

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 March 16, 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
9:30 a.m. – Title III Funding Requests
10:00 a.m. – Public Hearing-High Water Line
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.

9:30 A.M. – TITLE III FUNDING REQUESTS

1. Discussion/direction to staff and presentations by funding proponents of use of new and old Title III funding.
 - Request from Sierra Plumas Joint Unified School for an additional year of funding of Title III under Public Law 106-393, referred to as the “Secure Rural Schools and Community Self-Determination Act of 2000”, for an after school forestry education program.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

2. Discussion/direction to staff on Title II grant applications to be submitted to the County Resource Advisory Committee for consideration.
3. Discussion/direction to ad-hoc committee on report and recommendation of BOS ad-hoc committee formed to discuss County – US Forest Services relations.
4. Discussion/direction to staff of the 2009-2010 and 2010-2011 County Office of Emergency Services budgets particular to the Emergency Management Performance Grant component of those budgets.
5. Discussion of impending change in NORCAL EMS (Emergency Medical Services) and direction to staff for Fiscal Year 2010-2011 and following.
6. Discussion/direction to staff on February 26, 2010 letter from Northern Sierra Air Quality Management District regarding the Sierra Pacific Industries (SPI) Biomass Plant at Loyalton.

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7. Resolution affirming Road Department/Trades Bargaining Unit status as a separate employee bargaining unit.
8. Review of Proposition 40 Projects background in preparation for adoption of resolutions authorizing projects.
9. Resolution approving allocation of Proposition 40 funds in the amount of \$15,000 for the Alleghany County Park.
10. Resolution approving allocation of Proposition 40 funds in the amount of \$55,000 for the Sierra City Community Park.
11. Resolution approving allocation of Proposition 40 funds in the amount of \$240,000 for the Sierraville Recreation Complex.
12. Resolution approving allocation of Proposition 40 funds in the amount of \$125,000 for the Yuba Theatre Improvements in Downieville.
13. Resolution approving allocation of Proposition 40 funds in the amount of \$26,000 for the Alleghany Community Hall Project.
14. Resolution approving allocation of Proposition 40 funds in the amount of \$35,000 for the Sierra Buttes Trail Stewardship Mill's Peak Trail.
15. Resolution approving allocation of Proposition 40 funds in the amount of \$20,000 for the Kentucky Mine Park and Museum Improvements.
16. Resolution approving allocation of Proposition 40 funds in the amount of \$15,000 for the Lion's Park in Downieville.

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17. Discussion/action regarding National Geographic Society's Sierra Nevada Geotourism Project. (SUPERVISOR ADAMS)
18. Appointments to the Sierra County Calpine Waterworks District #1. (CHAIR GOICOECHEA)
 - Greg Premo
 - Tim Butler

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19. Appointment of Bud Buczkowske to the Cemetery District #2. (CHAIR GOICOECHEA)
20. Appointment of Barbara Weaver to the Drug and Alcohol Advisory Board as the Department of Education representative. (CHAIR GOICOECHEA)
21. Discussion/direction on recommendations made by the Government Committee on March 15, 2010. (CHAIR GOICOECHEA)

10:00 A.M. – PUBLIC HEARING- HIGH WATER LINE

22. Conduct public hearing for consideration of a zone amendment to Section 15.08 of Sierra County Code to add a definition of High Water Line.
23. Resolution finding that the High Water Line Ordinance is statutorily exempt from California Environmental Quality Act (CEQA) under California Code of Regulations (CCR) Section 15061 (b)(3).
24. First reading and adoption of a High Water Line Ordinance adding Section 15.08.365 to Sierra County Code.

NOON RECESS

CONSENT AGENDA

- A. Agreement for Indemnification and Reimbursement for extraordinary costs for Steve Oertel, Applicant and Landowner for consideration of a zone variance from the stream setback and a zone amendment from General Forest to Residential One Family (R-1) District. The project site, identified as APN 002-160-072, is located at 108 Lavezzola Road, Downieville. (PLANNING)
- B. Lease Agreement for office space in Loyalton between McHenry Family Trust and Sierra County. (HUMAN SERVICES)
- C. Resolution approving the hiring of an Integrated Case Worker I, a regular full time employee for a limited term for the Sierra County Subsidized Employment Program. (SOCIAL SERVICES)
- D. Resolution certifying County roads contained in maintained mileage system for submittal to the State of California. (PUBLIC WORKS)
- E. Amendment to Agreement 2008-177 with MGE Engineering for the Project Approval and Environmental Document (PA & ED) Phase of the Ridge Road Rehabilitation Project, to extend term of contract. (PUBLIC WORKS)

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- F. Resolution rescinding Resolution 2010-023 and readopting a resolution amending the 2009/2010 Fiscal Year budget to allocate 10% of Director's salary to Office of Emergency Services (OES), 10% to Plant Maintenance, 40% Planning, and 40% Transportation. (PUBLIC WORKS)
- G. Resolution approving Program Supplement Agreement No. 024-N to Administering Agency-State Agreement No. 30-5913R relative to development of a Plan of Action for Scour Critical Bridges. (PUBLIC WORKS)
- H. Minutes of the Regular Meeting held February 2, 2010. (CLERK-RECORDER)
- I. Minutes of the Continued Regular Meeting held February 16, 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 Kimberly Turner, resigning from The First Five Sierra Board, effective immediately. (Authorization for Clerk to advertise)
- C-2 Application for Alcoholic Beverage License, submitted by Candra, LLC on behalf of Sierra Motor Company, LLC.
- C-3 Letter from California Department of Food & Agriculture in regards to Agricultural Commissioner Revenue – F & A Section 224(g) and response from the Sierra County Auditor.

ADJOURN