



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

P.O. Box 43 - Calpine, CA 96124 - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, Chair, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Sharon Dryden, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on March 3, 2020 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by County Clerk

ROLL CALL

Present: Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, Chair, District #4
Sharon Dryden, Supervisor, District #5

Absent: Lee Adams, Supervisor, Vice-Chair, District #1

Staff: Heather Foster, County Clerk-Recorder
Amanda Uhrhammer, Deputy 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
Jeff Bosworth, Chief Probation Officer

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APPROVAL OF THE CONSENT AGENDA

The Board moved to approve the Consent Agenda.

APPROVED. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

13. CONSENT AGENDA

13.A. Resolution approving the County of Sierra becoming a Veteran's Service Office and appoint the position of a Veteran's Services Officer.
(BEHAVIORAL HEALTH)

ADOPTED, Resolution 2020-019

13.B. Resolution authorizing termination of Sierra County Lease Agreement 87-045 relative to a public parking area and public bus stop in Loyalton.
(PUBLIC WORKS)

ADOPTED, Resolution 2020-020

13.C. Interdepartmental transfer to Sierra County Information Systems of a 2007 Honda CRV. (PUBLIC WORKS)

13.D. Resolution approving Boating Safety and Waterways Financial Aid Program Agreement for Fiscal Year 2020-2021 between Sierra County and California State Parks Boating and Waterways. (SHERIFF)

ADOPTED, Resolution 2020-021

APPROVED, Agreement 2020-010

13.E. Resolution approving Everbridge Services Agreement for "reverse 911" services under the Fiscal Year 2019 Homeland Security Grant. (SHERIFF)

ADOPTED, Resolution 2020-022

APPROVED, Agreement 2020-011

13.F. Minutes from the regular meeting held on January 21, 2020. (CLERK-RECORDER)

APPROVAL OF THE REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

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REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:07 a.m. Chair Beard opened and closed the public comment opportunity with no persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Dryden reported on the Fire Safe Council meeting she attended last week and the discussion regarding the creation of a fire wise community in Sierra Brooks.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on the tobacco reduction program and the state's approval to add some cessation services to the program. The Director also reported on the TeleQuality contract and the outstanding reimbursements to the county.

5. FOREST SERVICE UPDATE

Yuba River District Ranger Lon Henderson reported on various projects going on in the district.

6. PROBATION - JEFF BOSWORTH

- 6.A. Continued discussion/action regarding the recruitment process for a new chief probation officer.

The Chief Probation Officer reviewed the Community Corrections Partnership's (CCP) recommendation not to use CCP funds for the recruitment process for a new chief probation officer. The Chief Probation Officer added that the position has been advertised on the County's website.

Following brief discussion, no action was taken.

7. ASSESSOR / SOLID WASTE ADMINISTRATOR - LAURA A. MARSHALL

- 7.A. Resolution authorizing the Assessor to recreate the Geographic Information Systems (GIS) Trust Fund to fund the continued development of the system.

The Assessor provided background on the request to recreate the Geographic Information Systems (GIS) Trust Fund in order to have the GIS mapping system pay for itself.

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Discussion ensued with the Board.

The Board moved to adopt the resolution authorizing the Assessor to recreate the Geographic Information Systems (GIS) Trust Fund to fund the continued development of the system.

ADOPTED, Resolution 2020-023. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

7.B. Resolution adopting amended Schedule A and amended Schedule G to Resolution 2018-024 Sierra County Fee Schedule.

The Assessor reviewed the proposed amendments to the Assessor's fee schedule (Schedule A) and Information Systems fee schedule (Schedule G).

The Director of Planning commented on internal charges for GIS files.

The Assessor clarified that she charges non-general fund departments for these files.

Following discussion, the Board moved to adopt the resolution adopting amended Schedule A and amended Schedule G to Resolution 2018-024 Sierra County Fee Schedule.

ADOPTED, Resolution 2020-024. Motion: Roen/Dryden/Majority Roll Call Vote: 3/1/1 (Chair Beard NO and Supervisor Adams ABSENT)

8. BEHAVIORAL HEALTH - LEA SALAS

8.A. Approval of a three year grant authorizing Lea Salas, Administrative Director of Behavioral Health, to enter into an agreement with California Homeless Coordinating and Financing Council for the Homeless Housing, Assistance and Prevention Program (HHAP).

The Director of Behavioral Health provided background on the Homeless Housing, Assistance and Prevention Program (HHAP) grant.

The Board moved to approve the three year grant authorizing Lea Salas, Administrative Director of Behavioral Health, to enter into an agreement with California Homeless Coordinating and Financing Council for the Homeless Housing, Assistance and Prevention Program (HHAP).

APPROVED. Motion: Adams/Roen/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

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9. HEALTH & SOCIAL SERVICES - VICKIE CLARK

- 9.A. Amendment to Agreement 2005-153, 2008-125, 2011-062, and 2018-045 between the County of Plumas and the County of Sierra for Unified Program Services.

The Director of Health and Social Services briefly explained the need to amend the agreement for Unified Program Services in order to increase the number of hours as a result of additional work needed for the two gas stations on the west side of the County.

The Board moved to approve the amendment to Agreement 2005-153, 2008-125, 2011-062, and 2018-045 between the County of Plumas and the County of Sierra for Unified Program Services.

APPROVED, Agreement 2020-012. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

10. AUDITOR / TREASURER-TAX COLLECTOR - VAN MADDOX

- 10.A. Professional Services Agreement between the County of Sierra and Smith & Newell CPAs for audit services for the years ending June 30, 2020, 2021, and 2022.

The Auditor provided background on the agreement with Smith & Newell CPAs which has been the County's audit firm for the last three years.

Discussion ensued with the Board.

Supervisor Dryden commented that she would like to see new auditors in the future and would encourage an RFP at the end of this contract.

The Board moved to approve the professional services agreement between the County of Sierra and Smith & Newell CPAs for audit services for the years ending June 30, 2020, 2021, and 2022.

APPROVED, Agreement 2020-013. Motion: Dryden/Roen/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

11. PUBLIC WORKS/TRANSPORTATION - TIM BEALS

- 11.A. Amendment to Sierra County Agreement 2009-044 with Sauers Engineering Services adding additional compensation for continued construction management services for the Sierra Brooks Water System Project.

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Following a brief overview of the agreement by the Director of Public Works, the Board moved to approve the amendment to Sierra County Agreement 2009-044 with Sauers Engineering Services adding additional compensation for continued construction management services for the Sierra Brooks Water System Project.

APPROVED, Agreement 2020-014. Motion: Dryden/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

12. CLOSED SESSION

12.A. Closed session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

CLOSED SESSION STATEMENT

The Board met in closed session from 10:02 a.m. to 10:23 a.m. County Counsel reported that direction was given to staff.

14. CORRESPONDENCE LOG

14.A. Notice of preparation to harvest timber submitted by Kenton Ventures, LLC. Project location is approximately 0.5 miles west of the town of Alleghany, CA.

No action taken.

ADJOURN

At 10:23 a.m., with no further business, Chair Beard adjourned the meeting.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD