

STATE OF CALIFORNIA, COUNTY OF SIERRA

BOARD OF SUPERVISORS

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

REGULAR MEETING

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on April 6, 2010 in the Board of Supervisors' Chambers, Courthouse, Downieville, 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
10:00 a.m. – Benson Grievance Hearing
11:00 a.m. – CSAC Presentation
11:30 a.m. – Solid Waste Appeal Hearing - DeLisle
– 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 North Yuba District Ranger on items that may affect the County of Sierra.

PLANNING/BUILDING INSPECTION – Tim Beals

1. Resolution approving Sierra-Tahoe Integrated Regional Water Management Plan (IRWMP) and appointing representative and alternate to the organization.
2. Resolution and letter to the State of California for the Regional Water Quality Control Board requesting inclusion of an upper watershed low impact option for the long-term irrigated lands regulatory program.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

3. Report on Operational Area Emergency Council and direction to staff of the 2009/2010 and 2010/2011 County Office of Emergency Services budgets particular to the Emergency Management Performance Grant component of those budgets.
4. Discussion/direction to staff regarding impending change in NORCAL EMS (Emergency Medical services) and direction to staff for Fiscal Year 2010/2011 and following.
5. Resolution committing funding in the amount of \$14,000 to the Alleghany Community services building project, matching a USDA grant in the amount of \$80,000.
6. Resolution allocating \$240,000 in Proposition 40 funding toward the Smithneck Creek Park. (SUPERVISOR WHITLEY & GOICOECHEA)
7. Resolution allocating \$35,000 in Proposition 40 funding toward the Alleghany County Park. (SUPERVISOR ADAMS)

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8. Resolution allocating \$25,000 in Proposition 40 funding toward the Alleghany Community Hall Project. (SUPERVISOR ADAMS)
9. Discussion/direction to staff on the proposed Sierra Nevada Conservancy “Sustainable Sierra Initiative” and draft resolution of the Conservancy.
10. Resolution authorizing an application to the Sierra County Resource Advisory Committee (RAC) for a county-wide public information project involving use of the county visitor centers.

COUNTY COUNSEL – James A. Curtis

11. Introduction and first reading of an ordinance adding section 3.08.050 to the Sierra County Code pertaining to residency requirements for designated employees.

ASSESSOR – Laura Marshall

12. Resolution authorizing the Assessor to hire an appraiser. (Recommended by the Finance Committee on March 23, 2010)

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13. Authorization for the Sierra County Chamber of Commerce to represent Sierra County at the 2010 California State Fair and approval of funding request in the amount of \$3,620 to help cover expenses. (CHAIR GOICOECHEA)
14. Discussion/direction regarding letter from the Sierra County Fish and Wildlife Commission requesting the Board send a letter to the California Fish and Game Commission recommending the Commission consider the Sierra County Fish and Wildlife Commission’s recommendations pertaining to the proposed changes to bear hunting regulations. (SUPERVISOR HUEBNER)
15. Discussion/direction regarding letter from the Sierra County Fish and Wildlife Commission requesting the Board send a letter to the California Fish and Game Commission recommending the current five non-native fish possession limit be removed from Independence Lake making it an unlimited possession limit for the lake. (SUPERVISOR HUEBNER)
16. Discussion/direction regarding letter from the Sierra County Fish and Wildlife Commission requesting the Board’s support of the Commission becoming part of the RAC partnership with the Feather River Chapter of Trout Unlimited for the rehabilitation of the Little Truckee River system. (SUPERVISOR HUEBNER)
17. Appointment of Carol Iman to the In-Home Supportive Services Advisory Board. (CHAIR GOICOECHEA)

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10:00 A.M. – GRIEVANCE HEARING

18. Conduct hearing on personnel grievance filed by Jodi Benson pursuant to Sierra County Code Section 3.11.020.

11:00 A.M. – CSAC PRESENTATION

19. Presentation/update by California State Association of Counties Senior Legislative Analyst Farrah McDaid Ting.

11:30 A.M. – SOLID WASTE APPEAL HEARING

- 20A. Appeal of Solid Waste Assessment Fees filed by Mr. Wayne DeLisle, APN 006-130-024, 500 Pike City Road.
- 20B. Appeal of Solid Waste Assessment Fees filed by Mr. Wayne DeLisle, APN 006-130-025, 133 Pike Short Cut Road.

CLOSED SESSION

21. Closed Session pursuant to Government Code Section 54957.6 regarding labor negotiations with County Employees.

NOON RECESS

CONSENT AGENDA

- A. Resolution approving for Sierra County entering into a contract for HAVA Section 301 Voting Systems Program Grant Funds. (ELECTIONS)
- B. Authorization to waive formal bid requirements for migrating to a new Election Management Information System with DFM Associates, Inc. pursuant to Sierra County Code Section 5.04.090.50 (B) Exemptions. (ELECTIONS)
- C. Resolution of intent to utilize \$21,354 of old Title III funding for an educational program through the local Sierra Plumas Joint Unified School District. (PUBLIC WORKS)
- D. Resolution affirming Sierra County opposition to Assembly Bill 1409 which will limit the County's ability to utilize force account. (PUBLIC WORKS)
- E. Agreement with Caterpillar Financial for Lease Purchase Financing Agreement for purchase of two (2) Caterpillar 416E Backhoes. (PUBLIC WORKS)
- F. Agreement with Holt of California for the Acquisition of Equipment and Guaranteed Repurchase of two (2) Caterpillar 416E Backhoes. (PUBLIC WORKS)

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- G. Resolution authorizing the Auditor to implement changes to the Fiscal Year 2009/2010 Solid Waste Budget moving \$3,000 from Professional Services-Tire Removal into Transportation. (PUBLIC WORKS)
- H. Resolution proclaiming April 11-17, 2010 as Safety Seat Checkup Week. (CHAIR GOICOECHEA)
- I. Resolution declaring the month of April 2010 as National County Government Month. (CHAIR GOICOECHEA)
- J. Minutes of the Regular Meeting held on March 2, 2010. (CLERK/RECORDER)
- K. Approval of Contract Change Order Number 1, in the amount of \$794.34, on the Structured Data Cabling Project in the Sierra County Courthouse. (INFORMATION SYSTEMS)

CORRESPONDENCE LOG*

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

- C-1 Application for Alcoholic Beverage License submitted by Elizabeth Yvonne Ortiz.

RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON APRIL 20, 2010.