

**STATE OF CALIFORNIA, COUNTY OF SIERRA**

**BOARD OF SUPERVISORS**

**\* MINUTES \***

**REGULAR MEETING**

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on July 6, 2010 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

This meeting is recorded. To listen to the discussion for a particular item please visit the Board of Supervisors' webpage at [www.sierracounty.ws](http://www.sierracounty.ws) or by requesting an audio CD from the Clerk to the Board.

**PLEDGE OF ALLEGIANCE:** Led by Supervisor Goicoechea

**ROLL CALL**

**Present:** Lee Adams, Supervisor, District #1  
Peter W. Huebner, Supervisor, District #2  
Dave Goicoechea, Chair, Supervisor, District #4  
Bill Nunes, District #3

**Absent:** Pat Whitley, Supervisor, District #5

**Staff:** Heather Foster, County Clerk-Recorder  
Jim Curtis, County Counsel  
Van Maddox, Auditor  
Tim Beals, Director of Planning and Transportation  
Carol Roberts, Director of Health and Human Services

**APPROVAL OF CONSENT AGENDA**

At the request of County Counsel, Consent Items K, N and P were moved to the Regular Agenda as items 1-K, 1-N and 1-P.

- K. Resolution approving an agreement for the relocation/installation of a backup generator between Native Electrical Construction, Inc. and Sierra County. (HEALTH)
- N. Professional services agreement for Fiscal Year 2010/2011 between Med School Associates North and Sierra County Mental Health. (MENTAL HEALTH)

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- P. Professional services agreement between Koinonia Foster Homes and Sierra County. (SOCIAL SERVICES)

At the request of Supervisor Adams, Consent Item O was moved to the Regular Agenda as Item 1-O.

- 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)

Supervisor Adams requested a correction to page four of the minutes for the June 1, 2010 meeting, Consent Item Z. This should read "he was working on a draft letter to the Congressional Delegation".

At the request of the Auditor, Consent Item D was moved to the Regular Agenda as Item 2-D.

- D. Agreement with Oak Knoll Engineering for plan check services. (BUILDING)

At the request of Chairman Goicoechea, Consent Item L was trailed to the August 3, 2010 Board meeting.

- L. Resolution approving the request to fill the Public Health Educator position vacancy. (HUMAN SERVICES)

The Board moved to approve the Consent Agenda as amended.

**APPROVED.** Motion: Huebner/Adams/Unanimous Role Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

#### **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)

#### **ADOPTED, Resolution 2010-121**

- C. Resolution rescinding Agreement 2010-066 with James MacIntyre, individually to Oak Knoll Engineering, as Contractor. (BUILDING)

#### **ADOPTED, Resolution 2010-122**

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- 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)

**ADOPTED, Resolution 2010-123**

- F. Resolution approving plans and specifications and authorization to solicit bids for the Alleghany Public Service Building. (PUBLIC WORKS)

**ADOPTED, Resolution 2010-124**

- G. Amendment to cooperative agreement with Sierra City Fire District for the Sierra City Community Hall. (PUBLIC WORKS)

**APPROVED, Agreement 2010-088**

- 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)

**APPROVED, Agreement 2010-089**

- 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)

**ADOPTED, Resolution 2010-132**

**APPROVED, Agreement 2010-090**

- M. Agreement for counseling services for Fiscal Year 2010/2011 between Janet Amptman, M.A. and Sierra County Mental Health. (MENTAL HEALTH)

**APPROVED, Agreement 2010-091**

- 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)

**ADOPTED, Resolution 2010-125**

**APPROVED, Agreement 2010-092**

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- 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)

**APPROVED, Agreement 2010-093**

- 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)

**APPROVED, Agreement 2010-094**

- T. Professional services agreement between Progress House Inc. and Sierra County Human Services. (DRUG/ALCOHOL)

**APPROVED, Agreement 2010-095**

- 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)

**ADOPTED, Resolution 2010-126**

**APPROVED, Agreement 2010-096**

- 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)

**APPROVED, Agreement 2010-097**

- 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)

**ADOPTED, Resolution 2010-127**

- 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)

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## **APPROVAL OF REGULAR AGENDA**

The Board moved to approve the Regular Agenda as amended.

**APPROVED.** Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

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

At 9:05 a.m. Chairman Goicoechea opened and closed the public comment opportunity with no persons addressing the Board.

