

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 July 20, 2010 in the Loylton Social Hall, in the Loylton City Park, Loylton, 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. – Section 8 Choice Voucher Program
– Closed Session
12:00 p.m. – Noon Recess

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9:00 A.M.

- Call to Order, Pledge of Allegiance
- Moment of Silence in honor of Retired County Assessor Don Iversen and State Senator Dave Cox
 - ☞ The members of the Sierra County Board of Supervisors are saddened to learn of the passing of Retired County Assessor Don Iversen and California State Senator Dave Cox and will adjourn this meeting in their memory.
 - ☞ On behalf of all the Board members, we wish to extend our deepest sympathies to the families of these great men.
- 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.

PUBLIC WORKS – Tim Beals

1. Discussion/review of the Downieville Classic Bike Race Event of July 9-11, 2010.

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2. Discussion/direction regarding letter to Edmund G. Brown, Jr., Attorney General, regarding public access to Independence Lake.

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10:00 A.M. – SECTION 8 CHOICE VOUCHER PROGRAM

- 3A. Presentation by David Keller, Executive Director, Plumas County Community Development Commission (PCCDC), regarding the incorporation of the Sierra County Section 8 Choice Voucher Program (HCV) into the PCCDC HCV Program.
- 3B. Resolution requesting the California State Department of Housing and Community Development divest itself and return the Sierra County Housing Choice Voucher allocation to the Department of Housing and Urban Development (HUD) contingent upon HUD's transfer of Sierra County's HCV program to the Plumas County Community Development Commission for use in an expanded HCV service area to include Sierra County.

CLOSED SESSION

- 4. Closed Session pursuant to Government Code Section 54956.9(a) to discuss the following litigation: High Rural Sierra Alliance v. County of Sierra, Board of Supervisors of Sierra County; Sierra County Superior Court Case No. 7127.
- 5. Closed Session pursuant to Government Code Section 54956.9(a) to discuss status of the following litigation: Kathryn Ann Kelley v. Larry Allen, et al., Eastern District Court Case No. 2:10-cv-00557 GEB DAD.
- 6. Closed Session pursuant to Government Code Section 54956.9 to review claim, Joseph G. Arata v. County of Sierra.

NOON RECESS

CONSENT AGENDA

- A. Resolution approving agreement with the State of California, Department of General Services-Surplus Equipment/Vehicles Program, to provide access to low cost surplus State property for Sheriff's Office use. (SHERIFF/CORONER)
- B. Professional services agreement with Zaninovich Engineering for design and construction observation/resident engineering services related to the Yuba Theatre Septic System. (PUBLIC WORKS)
- C. Professional services agreement with James Crippen, Architect, for architectural services for remodeling existing restroom as part of the Proposition 40 Project at the Yuba Theatre. (PUBLIC WORKS)
- D. Professional services agreement with Melas Energy for design of a replacement HVAC System for The Yuba Theatre. (PUBLIC WORKS)

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- E. Professional services agreement with MGE Engineering for engineering/design services related to Proposition 40 Projects. (PUBLIC WORKS)
- F. Resolution approving plans and specifications and authorizing solicitation of bids for the Yuba Theatre Septic System Project. (PUBLIC WORKS)
- G. Resolution approving plans and specifications and authorizing solicitation of bids for the Yuba Theatre Restroom Remodeling Project. (PUBLIC WORKS)
- H. Resolution approving plans and specifications and authorizing solicitation of bids for the Yuba Theatre HVAC System Project. (PUBLIC WORKS)
- I. Public Works Purchase Order PW-25 to Earth Surgeon's Construction for backhoe rental in the north area of the County. (PUBLIC WORKS)
- J. Minutes of the Continued Regular Meeting held June 15, 2010. (CLERK-RECORDER)
- K. Minutes of the Regular Meeting held July 6, 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 John Dalessi, Director, Navigate Consulting regarding how the recent failure of Proposition 16 presents opportunities for California communities interested in evaluating energy initiatives.

ADJOURN IN MEMORY OF RETIRED COUNTY ASSESSOR DON IVERSEN AND STATE SENATOR DAVE COX.