

**STATE OF CALIFORNIA, COUNTY OF SIERRA**

**BOARD OF SUPERVISORS**

**\* A G E N D A \***

**CONTINUED REGULAR MEETING**

The Sierra County Board of Supervisors will meet in continued regular session commencing at 9:00 a.m. on April 20, 2010 in the Loyalton Social Hall, in the Loyalton City Park, Loyalton, CA.

Matters under the jurisdiction of the Board not on the 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.

Anyone wishing to address the Board during an Agenda Item will need to complete a Board Appearance Request Form and turn it into the Clerk of the Board prior to the morning or afternoon session. Public comment is regulated by the Sierra County Board of Supervisors' Rules of 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.

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.

***TIMED ITEM SCHEDULE***

*9:00 a.m. – Call to Order*  
*9:05 a.m. – Public Comment Opportunity Period*  
*9:30 a.m. – Presentation – SPI Biomass Plant*  
*10:00 a.m. – Discussion – Rotary Park*  
*10:15 a.m. – Presentation – Frank Stewart*  
*10:30 a.m. – Presentation – Norcal EMS*  
*11:00 a.m. – Solid Waste Appeal – Joe Arata*  
*11:30 a.m. – Child Abuse Prevention Update*  
*– Closed Session*  
*12:00 p.m. – Noon Recess*

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**9:00 A.M.** – Call to Order, Pledge of Allegiance, Roll Call, Approval of Consent Agenda, Regular Agenda and Correspondence to be addressed by the Board.

**9:05 A.M. – PUBLIC COMMENT OPPORTUNITY**

**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.

**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.

**FOREST SERVICE UPDATE** – Update by Sierraville District Ranger on items that may affect the County of Sierra.

**PLANNING/BUILDING INSPECTION – Tim Beals**

- 1A. Resolution finding that the High Water Line Ordinance is statutorily exempt from CEQA under CCR Section 15061 (b)(3).
- 1B. Introduction and first reading of the High Water Line Ordinance adding Section 15.08.365 to the Sierra County Code.

**PUBLIC WORKS AND TRANSPORTATION – Tim Beals**

2. Review and approval of County comments to the Sierra Nevada Conservancy's Sustainable Sierra Initiative Draft Resolution.
3. Resolution approving Renewal Letter, for Pacific Bell Land Lease 15 Busch Street in Sierra City, located at the Sierra City Park, and authorizing Director of Transportation to execute renewal letter on behalf of Sierra County.
4. Discussion regarding budget expenses for the 2010/2011 Emergency Management Performance Grant/OES Budget.
5. Resolution amending 2009/2010 Final Budget for the Office of Emergency Services in order to accurately reflect the Emergency Management Performance Grant (EMPG) and the cost of the match.

**COUNTY COUNSEL – James A. Curtis**

6. Resolution denying Mr. Wayne DeLisle’s Solid Waste Appeals.

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7. Second reading and adoption of an ordinance adding Section 3.08.050 to the Sierra County Code pertaining to residency requirements for designated employees.

#### **BOARD OF SUPERVISORS**

8. Appointment of Gloria Ray to the Cemetery District #2. (CHAIRMAN GOICOECHEA)
9. Appointment of Tricia Valene to In-Home Supportive Services Advisory Board. (CHAIRMAN GOICOECHEA)
10. Approval of disposition regarding Benson Grievance. (CHAIRMAN GOICOECHEA)
11. Approval of letter to Governor Schwarzenegger requesting the restoration of the \$38 million in Williamson Act Subvention funding in the May revision of the State budget that was previously eliminated from the proposed budget in January. (CHAIRMAN GOICOECHEA)

#### **HUMAN SERVICES – Carol Roberts**

12. Resolution approving the recruitment and hiring to fill vacancy for Assistant Director of Human Services.

#### **9:30 A.M. – SPI BIOMASS PLANT**

13. Presentation by Jim Turner and discussion regarding the SPI (Sierra Pacific Industries) Biomass Plant at Loyalton.

#### **10:00 A.M. – ROTARY PARK**

14. Discussion/direction regarding naming the County Park commonly known as the Rotary Park. (SUPERVISOR WHITLEY)

#### **10:15 A.M. – PRESENTATION - FRANK STEWART**

15. Presentation by Frank Stewart on his recent testimony before Senator Keho's Joint Committee on Emergency Management.
16. Professional Services Agreement with Frank Stewart for forestry services planning efforts to reduce or mitigate the impact of development on adjacent federal lands and to increase the protection of people and property from wildfires.

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17. Resolution authorizing use of old Title III funding toward County Forester in the amount of \$7000 for calendar year 2010.

**10:30 A.M. - NORCAL EMS PRESENTATION**

18. Presentation by Mr. Dan Spiess, Chief Executive Officer for Northern California Emergency Medical Services, Inc. (NORCAL EMS) on local EMS designation.
19. Presentation of Emergency Medical Care Committee (EMCC) and Operational Area Emergency Council (OAEC) and action on recommendation on local EMS designation.

**11:00 A.M. – SOLID WASTE APPEAL – ARATA**

20. Appeal of Solid Waste Assessment Fees filed by Mr. Joe Arata.

**11:30 A.M. – CHILD ABUSE PREVENTION UPDATE**

21. Update on child abuse prevention by Ms. Carolyn Widman, Sierra County Child Abuse Council Executive Director and adoption of resolution proclaiming the month of April 2010 as Child Abuse Prevention Month.

