

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 June 1, 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. – Board of Equalization
10:10 a.m. – Service Areas Board of Directors
11:00 a.m. – Arata Solid Waste Appeal Hearing
– 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 supporting Senate Bill 889 pertaining to Suction Dredge Permit Fee Refunds.
2. Discussion on the Taber Mine Reclamation process and direction to staff on formal request to the State Mining and Geology Board on project.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

3. Discussion/direction on the 2009/2010 and 2010/2011 Emergency Management Performance Grant.
4. Resolution approving amended expenditures under the 2009 Homeland Security Grant.
5. Resolution authorizing use of old Title III funds for an educational program through Sierra Plumas Joint Unified School District.

COUNTY COUNSEL – James A. Curtis

6. Title III Funding Agreement with Sierra Plumas Joint Unified School District for after school forest related education programs.
7. Resolution authorizing transfer of contingency funds in the amount of \$20,000 for funding of Chamber of Commerce.
8. Amendment to Agreement 2009-101 for services with Sierra County Chamber of Commerce for promotion of County for Fiscal Years 2009/2010 and 2010/2011.

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9. Renewal of contract for Public Defender Services with J. Lon Cooper.
10. Introduction and first reading of an ordinance amending Sections 8.05.010, 8.05.020 and 8.05.025 of the Sierra County Code, pertaining to Solid Waste Fees.

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11. Appointment to the Sierra County Business and Economic Development Committee. (CHAIR GOICOECHEA)
12. Appointment to the Pliocene Ridge Community Services District. (CHAIR GOICOECHEA)
13. Appointment to the Sierra County Children and Families Commission. (CHAIR GOICOECHEA)
14. Discussion and approval of a budget for the County Fish and Wildlife Commission for the remainder of Fiscal Year 2009/2010; submittal of preliminary budget for Fiscal Year 2010/2011, and adoption of resolution approving expenditures for the operation of the Commission. (SUPERVISOR HUEBNER)
15. Agreement for temporary loan with Incorporated Senior Citizens of Sierra County for transportation services. (SUPERVISOR WHITLEY)

10:00 A.M. – BOARD OF EQUALIZATION

16. Meeting of the Board of Directors of the Sierra County Board of Equalization.

Call meeting to Order

Public comment

16A. Application for changed assessment 2009/2010-004; approval of stipulation to assessed valuation – Regine and William Miller.

16B. Minutes of the Board of Equalization meeting held September 1, 2009.

Adjournment

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10:10 A.M. – COUNTY SERVICE AREAS BOARD OF DIRECTORS

17. Meeting of the Sierra County Service Areas Board of Directors.

Call meeting to Order

Public Comment

- 17A. Funding Agreement for one time recreational event between the County of Sierra, County Service Area 5 and the Sierra County Child Abuse Council.

- 17B. Minutes of the County Service Areas Board of Directors meeting held May 18, 2010.

Adjournment

11:00 A.M. – SOLID WASTE APPEAL HEARING - ARATA

18. Continued hearing regarding appeal of Solid Waste Assessment Fees filed by Mr. Joe Arata.

CLOSED SESSION

19. Closed Session pursuant to Government Code Section 54957 to continue discussion regarding personnel evaluations for (1) County Counsel; (2) Director of Health and Human Services and (3) Director of Department of Transportation. (SUPERVISOR ADAMS)
20. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.

NOON RECESS

CONSENT AGENDA

- A. Resolution approving Professional Services Agreement with James MacIntyre, Engineer for Plan Check Services. (BUILDING)
- B. Amendment to Agreement 2010-021 with MGE Engineering relative to the development of Plan of Action for Scour Critical Bridges, to extend the termination of the agreement due to high water. (PUBLIC WORKS)
- C. Amendment to Agreement 2009-078 with Avalex Inc. to extend monitoring and reporting services at the Alleghany Maintenance Facility Leaking Underground Fuel Tank Site through Fiscal Year 2011. (PUBLIC WORKS)

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- D. Amendment to Agreements 2009-039 and 2010-010 with the Town of Truckee for Kenneling Services to reduce the fees charged to the County. (SHERIFF-CORONOR)
- E. Authorization for Sierra County Health Department to reject bids that were received for the Sierra County Human Services/City of Loyalton Backup Generator Project and to re-solicit bids. (HEALTH)
- F. Resolution authorizing the Auditor to un-encumber funds originally encumbered to cover the cost of a project proposed by the Emergency Preparedness Office. (HUMAN SERVICES)
- G. Authorization for the Auditor to pay Purchase orders 10678, 10679, 10682, 10683, 10684, 10685, 10686, 10687 and 10691, claims for reimbursement. (HUMAN SERVICES)
- H. Resolution authorizing the Auditor to make adjustments to the 2009/2010 County Budget for the Vertical Prosecution Grant. (AUDITOR)
- I. Minutes of the Board of Supervisors' meeting held April 20, 2010. (CLERK-RECORDER)
- J. Minutes of the Board of Supervisors' meeting held May 4, 2010. (CLERK-RECORDER)
- K. Resolution authorizing the Sheriff to re-apply for the U.S. Department of Justice COPS CHRP (Cops Hiring and Retention Program) personnel costs grant. (SHERIFF)
- L. Resolution authorizing the Auditor to make changes to the 2009/2010 County Budget for the Jail Budget. (AUDITOR/SHERIFF)

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 Steve Soeth, Chairman, Glen County Board of Supervisors, regarding re-allocation of Public Safety Interoperable Communications Grant Funds.
- C-2 Letters from Paul Tasini, Portfolio Manager, AT&T Corporate Real Estate, regarding lease renewal options.
- C-3 Letter from Tex Ritter, Director, Sierra Nevada Regional Department of Child Support Services, regarding the relocation of Child Support Services' Office.

RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON JUNE 15, 2010.