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

Lee Adams, District 1
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Peter W. Huebner, Chair, District 2
P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov
Paul Roen, District 3
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Jim Beard, District 4
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Scott A. Schlefstein, Vice-Chair, District 5
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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on May 2, 2017 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 Supervisor Adams

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, Chair, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, Vice-Chair, District #5

Staff: Heather Foster, County Clerk-Recorder
David Prentice, County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation
Lea Salas, Assistant Director of Health and Human Services
Tim Standley, Sheriff-Coroner
May 2, 2017

APPROVAL OF CONSENT AGENDA

At the request of the Clerk, Item 13.N. was pulled from the Consent Agenda.

The Board moved to approve the Consent Agenda as amended.

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

13.  CONSENT AGENDA

13.A. Approval to amend grant period of California Office of Emergency Services (CalOES) 2016/2017 Victim/Witness Grant. (DISTRICT ATTORNEY)

APPROVED, Agreement 2017-033

13.B. Resolution approving the surplus of a 1999 Ford Taurus to the general fund departments. (HEALTH & HUMAN SERVICES)

ADOPTED, Resolution 2017-057

13.C. Resolution approving the Cooperative Law Enforcement Agreement No.17-LE-11051360-020 for 2017-2022 between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests. (SHERIFF)

ADOPTED, Resolution 2017-058

APPROVED, Agreement 2017-034

13.D. Resolution approving the Cooperative Law Enforcement annual Operating Plan and Financial Plan, Agreement No. 17-LE-11051360-020 Modification No. 001, between the Sierra County Sheriff's Office and the USDA, Forest Service Tahoe and Plumas National Forests. (SHERIFF)

ADOPTED, Resolution 2017-059

APPROVED, Agreement 2017-035


ADOPTED, Resolution 2017-060

APPROVED, Agreement 2017-036

13.F. Authorization to fill vacancy for Public Water/Service Facility Operator position. (PUBLIC WORKS)
May 2, 2017

13.G. Resolution authorizing Auditor to implement changes to the Fiscal Year 2016/2017 Transportation Budget to update the budget to align with the approved budget amendment by the Sierra County Transportation Commission. (PUBLIC WORKS)

ADOPTED, Resolution 2017-061

13.H. Amendment to Agreement 2015-080 with PG&E for use of a portion of the yard at the Alleghany Maintenance Facility, extending the termination date until August 27, 2017 and corresponding fee for an additional period of seven months. (PUBLIC WORKS)

APPROVED, Agreement 2017-037

13.I. Resolution re-authorizing delegation of investing authority and approval of the Sierra County Investment Policy. (AUDITOR)

ADOPTED, Resolution 2017-062

13.J. Resolution amending 2016/2017 Final Budget for transfers to cover the cost of jail incarceration. (AUDITOR)

ADOPTED, Resolution 2017-063


13.M. Resolution of appreciation for Dave Soto, Senior Program Manager, Agency on Aging Area 4. (SUPERVISOR SCHLEFSTEIN)

13.N. Minutes from the regular meeting held on April 4, 2017. (CLERK-RECORDER)

13.O. Minutes from the regular meeting held on April 18, 2017. (CLERK-RECORDER)

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

APPROVED. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0
REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:01 a.m. Chair Huebner opened and closed the public comment opportunity with no persons addressing the Board.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

RCRC Release - Sierra County Supervisor Lee Adams appointed to Commission on State Mandates. (SUPERVISOR ADAMS)

Supervisor Schlefstein reported on a ham radio class to be held in Loyalton on June 10th and to contact Latina Vanetti to register for the class.

Supervisor Adams reported on the Finance Committee meeting held on May 1, 2017, noting the next meeting is scheduled for June 5, 2017 at 1:00 p.m. in Downieville.

Chair Huebner announced the Governor’s appointment of Supervisor Adams to the Commission on State Mandates.

4. DEPARTMENT MANAGERS’ REPORTS & ANNOUNCEMENTS

The Sheriff reported on the search and rescue efforts for a missing aircraft.

