

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 May 18, 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. – Senior Project Presentation - Teen Center
10:30 a.m. – National Forest Counties and Schools Coalition
11:00 a.m. – Quagga Mussels
– 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.

SOCIAL SERVICES – Carol Roberts

1. Update on the Sierra Occupation Services (SOS) Program.

HUMAN SERVICES – Carol Roberts

2. Resolution regarding the recommendation of the Health and Human Services Committee to fill vacancies.
3. Discussion/direction regarding a letter from the State of California, Department of Public Health, informing Sierra County Human Services of transfer of regulatory oversight for state small water systems.

AUDITOR – Van Maddox

4. Resolution establishing policy for tracking funding from State and Federal Accounts Receivable.

COUNTY COUNSEL – James A. Curtis

5. Amendment to Agreement 2008-092 and 2009-011 for funding of fire protection services in Verdi, California between the County of Sierra and Sierra Fire Protection District.
6. Renewal of contract for Public Defender Services with J. Lon Cooper.

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PUBLIC WORKS AND TRANSPORTATION – Tim Beals

7. Resolution authorizing filing and execution of 2010-2015 grant applications and agreements with CalRecycle for the Used Oil Payment Program (OPP).
8. Annual agreement for weed abatement along County roads and right-of-ways and Sierraville Dearwater Airport and award of contract.
9. Report from Operational Area Emergency Council meeting of Tuesday, May 11, 2010 and direction to staff on recommendations.
10. Discussion/direction/approval on the proposed solid waste disposal budget for 2010/2011.
11. Presentation and direction to staff on status of Proposition 40 projects.
12. Resolution amending Resolution 2010-068 to amend expenditure amounts for Sheriff Department vehicle and reducing Oregon Peak Repeater as requested by the County Sheriff.
13. Discussion/direction regarding a request by Plumas Sierra Rural Electric Cooperative for a power line right-of-way located on County property.

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14. Discussion regarding the restoration of Chamber of Commerce funding. (SUPERVISOR HUEBNER)
15. Report and recommendations on Economic Development Committee meeting held May 12, 2010. (SUPERVISOR HUEBNER/CHAIR GOICOECHEA)
16. Appointment of Christa Ketchum to the Sierra County Children and Families Commission as a representative from the Early Childhood Educator category. (CHAIR GOICOECHEA)
17. Appointments to the Sierra County Local Child Care Council (LPC). (CHAIR GOICOECHEA)
18. Appointment of Bill Adamson to the Business and Economic Development Committee. (CHAIR GOICOECHEA)

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CONVENE AS BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS

19. Minutes from the October 20, 2009 Board of Directors' for County Service Areas (CSA) meeting.
20. Resolution authorizing approval of \$500 payment to aid the Sierra County Child Abuse Counsel with a community event for Service Area 5.

RECONVENE AS COUNTY BOARD OF SUPERVISORS

CLOSED SESSION

21. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.
22. Closed Session pursuant to Government Code Section 54957 to discuss personnel evaluations for (1) County Counsel; (2) Director of Health and Human Services and (3) Director of Department of Transportation.
23. Closed Session pursuant to Government Code Section 54957 to discuss personnel.
24. Closed Session pursuant to Government Code Section 54956.9, pending litigation, Kathryn Kelly v. Larry Allen et al., United States District Court Case #CV-00557-GEB-DAD.

10:00 A.M. – SENIOR PROJECT PRESENTATION - TEEN CENTER

25. Presentation by Ashley Cabrera, Loyalton High School Student, on her Senior Project on the Teen Center.

10:30 A.M. – NATIONAL FOREST COUNTIES AND SCHOOLS COALITION

26. Update from Stan Hardeman, Superintendent, Sierra Plumas Joint Unified School District (SPJUSD) on National Forest Counties and Schools Coalition.

11:00 A.M. – QUAGGA MUSSEL

27. Presentation by Craig Threshie, Program Coordinator, Truckee Regional Aquatic Invasive Species Prevention Program, Tahoe Resource Conservation District on Quagga Mussel outbreak affecting freshwater Sierra lakes.

NOON RECESS

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CONSENT AGENDA

- A. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Rick Simi, Applicant and Cheryl Simi Landowner, for consideration of a special use permit to allow a home based business. The project site, identified as APN 003-071-015, is located at 433 Main Street, Downieville. (PLANNING)
- B. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Les Meskimen, Applicant and Landowner, for consideration of a zone amendment from Residential One (R-1) Family District to Rural Residential (RR-1) District, to bring the property into compliance with the General Plan, and to allow the historical use of the property. The project site, identified as APN 015-080-009, is located at 230 S. Lincoln Street, Sierraville. (PLANNING)
- C. Agreement for professional services between Tahoe Adventure Company and Sierra County. (DRUG/ALCOHOL)
- D. Agreement for the inpatient Services between Placer County and Sierra County Mental Health for Fiscal Year 2010/2011 and 2011/2012. (MENTAL HEALTH)
- E. Resolution approving agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation – Non MPO County (X09-5913(044)). (PUBLIC WORKS)
- F. Resolution approving agreement for transportation services in Sierra County between County of Sierra and Incorporated Senior Citizens of Sierra County for Fiscal Year 2011. (PUBLIC WORKS)
- G. Resolution approving agreement for transportation services in Sierra County between County of Sierra and Golden Rays Senior Citizens Inc. for Fiscal Year 2011. (PUBLIC WORKS)
- H. Professional Services Agreement with James Crippen, Architect, for architectural services including design, inspection and meetings related to the Proposition 40 Project at the Sierra City Community Hall. (PUBLIC WORKS)
- I. Resolution terminating Sierra County Agreement 2009-136 with All Seasons Weed Control Incorporated. (PUBLIC WORKS)
- J. Resolution approving Boating Safety and Enforcement Financial Aid Program contract between Sierra County and the California Department of Boating and Waterways. (SHERIFF-CORONER)

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- K. Interlocal Agreement between Sierra County and Placer County, California to provide pathological and other autopsy examinations for unexplained death investigations related to Coroner's cases. (SHERIFF-CORONER)
- L. Minutes of the Board of Supervisors' meeting held April 6, 2010. (CLERK-RECORDER)
- M. Minutes of the Board of Supervisors' meeting held April 20, 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 Arnold Schwarzenegger, California Governor, regarding Williamson Act funding in the upcoming years.
- C-2 Letter from "The Friends of Independence Lake" regarding public access to Independence Lake.
- C-3 Email of resignation from Vallea Rose from the Business and Economic Development Committee. Authorization for the clerk to advertise.
- C-4 Letter of resignation from Susan DeLisle from the Pliocene Ridge Community Service District. Authorization for the clerk to advertise.

ADJOURN