGARET LONG**

- 4.A. Resolution adopting the Sierra County Sick Leave Loan Program and Exclusion Pay for COVID-19 Related Absence Policy.

Personnel Analyst Judi Behlke provided background on the proposed Sick Leave Loan Program and Exclusion Pay for COVID-19 Related Absence Policy.

Board discussion ensued regarding the proposed policy and the county's obligation to provide paid leave when there is a workplace exposure.

Following discussion, the Board moved to adopt the resolution adopting the Sierra County Sick Leave Loan Program and Exclusion Pay for COVID-19 Related Absence Policy.

January 24, 2022

**ADOPTED**, Resolution 2022-006. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

4.B. Approval of Memorandum of Understanding with employees in the Road Workers Unit for wage increases and other changes to employment.

The Personnel Director provided brief background on the proposed Memorandum of Understanding, which is similar to the Miscellaneous/Clerical Unit's MOU.

The Board moved to approve the Memorandum of Memorandum of Understanding with employees in the Road Workers Unit for wage increases and other changes to employment.

**APPROVED**, Agreement 2022-008. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

**ADJOURN**

At 1:14 p.m., with no further business, Chair Roen adjourned the meeting.

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PAUL ROEN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK OF THE BOARD