

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 March 2, 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
10:30 a.m. – Mental Health Services Act
– Closed Session
12:00 p.m. – Noon Recess
1:30 p.m. – County Budget Update

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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.

1. Presentation by Tom Quinn, Tahoe National Supervisor on the Motorized Travel Management Plan.

PLANNING/BUILDING INSPECTION – Tim Beals

2. Request to set public hearing date on March 16, 2010, for consideration of a zone amendment to Section 15.08 of Sierra County Code to add a definition of High Water Line as recommended by the Planning Commission on February 11, 2010, by adoption of Resolution No. 2010-01.
3. Resolution authorizing a Certificate of Acceptance on a parcel of land identified as APN 009-121-003 (portion), located at 11 Church Street, Sierra City.
4. Resolution in support of the Sustainable Forest Action Coalition (SFAC) and SFAC efforts to effect legislation to promote forest health and protect watershed while sustaining economic vitality to forest communities.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

5. Discussion/direction to staff on proposed applications to request RAC-Title II funding for qualified projects in the County and sponsored by the County.
6. Discussion/direction to staff on County OES budget in relation to the Emergency Management Performance Grant (EMPG).
7. Determination on the next Emergency Management Performance Grant (EMPG) (FY 10-11) application to determine amount of application, due to the 50% match requirement.

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8. Discussion/direction to staff on item referred by the Board of Supervisors on February 16, 2010 on recommendation from Personnel Committee on continued recognition of the Road Department employee bargaining unit.

AUDITOR – Van Maddox

9. Presentation of the June 30, 2009 Sierra County Financial Statements.

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10. Discussion/direction regarding the Sustainable Sierra Nevada Initiative. (SUPERVISOR NUNES)
11. Discussion and approval of proposed MOU and resolution approving County participation in the Consumnes-Bear-American-Yuba River. (IRWMP) (CABY). (CHAIR GOICOECHEA)
12. Discussion/direction to ad hoc committee on report and recommendation of BOS ad-hoc committee formed to discuss County-US Forest Service relations. (CHAIR GOICOECHEA)
13. Discussion/direction regarding the Board of Supervisors' Standing Committee members. (CHAIR GOICOECHEA)

COUNTY COUNSEL – James A. Curtis

14. Resolution reappointing James Curtis as County Counsel for a term of four years and approving an amendment to Agreement No. 98-131 for County Counsel Services.

CLOSED SESSION

15. Closed session pursuant to Government Code Section 54956.9 to consider proposed settlement of contested administrative proceedings relating to Sierra County's protests filed with the California Public Utilities Commission pertaining to the Joint Application of Sierra Pacific Power Company (U 903E) and California Pacific Electric Company, LLC for Transfer of Control of the electrical system in portions of Sierra County – PUC Application 09-10-028.
16. Closed session pursuant to Government Code Section 54956.9 to discuss status of the following litigation: Original Sixteen to One Mine, Inc., v Sierra County, Sierra County Superior Court Case # 7068.

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10:30 A.M. - MENTAL HEALTH SERVICES ACT

17. Resolution approving the submission of the Mental Health Services Act (MHSA) Capital Facilities Component of the Mental Health Services Act Plan and approving the budget within the Component.
18. Resolution approving the submission of the Mental Health Services (MHSA) Prevention and Early Intervention Component of the Mental Health Services Act Plan and approving the budget within the Component.

NOON RECESS

1:30 P.M. – COUNTY BUDGET UPDATE

19. Update on the 2009/2010 County Budget.
20. Discussion/direction regarding items recommended by the Personnel Committee on February 5, 2010 for discussion by the full Board:
 - Discussion/direction on the Auditor's office staffing and the adverse audit the County received and its affects on the future revenues of the County. (Referred by the Personnel Committee on February 5, 2010)
 - Discussion/direction regarding the Assessor's office staffing and potential affects on future revenues of the County. (Referred by the Personnel Committee on February 5, 2010)
 - Discussion/direction on promotions withheld over the past two years and vacancies which occur from time to time. (Referred by the Personnel Committee on February 5, 2010)
 - Discussion/direction regarding personnel issues within the Sheriff's Department. (Referred by the Personnel Committee on February 5, 2010)
21. Discussion/direction to staff on the 2009/2010 and 2010/2011 budgets.

CONSENT AGENDA

- A. Amendment to Professional Services Agreement No. 2004-163 with Tom Connolly to extend contract termination date. (BUILDING)
- B. Program Supplement Agreement No. 023-N to Administering Agency-State Agreement No 30-5913R relative to Loyaltan 4th Street Sidewalk Improvement Project. (PUBLIC WORKS)

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- C. Resolution approving plans and specifications and authorizing solicitation of bids for the Loyalton 4th Street Sidewalk Improvement. (PUBLIC WORKS)
- D. Resolution approving Amendment No. 2, to Agreement 2007-028, a MOU between the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) and Sierra County as one of the respective migration counties. (SOCIAL SERVICES)
- E. Resolution supporting the community of Downieville's continued celebration of the Independence Day holiday. (SUPERVISOR ADAMS)
- F. Resolution authorizing Auditor to implement changes to the Fiscal Year 2009/2010 Transportation Planning Budget decreasing transportation planning contingencies and increasing transportation planning, correcting a misapplication error. (PUBLIC WORKS)
- G. Resolution supporting the Restoration Project for the Little Truckee River. (CHAIR GOICOECHEA)

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 Board of Supervisors, Madera County, supporting the efforts of the Proposition 218 coalition.
- C-2 Letter from the Department of Forestry and Fire Protection, Office of the State Fire Marshal regarding the required two (2) year inspection of the Sierra County Jail.

RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON MARCH 16, 2010.