The Director of Planning reported on the County OHV snow grooming program; he will give an update at the next Board meeting on the Loyalton Mobile Home Park; a resolution reformatting the Economic Committee will be presented to the Board at a future meeting; FEMA is in the process of preparing the damage assessment reports; and having resolved a water problem in Verdi.

5. FOREST SERVICE UPDATE

Marilynn Tierney, Yuba River Ranger District Biologist provided an update on opening campgrounds at lower elevations.

Supervisor Adams requested an update on when the Carlton Flat campground will be open.

6. AUDITOR / TREASURER-TAX COLLECTOR - Van Maddox


The Auditor provided an overview of the Sierra County Courthouse Complex Emergency Preparedness and Response Plan.
The Board moved to adopt the resolution approving the Sierra County Courthouse Complex Emergency Preparedness and Response Plan as amended to remove the “Media Inquiries” section on page 3.

ADOPTED as amended, Resolution 2017-064. Motion: Adams/Schlefstein/Unanimous Roll Call Vote: 5/0

7. PUBLIC WORKS/TRANSPORTATION - Tim Beals

7.A. Governing Body Resolution authorizing application for the 2016/2017 OHV Grant for development of the OSV Trailhead at Bassett’s Station, including replacement of vault restroom and parking lot improvements.

The Director of Public Works provided background on the project which is a coordinated project with the US Forest Service Yuba River Ranger District. The Director explained the proposed resolution is necessary to convey the Board of Supervisors support of the project to the OHV Commission.

Brief discussion ensued with the Board.

The Board moved to adopt the Governing Body Resolution authorizing application for the 2016/2017 OHV Grant for development of the OSV Trailhead at Bassett’s Station, including replacement of vault restroom and parking lot improvements.

ADOPTED, Resolution 2017-065. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0


The Director of Public Works provided background on the TA3 Tire Grant and the free tire disposal event.

10. BOARD OF SUPERVISORS

10.A. Discussion/direction with respect to directing county health officer with respect to emergency medical services oversight. (SUPERVISOR ADAMS)

Supervisor Adams provided background on the item.

Mr. Frank Lang, Sierra Frontier Medical Resources Inc. provided background on the paramedic pilot project and the need for medical supervision. Mr. Lang further questioned if the Board would be willing to add this responsibility to the County Health Officer and if not, they are working on developing an independent contract with Dr. Pado. Mr. Lang also requested county resources on the development of an ordinance for the Downieville Fire Protection District, Sierra City Fire District and Pliocene Community Services District for a special tax for the sustainability of the project.
Comments were received by Ingrid Larson, Chair of the Sierra Frontier Medical Resources, Inc.

Brief discussion ensued.

By consensus the Board authorized staff to assist the three districts endeavor to work on an ordinance for a special tax.

County Counsel requested reviewing the independent contract with Dr. Pado.

10.B. Resolution declaring that Sierra County complies with federal immigration laws, and does not constitute a "sanctuary" jurisdiction. (SUPERVISOR BEARD)

Supervisor Beard provided an overview of the resolution.

Comments were received from the Sheriff regarding SB 54 pertaining to immigration enforcement.

Chair Huebner and Supervisor Adams expressed their opposition to the proposed resolution.

Supervisors Beard and Schlefstein expressed their support of the proposed resolution.

Discussion ensued with the Board.

The following members of the public addressed the Board in opposition to the proposed resolution: Cindy Ellsmore, Sierra City; Ingrid Larson, Downieville; and Nordis Ostrom, Sierra City.

The Board moved to adopt the resolution declaring that Sierra County complies with federal immigration laws, and does not constitute a "sanctuary" jurisdiction.

FAILED. Motion: Beard/Schlefstein/Failed Roll Call Vote: 2/3 (Supervisors Adams, Roen and Chair Huebner NO)

7.C. Resolution of support and commitment for a joint application with Plumas County for grant funds from the Federal Lands Access Program for Gold Lake Forest Highway (in Plumas County) and Gold Lake Highway/other highway segments (in Sierra County).

The Director of Public Works provided background on the Federal Lands Access Program for Gold Lake Highway.

