

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 June 15, 2010 in the Loyalton Social Hall, in the Loyalton City Park, Loyalton, 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. – Friends of Independence Lake
10:30 a.m. – Service Areas Board of Directors
– 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 Sierraville District Ranger on items that may affect the County of Sierra.

AUDITOR – Van Maddox

1. Discussion/adoption of a resolution setting the Preliminary Budget for Fiscal Year 2010/2011.

COUNTY COUNSEL – James A. Curtis

2. Second Reading and adoption of an ordinance amending Sections 8.05.010, .020 & .025 of the Sierra County Code pertaining to Solid Waste Fees.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

3. Request for extended leave of absence for an existing employee due to medical issues.
4. Resolution amending approved 2010/2011 Solid Waste Budget.
5. Discussion of repurchase agreement for Solid Waste Caterpillar D-6R.
6. Discussion/direction with regard to renewal letter for Pacific Bell Land Lease, 15 Busch Street in Sierra City, located at the Sierra City Park.
7. Agreement with Northern California EMS, Inc. for emergency medical services to Sierra County beginning July 1, 2010.
8. Discussion/direction to staff for non-kill removal of honey bees from the Yuba Theatre.

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9. Discussion and possible adoption of resolution accepting a 504 foot easement connecting Dog Valley Road to Sunrise Creek into the Maintained Mileage System.

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10. Appointment of a Board of Supervisors representative to the Nor-Cal EMS Board of Directors.
11. Discussion/direction regarding rescinding the appointment made to the Pliocene Ridge Community Services District at the June 1, 2010 meeting due to an additional application received via fax.
12. Resolution adopting findings and disposition regarding solid waste assessment appeal of Mr. Joe Arata.

10:00 A.M. – FRIENDS OF INDEPENDENCE LAKE

13. Presentation by Mr. Kenny Osburn and Mr. Robert Haug of the Friends of Independence Lake, regarding goals, concerns and possible solutions pertaining to the management of Independence Lake.

10:30 A.M. – COUNTY SERVICE AREAS BOARD OF DIRECTORS

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

Call meeting to Order

- 14A. CSA 5 - Contract with Incorporated Seniors for additional transportation services in eastern Sierra County.

Adjournment

CLOSED SESSION

15. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.
16. Closed Session pursuant to Government Code Section 54956.9(b) to discuss the threat of litigation against the County by Mr. Joe Arata.
17. 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.

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18. 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.
19. Closed Session pursuant to Government Code Section 54956.9(a) to discuss the following litigation: Golden Sierra Job Training Agency v. County of Sierra, County of Nevada, etal.; Placer County Superior Court Case No. SCV-25102.

NOON RECESS

CONSENT AGENDA

- A. Amendment to Agreement 2007-156 with California CAD Solutions, Inc. (INFORMATION SYSTEMS)
- B. Amendment to extend the expiration date on Agreement 2003-124, Refuse Collection License Agreement between Sierra County and Intermountain Disposal, Inc. (SOLID WASTE FEE ADMINISTRATOR)
- C. Amendment to extend the expiration date on Agreement 2003-125, Refuse Collection License Agreement between Sierra County and Wardway Enterprises. (SOLID WASTE FEE ADMINISTRATOR)
- D. Treasurer's Investment Report and Statement of Liquidity for: January 31, 2010, February 28, 2010, March 31, 2010 and April 30, 2010. (TREASURER-TAX COLLECTOR)
- E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Kathryn Landreth, Applicant, and The Nature Conservancy, Landowner: Consideration of a Zone Amendment from General Forest (GF) to Timberland Production Zone (TPZ) to facilitate fish, wildlife, and watershed management. The project sites, identified as APN's 019-050-007, 019-060-005, and 019-050-006, are located in the Independence Lake area of Sierra County. (PLANNING)
- F. Resolution rescinding Resolution 2010-095, regarding the filing of 2010-2015 CalRecycle Used Oil Payment Program Applications, due to wording changes and requirements from CalRecycle. (PUBLIC WORKS)
- G. Resolution authorizing the filing and execution of applications and agreements with CalRecycle for the Used Oil Payment Program (OPP). (PUBLIC WORKS)
- H. Agreement with John Chiang, Controller of the State of California, for service to prepare the Annual Road Report. (PUBLIC WORKS)

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- I. Professional services agreement between Ernest Teague and Sierra County Human Services for educational services for Fiscal Year 2010/2011. (SOCIAL SERVICES)
- J. Professional services agreement between Kenneth Cutler, MD and Sierra County Health Department to serve as Health Officer for Fiscal Year 2010/2011. (HEALTH SERVICES)
- K. Professional services agreement between Oliver Ocskay, Ph.D. and Sierra County Mental Health and Sierra County Social Services for psychological services for Fiscal Year 2010/2011. (MENTAL HEALTH/SOCIAL SERVICES)
- L. Resolution accepting the lowest bid and authorizing the Director of Human Services to purchase two (2) Double Face LED Signs subject to a form of agreement to be approved by County Counsel. (HUMAN SERVICES)
- M. Lease agreement for office space for Fiscal Year 2010/2011 between Richard and Sharon Elorza and Sierra County Human Services. (HUMAN SERVICES)
- N. Sublease agreement for office space in Loyaltan between Superior Court of California in and for the County of Sierra and Sierra County Human Services. (HUMAN SERVICES/SUPERIOR COURT)
- O. Memorandum of understanding between the Sierra County Mental Health Agency and the Sierra County Office of Education for Children's Mental Health Services. (MENTAL HEALTH)
- P. Application for District Attorney/Victim Witness Grant for Fiscal Year 2010/2011 and authorizing Larry Allen, District Attorney to execute necessary application for securing of grant funds. (VICTIM WITNESS)
- Q. Resolution reinstating the collection of an additional one dollar (\$1.00) fee for filing every instrument, paper or notice required or permitted by law to be recorded establishing the days of operation of the County Recorder pursuant to Government Code Section 27361.4(b). (CLERK-RECORDER)
- R. Resolution of appreciation for Dave Paulus, State Traffic Officer, upon his retirement after ten years of service as Downieville resident post CHP Officer. (SUPERVISOR ADAMS)

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 Van Maddox, County Auditor, regarding staffing and productivity in his office.

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- C-2 Draft Environmental Document regarding Migratory Game Bird Hunting (Waterfowl, Coots, Moorhens). (Available for public review in the Clerk's Office.)

- C-3 Area 4 Agency on Aging (A4AA) Annual Single Audit Report for Fiscal Year ending June 30, 2009. (Available for public review in the Clerk's Office.)

ADJOURN