**CLOSED SESSION**

22. Closed Session pursuant to Government Code Section 54956.9(a) to discuss status of the following litigation: Original Sixteen to One Mine, Inc., v Sierra County, Sierra County Superior Court Case # 7068.
23. Closed Session pursuant to Government Code Section 54956.9(a) to discuss the following litigation: Golden Sierra Job Training Agency v. County of Sierra, County of Nevada, etal.; Placer County Superior Court Case No. SCV-25102.
24. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.

**NOON RECESS**

**CONSENT AGENDA**

- A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for, Richard Maddalena, applicant and landowner; for consideration of a parcel merger of two lots within one assessor parcel number. The project site, identified as APN 015-023-002, is located at 212 Battelle Street, Sierraville. (PLANNING)

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- B. Agreement with Caterpillar Financial for lease Purchase Financing Agreement for purchase of 2 Caterpillar 938 Loaders. (PUBLIC WORKS)
- C. Agreement with Holt of California for the Guaranteed Repurchase of 2 Caterpillar 938 Loaders. (PUBLIC WORKS)
- D. Resolution approving budget expenses for the 2007 Homeland Security Grant (\$106,000). (PUBLIC WORKS)
- E. Resolution approving budget expenses for the 2008 Homeland Security Grant (\$106,000). (PUBLIC WORKS)
- F. Resolution approving budget expenses for the 2009 Homeland Security Grant (\$103,000). (PUBLIC WORKS)
- G. Professional Service Agreement with Associated Engineering Consultants, Inc. for construction management and oversight for the 4<sup>th</sup> Street Sidewalk Project. (PUBLIC WORKS)
- H. Resolution amending approved project specifications for Loylton 4<sup>th</sup> Street Sidewalk Project to allow C-8 licensed contractors to competitively bid on the project. (PUBLIC WORKS)
- I. Resolution approving Proposition 1 B work program, authorizing submission of a claim to the State of California, and directing Auditor to itemize road department claim filed for Prop 1 B funds in the preliminary and final road budget for 2010-2011 for the purpose of displaying allocation of funds and tracking of expenditures. (PUBLIC WORKS)
- J. Resolution rescinding Resolution 2010-061 and adopting new resolution committing matching funding in the amount of \$20,000 to the Alleghany Community Services Building Project, funded by a USDA Grant in the amount of \$80,000. (PUBLIC WORKS)
- K. Resolution approving grant agreement with USDA Rural Development, and authorizing Director of Transportation to execute all documents necessary to administer the grant for the Alleghany Community Services Building. (PUBLIC WORKS)
- L. Professional Services Agreement with James Crippen, Architect, for Public Facility Project in Alleghany. (BUILDING)

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- M. Resolution approving the submittal of an application for the CalRecycle Grant and authorization for Carol Roberts, Director of Human Services to execute the necessary application for securing of grant funds. (HEALTH)
- N. Resolution supporting changes for the In-Home Supportive Services (IHSS) Advisory Board. (SOCIAL SERVICES)
- O. Amendment to Agreement 2009-124, Eligibility Worker and Employment Services Training Agreement between Sierra County and The Regents of the University of California, Davis for Fiscal Year 2009/2010. (SOCIAL SERVICES)
- P. Resolution authorizing the Auditor to transfer funds from the Social Services Realignment Account to the Mental Health and Public Health Realignment Accounts. (MENTAL HEALTH)
- Q. Resolution approving the Negotiated Net Amount (NNA) Agreement, 07-NNA46 (AMD. 2) for Fiscal Year 2009/2010 between the State of California, Department of Drug/Alcohol and Sierra County Drug/Alcohol. (DRUG/ALCOHOL)
- R. Resolution approving the Negotiated Net Amount (NNA) Agreement, 10-NNA-46 for Fiscal Years 2010/2011, 2011/2012, and 2012/2013 between the State of California, Department of Drug/Alcohol and Sierra County Drug/Alcohol. (DRUG/ALCOHOL)
- S. Resolution authorizing the Auditor to make certain changes to the 2009/2010 Final Budget to aid the Sierra County Chamber of Commerce with the County's State Fair Exhibit. (AUDITOR)
- T. Minutes of the Continued Regular Meeting held March 16, 2010. (CLERK-RECORDER).

**CORRESPONDENCE LOG\***

**\*(Items to be discussed or acted upon by the Board shall be identified and placed under the regular agenda)**

- C-1 Letter from Irv Christenson of Cal-Ida, complimenting the Sierra County Department of Public Works on their flawless removal of snow.
- C-2 Letter from Penny Berry resigning from the First 5 Commission, effective May 30, 2010. (Authorization for Clerk to advertise)
- C-3 Email from Bernark K. Melekian, Director of Community Oriented Policing Services (COPS) regarding the COPS office consideration of Sierra County's application for funding under the 2010 COPS Hiring Program (CHP).

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- C-4 Administrative Office of the Courts Press Release – New Downieville Courthouse Project Receives Funding Authorization.
- C-5 Letter from the Rural Health Joint Powers Authority (RHJPA) informing the County that the RHJPA was officially dissolved as of March 17, 2010.

**ADJOURN**