

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 July 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
9:05a.m. – Public Comment Opportunity Period
– Closed Session
12:00 p.m. – Noon Recess

July 6, 2010

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.

AUDITOR/TREASURER – Van Maddox/Stephanie Levings

1. Resolution authorizing the issuance of Revenue Anticipation Notes (RAN).

PLANNING/BUILDING INSPECTION – Tim Beals

2. Request to set public hearing on July 20, 2010 regarding the Timberland Production Zone (TPZ) Ordinance.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

3. Discussion/direction to staff on Renewal Letter, for Pacific Bell Land Lease for 15 Busch Street in Sierra City, located at the Sierra City Park.
4. Report on presentation and meeting with Wells Fargo Bank officials for exploring placement of a bank in Loyalton.

BOARD OF SUPERVISORS

5. Discussion/action regarding the Sierra Nevada Forest and Community Initiative. (SUPERVISOR NUNES)
6. Discussion/direction regarding portable sound system for the Board of Supervisors meetings. (CLERK)
7. Appointment of Wayne Hoffman to the Sierra County Business and Economic Development Committee.

July 6, 2010

CLOSED SESSION

8. Closed Session pursuant to Government Code Section 54957 concerning extension of leave of absence for personnel. (PUBLIC WORKS)
9. Closed Session pursuant to Government Code Section 54957 concerning request for extended FMLA leave of absence for an existing employee due to medical issues. (HUMAN SERVICES)
10. 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.
11. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.
12. 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 7127.

NOON RECESS

CONSENT AGENDA

- A. Approval of payments to Crest Software Corporation and SunGuard Public Sector for Annual Support Renewal. (INFORMATION SYSTEMS)
- B. Resolution encumbering funds from the 2009/2010 Fiscal Year in the preliminary budget for Fiscal Year 2010/2011. (TREASURER)
- C. Resolution rescinding Agreement 2010-066 with James MacIntyre, individually to Oak Knoll Engineering, as Contractor. (BUILDING)
- D. Agreement with Oak Knoll Engineering for plan check services. (BUILDING)
- E. Resolution rescinding Resolution 2010-046 approving revised allocation of Proposition 40 funds in the amount of \$69,500 for the Sierra City Community Park. (PUBLIC WORKS)
- F. Resolution approving plans and specifications and authorization to solicit bids for the Alleghany Public Service Building. (PUBLIC WORKS)
- G. Amendment to cooperative agreement with Sierra City Fire District for the Sierra City Community Hall. (PUBLIC WORKS)

July 6, 2010

- H. Professional services agreement with Avalex, Inc. in the amount of \$66,200.00 for Solid Waste Consulting Service for Fiscal Year 2010/2011. (PUBLIC WORKS)
- I. Purchase order in the amount of \$12,594.67 to Ennis Paint, Inc. for road striping paint. (PUBLIC WORKS)
- J. State Agreement 10-95406, Immunization Assistance Program for Fiscal Year 2010/2011 between the State of California, Department of Health Services and Sierra County. (HEALTH)
- K. Resolution approving an agreement for the relocation/installation of a backup generator between Native Electrical Construction, Inc. and Sierra County. (HEALTH)
- L. Resolution approving the request to fill the Public Health Educator position vacancy. (HUMAN SERVICES)
- M. Agreement for counseling services for Fiscal Year 2010/2011 between Janet Amptman, M.A. and Sierra County Mental Health. (MENTAL HEALTH)
- N. Professional services agreement for Fiscal Year 2010/2011 between Med School Associates North and Sierra County Mental Health. (MENTAL HEALTH)
- O. Resolution approving the Sierra County Mental Health Services Act Fiscal Year 2010/2011 Yearly Review of the budget component plan and authorization for Carol Roberts to submit the budget to the State. (MENTAL HEALTH)
- P. Professional services agreement between Koinonia Foster Homes and Sierra County. (SOCIAL SERVICES)
- Q. Resolution approving the amended and restated participating county contract for the County Medical Services Program by and between Sierra County and County Medical Services Program Governing Board and authorizing Carol Roberts to sign the agreement. (SOCIAL SERVICES)
- R. Agreement for detoxification services for Fiscal Year 2010/2011 between Clean and Sober Detox, a California Nonprofit Organization and Sierra County Drug/Alcohol. (DRUG/ALCOHOL)
- S. Agreement for detoxification and residential services for Fiscal Year 2010/2011 between Sierra Council on Alcoholism and Drug Dependence and Sierra County Drug/Alcohol. (DRUG/ALCOHOL)
- T. Professional services agreement between Progress House Inc. and Sierra County Human Services. (DRUG/ALCOHOL)

July 6, 2010

- U. Resolution with corrected dates, approving Placer County Coroner's Office Inter-local Agreement for pathological and other autopsy examinations between Sierra County and Placer County, California. (SHERIFF-CORONER)
- V. Amendment to Cooperative Law Enforcement Agreement 2010-134 with U.S. Department of Agriculture, Forest Service, Humboldt-Toiyabe National Forest to correct reimbursement amount. (SHERIFF-CORONER)
- W. Resolution approving the consolidation of the Sierra-Plumas Joint Unified School District Elections with the County's Consolidated General Election to be held on November 2, 2010. (ELECTIONS)
- X. Certified statement of the results of the canvass for the June 8, 2010 Statewide Direct Primary Election. (ELECTIONS)
- Y. Minutes of the Continued Regular Meeting held May 18, 2010. (CLERK-RECORDER)
- Z. Minutes of the Regular Meeting held June 1, 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 Summary of the 2010 Youth Tobacco Prevention Survey conducted by Loyalton High School's Friday Night Live Chapter.
- C-2 Letter from Thomas R. Dahill, Chair, Area 4 Agency on Aging (A4AA) Governing Board thanking the Board of Supervisors for the matching funds contribution of \$733 for Fiscal Year 2010/2011.
- C-3 Letter from Curtis Anderson, Chief, Northern Region Office of the Department of Water Resources with statement of costs for State Watermaster Service in the Middle Fork Feather River service area enclosure.
- C-4 Letter from Gerald W. Ward, Wardway Enterprises, Inc, DBA: Solid Waste Services regarding transfer of Solid Waste Agreement to Sierra Disposal.
- C-5 Letter and overview of the proposed North Yuba Restricted Use Area Project from Tom Quinn, Forest Supervisor, Tahoe National Forest, Forest Service.
- C-6 Letter from Paul McIntosh, Executive Director, California State Association of Counties (CSAC) regarding efforts to balance fiscal prudence with continued quality service to member counties.

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