## **COMMITTEE REPORTS & ANNOUNCEMENTS**

Chairman Goicoechea reported on the Ad Hoc Committee consisting of himself, Supervisor Whitley, Mike Filippini, the Director of Planning and County Counsel noting that they had an excellent meeting on the teen facility. They came away with consensus on some primary points including the middle school being off of the table with respect to the teen center. The teen center will be a collaborative effort between Health and Human Services and the School District and it may be located on school grounds. They are leaving these conclusions to Mr. Hardeman. This was a very good meeting with progress and the overall consensus was to see what could be done to benefit the children in the County.

Chairman Goicoechea also reported on the Biomass Committee meeting held on June 25, 2010 in Sierraville noting that this was also a very productive meeting.

## **DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

The Director of Human Services announced they have hired a new Assistant Director, Ms. Rhonda Grandi which vacates the Public Health Educator Position which was pulled from the Consent Agenda. So for the time being Ms. Grandi will be doing both positions until the Public Health Educator position is filled. The Director continued to report that with respect to utilizing the portables at the Junior High School Campus, the feeling was that these portables would not be suitable for the teen center as the high school students would probably not feel comfortable in going to the Junior High Campus. The Director further reported on the Health and Social Service meeting noting this was also a productive meeting.

At the request of the Director of Public Works, Correspondence Item C-4 was added the Regular Agenda as Item 4-C-4.

C-4 Letter from Gerald W. Ward, Wardway Enterprises, Inc, DBA: Solid Waste Services regarding transfer of Solid Waste Agreement to Sierra Disposal.

The Director continued to report that there will be a meeting tomorrow in Sierra Brooks pertaining to the water system. They need to move forward fairly quickly in order to preserve

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the grant award and low interest loan. This will be a real commitment of time once we get started and he will be reporting back in two weeks to the Board on this matter.

The Auditor/Risk Manager reported that there are two legally required trainings for Department Managers and Supervisors; the Ethics and Sexual Harassment training. The Sexual Harassment training will be at held at 1:00 p.m. on July 29, 2010 and the Ethics training can be taken online.

The Director of Public Works requested the Clerk and the Auditor send an e-mail out to all of the Departments indicating what positions need the training and who has and hasn't had the training.

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

Ms. Genice Froehlich, North Yuba District Ranger reported on various projects in the District. Ms. Froehlich continued to provide an update on the confiscation at the Alchemist mine this month further thanking the Sheriff for his help on this.

In response to Chairman Goicoechea's inquiry, Ms. Froehlich noted she wasn't sure what type of equipment was confiscated but there was some personal property removed from the site. Ms. Froehlich continued to explain that she believes the notice was given to the owners of the claim in March of this year. There were also several letters to the claim owners explaining that this was their final chance and the Forest Service can do this at anytime as it is Federal property now. The Sheriff was requested to participate by the Forest Service about 24 hours in advance and Supervisor Adams was also notified before this happened.

Ms. Froehlich continued to note they have finished up the Golden Slide clean-up and it is now open for public use. It is her understanding that there were various phone calls to people in the County about traffic issues and trash in the area. She went to the site and found nothing, no fire rings and no trash, so she doesn't believe this area has been discovered by the public yet.

In response to Supervisor Adams inquiry, Ms. Froehlich noted the only sign in the area is pertaining to no overnight camping.

Chairman Goicoechea questioned Correspondence Item C-5 pertaining to the proposed North Yuba Restricted Use Area. Ms. Froehlich responded explaining this is a scoping letter. The North Yuba Restricted Use Area proposal is a proposal to designate 26 sites along the Yuba River for use by mining claimants during the mining season, so they can get them out of the campgrounds and into specific locations.

The Auditor questioned if people will be able to still utilize some of the roads closed as part of the OHV Travel Management Plan if they have a wood cutting permit. Ms. Froehlich responded explaining this plan is going to be a long process; however, once a decision has been reached and those roads have been closed to public use, these roads will be open if someone has a fire wood permit.

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The Director of Public Works extended his appreciation to Ms. Froehlich with respect to the Golden Slide clean-up and her quick response to the complaints that were heard.

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

The Board moved to adopt the resolution authorizing the issuance of Revenue Anticipation Notes (RAN).

**ADOPTED, Resolution 2010-128.** Motion: Nunes/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

- 1-K. Resolution approving an agreement for the relocation/installation of a backup generator between Native Electrical Construction, Inc. and Sierra County. (HEALTH)

County Counsel noted that the public works contract that appeared in the packet was not complete and was missing the general terms and conditions. The Clerk's office now has this information; however, it didn't make the packet. The Board can either have the documents brought in for review or approve the agreement with the condition that the general terms and conditions be part of the contract.