Brief discussion ensued.
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The Board moved to adopt the resolution of support and commitment for a joint application with Plumas County for grant funds from the Federal Lands Access Program for Gold Lake Forest Highway (in Plumas County) and Gold Lake Highway/other highway segments (in Sierra County).

ADOPTED, Resolution 2017-066. Motion: Adams/Roen/Majority Roll Call Vote: 4/1 (Supervisor Schlefstein NO)

7.D. Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex.

The Director of Public Works provided a brief overview of the lease agreement which is a source of operational revenue to the County for the maintenance of the school as a community center and to the School District for capital improvements.

The Board moved to approve the Lease Agreement with Alliance for Workforce Development for the modular office at the Sierraville School Complex.

APPROVED, Agreement 2017-038. Motion: Roen/Adams/Majority Roll Call Vote: 4/1 (Supervisor Beard NO)

7.E. Approval of vehicle disposal fee amnesty event at the Loyalton Landfill.

The Director of Public Works provided a brief overview of the vehicle disposal fee amnesty event at the Loyalton Landfill which will be a countywide fee amnesty.

The Board moved to approve the vehicle disposal fee amnesty event at the Loyalton Landfill.

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

7.F. Resolution rescinding the former "Solid Waste Task Force" and adopting a resolution establishing a revised structure for the “Sierra County Solid Waste Task Force.”

The Director of Public Works provided an overview of the recasting of the Solid Waste Task Force in order to comply with state law.

The Board moved to adopt the resolution rescinding the former "Solid Waste Task Force" and adopting a resolution establishing a revised structure for the “Sierra County Solid Waste Task Force.”

ADOPTED, Resolution 2017-067. Adams/Schlefstein/Unanimous Roll Call Vote: 5/0

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The Board moved to appoint Richard Ross, Intermountain Disposal as the Industry Representative and Terry LeBlanc as the public representative to the Solid Waste Task Force.

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

8.  PLANNING / BUILDING - Tim Beals

8.A.  Resolution renewing the proclamation of local emergency resulting from the February winter storms.

The Board moved to adopt the resolution renewing the proclamation of local emergency resulting from the February winter storms.

ADOPTED, Resolution 2017-068. Roen/Schlefstein/Unanimous  Roll Call Vote:  5/0

9.  COUNTY SERVICE AREA BOARD OF DIRECTORS
Meeting of the County Service Area (CSA) Board of Directors.

At 10:45 a.m. Chair Huebner recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

At 10:52 a.m. Chair Huebner adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors with all members present.

11.  TIMED ITEMS

11.A.  11:00AM TRUCKEE-DONNER LAND TRUST
Presentation by Truckee-Donner Land Trust on the Webber Lake property.

The Director of Planning introduced John Svahn, Truckee-Donner Land Trust and briefly reviewed the transition of Webber Lake from private to public.

Mr. John Svahn presented a PowerPoint on what’s going on at Webber Lake in 2017 including opening the campgrounds to the public, renovations, fishing and boating, day use and wintertime visitation.

Mr. John Svahn also introduced Mr. Ken and Joann Bretthaurer caretakers at Webber Lake.

Discussion ensued pertaining to camping fees and the collection of TOT which is to be included in the camping fee.

NOON RECESS

The Board took the noon recess from 11:21 p.m. to 1:00 p.m. and reconvened with all members present.
12. **CLOSED SESSION**


12.B. Closed session pursuant to Government Code Section 54956.9 - conference with legal counsel - anticipated litigation - 1 case.

The Board met in closed session from 1:00 p.m. to 4:02 p.m. County Counsel reported that with regard to both closed session items direction was given to staff and both items will be back before the Board in the next two weeks.

14. **CORRESPONDENCE LOG**


No action taken.


No action taken.

14.C. Letter from Steve Keithley, Field Representative regarding the May 5, 2016 California Board of State and Community Corrections (BSCC) 2014-2016 biennial inspection of the Sierra County temporary holding facility pursuant to Penal Code Section 6031 and Welfare and Institutions Code (WIC) Section 209.

No action taken.

**ADJOURN**

At 4:03 p.m., with no further business, Chair Huebner adjourned the meeting.

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PETER HUEBNER, CHAIR
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER
CLERK OF THE BOARD