The Board moved to adopt the resolution approving an agreement for the relocation/installation of a backup generator between Native Electrical Construction, Inc. and Sierra County as amended to include the general terms and conditions as part of the contract.

**ADOPTED, Resolution 2010-129; and APPROVED as amended, Agreement 2010-098.** Motion: Adams/Huebner/Unanimous 4/0/1 (Supervisor Whitley ABSENT)

- 1-N. Professional services agreement for Fiscal Year 2010/2011 between Med School Associates North and Sierra County Mental Health. (MENTAL HEALTH)

County Counsel noted that he worked with the Director's staff to make sure the payment provisions (Attachment B of the proposed contract) were revised to provide more specificity in it, and again the final document didn't make the Board packet. The final document has been received by the Clerk's office, he has reviewed it and it is appropriate to move forward with these changes.

In response to Supervisor Adams' inquiry pertaining to the contractor getting paid \$1,040 per visit, County Counsel noted he was informed that this is a visit to the facilities for the better part of a day and to visit multiple clients.

The Director of Human Services also explained this visit is per visit to Mental Health and he works with multiple clients.

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Chairman Goicoechea questioned what would happen if this physician wasn't here, would these opportunities be available somewhere else. The Director responded noting without this service the closest place to receive psychiatric services is either Reno or Truckee and many of the clients don't have transportation. It would be a great detriment to the County if these services weren't available.

Chairman Goicoechea continued to question if the Department can transport the clients if necessary. The Director responded explaining that on a case by case basis it would be difficult, but she supposes they could do this.

The Director continued to explain that having these services is part of what they are required to do as community mental health agency.

In response to Chairman Goicoechea's inquiry pertaining to prescription shopping, the Director explained she is looking at other county protocols wherein they institute regular urine testing of the clients receiving psychotropic medications from the County in order to determine whether or not a client is taking more medication than what was prescribed by their office.

Chairman Goicoechea encouraged the Director do this as there is a perception of prescription abuse.

Supervisor Adams expressed frustration with paying this person \$1,000 per day to come here. The Director explained having psychiatric services available in the County is a requirement from the State of California through the County Mental Health Plan.

In response to Supervisor Adams' inquiry, the Director explained that she is 99.9 percent sure these services have to be provided in the County.

Supervisor Adams continued to express concerns of spending public money further questioning how reasonable is it to make this service convenient.

Following discussion, the Board moved to approve the Professional services agreement for Fiscal Year 2010/2011 between Med School Associates North and Sierra County Mental Health with the revisions on file in the Clerk's office and subject to County Counsel signing off on the final documents.

**APPROVED, Agreement 2010-099.** Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

- 1-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)

Supervisor Adams addressed the amount of the overall budget being \$731,000 further questioning if it is correct that the CSS (Community Services and Support) shows 18 clients. The Director responded explaining that the Community Services and Support data collection

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only collects data on clients that are considered full services partnership. This is one of the requirements of the CSS funding stream and they have to offer specific high risk, high need clients wrap around services. They have found 18 clients and most counties have about 10 to 12, so they have been able to stretch these funds further and work with a large number of clients. The Director continued to explain that the Mental Health Services Act dollars don't just affect these clients, they affect the vast majority of the clients in many ways; however, this is how they have to track it.

Supervisor Adams continued to express concerns of the amount of this budget, noting he would like to see how this compares to a similar size county. The Director responded explaining that Modoc County has the same number of staff in Alcohol and Drug and sees the same number of clients.

Following discussion, the Board moved to adopt the 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.

Supervisor Adams further requested the Director consider the Board's comments as they move forward in order to make these programs more realistic in a County of 3500 people.

Chairman Goicoechea commented that it is becoming clear that unlimited funds, doesn't mean unlimited personnel.

**ADOPTED, Resolution 2010-130.** Motion: Adams/Nunes/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

P. Professional services agreement between Koinonia Foster Homes and Sierra County. (SOCIAL SERVICES)

County Counsel noted he requested a change to the payment provisions (Attachment B of the proposed contract) and the final version didn't make it into the Board packet. He wanted the provisions to reflect that the \$7795 per month was with regards to a client in residency to the program and there would be a proportionate pro rata reduction for anything less than a full month stay. He believes this language is on file with the Clerk's office.

The Board moved to approve the professional services agreement between Koinonia Foster Homes and Sierra County with the revisions on file in the Clerk's office and subject to County Counsel signing off on the final documents.

**APPROVED, Agreement 2010-100.** Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

Supervisor Nunes questioned if the Board should have a workshop on the Mental Health Services Act as it is a large program.

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Following discussion and by consensus the Board set a special workshop session on the Mental Health Services Act for August 31, 2010 to be held at 9:00 a.m. in Loyalton.

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

By consensus, the Board set the public regarding the Timberland Production Zone (TPZ) Ordinance for August 3, 2010 at 10:00 a.m.

- 2-D. Agreement with Oak Knoll Engineering for plan check services. (BUILDING)

The Auditor noted he wanted to make the Board aware that under the insurance provisions of the contract this contractor doesn't have the normal \$1 million/\$3 million rather it is half a million. This contractor also doesn't have comprehensive liability insurance. All this means to the County is that we are covered, but this would burn through the contractor's insurance faster than normal and therefore hit the County's insurance sooner.

The Director explained this individual works for Plumas County and they have found him to be an excellent and very responsive individual for plan check services. If the liability is an issue the Board can't get over, they don't have to use him but he is convenient, well liked and very well qualified.

Following further discussion, the Board moved to approve the agreement with Oak Knoll Engineering for plan check services.

**APPROVED, Agreement 2010-101.** Motion: Nunes/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

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.

The Director of Public Works provided brief background on the matter noting he doesn't see an issue with doing this unless there is a land use issue.

The Auditor questioned if \$3,647 is a reasonable amount for rent. The Director noted he isn't sure.

County Counsel clarified what was previously presented to the Board was a standard renewal, but he wanted the Board to be aware of the language in the original lease. The lease was for effectively ten year increments up to nine consecutive renewals. The lease gave the sole option to the Phone Company to continue the lease renewal with the provisions that the request had to be made six months in advance of the expiration of the renewal. If not, the Board could restructure the lease. If the Board approves the lease as it is, the Board will be locked into the existing position. County Counsel further clarified that he is not taking any policy stance on this issue.

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Chairman Goicoechea recommended the Board change the lease so the County has the authority to renew the lease each time. County Counsel clarified that this would be a mutual consent clause.

The Director commented that this will probably polarize the Phone Company's position and he is not sure it is worth it. He doesn't know what the Board will gain from not renewing the property lease.

County Counsel noted the Board may be interested in selling the property to the Phone Company.

The Auditor noted this lease locks the Board in for the next 70 years.

The Director noted he disagrees with Counsel on this issue and would recommend renewing the lease.

County Counsel noted it is the Board's policy call whether or not to renew the lease.

Supervisor Huebner noted he is unsure of a long lease like this and hasn't had a chance to discuss this with the neighboring property owners. Supervisor Huebner further suggested cleaning up the lease and renewing the lease every 10 years.

County Counsel further explained that the current document gives the Phone Company a successive right solely at their discretion to renew the lease every ten years up to 99 years. So, there is 60 years left with this lease at the sole discretion of the Phone Company. Now is the time to address this because the Phone Company has given the Board the opening as they missed the six month time frame to request the renewal of the lease.

Following further discussion the Board moved to adopt the resolution approving the renewal for the Pacific Bell Land Lease for 15 Busch Street in Sierra City, located at the Sierra City Park.

**ADOPTED, Resolution 2010-131; and APPROVED, Agreement 2010-102.** Motion: Huebner/Adams/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

4. Report on presentation and meeting with Wells Fargo Bank officials for exploring placement of a bank in Loyalton.

The Director of Planning explained the Board had created an Ad Hoc Committee consisting of the Chairman, Supervisor Huebner and himself. The Director continued to explain that the prospectus was prepared and presented at the July 1, 2010 meeting held in Reno. This was a very positive meeting with the representatives of the bank and he believes they were impressed with our approach. He also believes they will give Sierra County's request as much consideration as possible. The Director continued to note he was impressed with the leadership and presentation from the Chairman of the Board. The Chairman was able to talk a language that meant a lot to the bank because of the interest in agriculture being a high priority in the Sierra

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Valley. This will take some time but he hopes to see some results in the near future. He believes the next step should be to give the bank some level of commitment from the community as they will probably request this.

Chairman Goicoechea provided a brief summary of the meeting noting the bank will probably want to meet with the ranchers in the area and they will proceed along this line. Chairman Goicoechea continued to explain that the largest agriculture lender has turned out to be Wells Fargo and agriculture is one of the States most stable industries.

Supervisor Huebner added that the prospectus was good and he has a good feeling about this.

Supervisor Adams noted we need to push the commitment of the Sierra Valley supporting this and also encourage those living in western Sierra County to bank with Wells Fargo.

The Director noted that reviving the west side support of Wells Fargo would be a very good move.

C-4 Letter from Gerald W. Ward, Wardway Enterprises, Inc, DBA: Solid Waste Services regarding transfer of Solid Waste Agreement to Sierra Disposal.

The Director of Public Works explained that due to a State audit next week the Monday Solid Waste Committee meeting needs to be rescheduled and this item could be shifted to the Committee for review.

The Director continued to explain any assignment is required to be approved by the Board, so the Board needs to look at their options. Option one would be to approve the assignment with Intermountain Disposal; second would be to reject the assignment; and third would be a buyout where the County actually does the work. If the assignment does happen the County will only have one business to deal with and this changes the perspective when negotiating with exclusive and non exclusive issues, rates and things of this nature. This needs to be well thought out.

Supervisor Nunes requested an update on the Solid Waste Committee report. The Director responded noting the report is essentially done. The only other option that the author has requested is to evaluate going down to the Regional Board and fight the fight to open up options of extending the life of landfill as they have not found any evidence of coolant in the water over the last two years. The Director continued to explain that regardless, there is a definite plan to close the landfill and they want to plan and prepare for the closure of the landfill and be able to make a decision of where the waste streams will go. This assignment has more to do with operations and the interaction with the County and the community more so than the impact of the Solid Waste system.

In response to Supervisor Nunes's inquiry, the Director reiterated the three options the Board has with respect to the assignment.

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Chairman Goicoechea reviewed the letter explaining that if this is consolidated the cost will go up. Chairman Goicoechea expressed concerns with anything that will create costs to the residents of the County. He would like to see the County option flushed out to see how much it would cost the County to haul to Truckee. He believes the County could haul just as costly or cheaper as anyone else. Chairman Goicoechea continued to explain that the Plumas County Board has been presented with a significant increase, to require a mandatory pickup and a mandatory restriction that waste cannot be transferred out of the county.

Supervisor Adams questioned if there was a way to transfer the rest of Mr. Ward's contract to Sierra Disposal for the short term. The Director explained that the Board would be assigning the same six month revolving agreement and the Board has the right to cancel the agreement.

Following further discussion this matter was referred to the Solid Waste Committee meeting to be held on August 2, 2010 at 1:00 p.m. in Downieville.

5. Discussion/action regarding the Sierra Nevada Forest and Community Initiative. (SUPERVISOR NUNES)

Supervisor Nunes noted that all of the Board's comments made were included in the new resolution. Supervisor Nunes continued to explain that there will be a coordinating council made up of interest groups from the Sierra Nevada region and he will be a part of this council. The Conservancy is requesting each County to adopt support of the Sierra Nevada Forest and Community Initiative.

The Board moved to support the Sierra Nevada Forest and Community Initiative.

**APPROVED.** Motion: Nunes/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

6. Discussion/direction regarding portable sound system for the Board of Supervisors meetings. (CLERK)

The Clerk provided an overview of the matter explaining she researched a portable sound system through the company the County purchased the current digital recording system in order to make sure the sound system would work with the recording system. There is a large price difference between a wireless system which runs approximately \$15,000 and a wired system which runs around \$5,500.

Following further discussion the Board moved to direct the Clerk to procure a wired portable sound system not to exceed \$10,000.

**APPROVED.** Motion: Nunes/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

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7. Appointment of Wayne Hoffman to the Sierra County Business and Economic Development Committee.

The Board moved to appoint Wayne Hoffman to the Sierra County Business and Economic Development Committee.

**APPROVED.** Motion: Huebner/Nunes/Unanimous Roll Call Vote: 4/0/1 (Supervisor Whitley ABSENT)

### **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.

### **CLOSED SESSION STATEMENT**

The Board met in closed session from 11:27 a.m. to 2:37 p.m. County Counsel reported that the Departments Heads have been permitted authorization with regards to the request for extensions of leave for personnel. With regards to the Original Sixteen to One, Inc. litigation the Board met with Outside Counsel, Terry Cassidy and has provided him with direction with regards to the handling of the litigation. With regards to the High Sierra Rural Alliance litigation, the Board met with County Counsel and Planning staff and discussed the County's response to the litigation. With regards to labor negotiations, he has discussed the status of negotiations with the Board and the Board has been instructed with regards to specified matters.

### **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 Loylton High School's Friday Night Live Chapter.

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No Action

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.

No Action

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.

No Action

C-5 Letter and overview of the proposed North Yuba Restricted Use Area Project from Tom Quinn, Forest Supervisor, Tahoe National Forest, Forest Service.

No Action

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.

No Action

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

At **2:38 p.m.**, with no further business, Chairman Goicoechea adjourned the meeting.

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DAVE GOICOECHEA, CHAIRMAN  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER