

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 September 7, 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
9:05a.m. – Public Comment Opportunity Period
10:00 a.m. – Public Hearing 2010/2011 Appropriation Limits
10:10 a.m. – Public Hearing 2010/2011 Final Budget
11:30 a.m. – Resolution of Appreciation
– Closed Session
12:00 p.m. – Noon Recess
1:30 p.m. – Brown Act Workshop

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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.

HEALTH AND HUMAN SERVICES – Carol Roberts

1. Resolution approving the request to fill a Behavior Intervention Specialist position.
2. Resolution approving the request to fill an Education and Training Coordinator position.

PLANNING/BUILDING INSPECTION – Tim Beals

3. Discussion/presentation of potential financial impact of new construction laws as of January 1, 2011; specifically California Green Building Standards, Residential Interior Sprinkler System requirements and related code changes.
4. Discussion of Federal Emergency Management Agency (FEMA) Floodplain Project within the County of Sierra and the City of Loyalton and related public workshops and direction to staff on level of County input into the process.
5. Discussion of closure of Sierra Pacific Industries’ (SPI) biomass plant and direction to staff as necessary to facilitate Board of Supervisors desired position on the closure.
6. Second reading and adoption of ordinance repealing current County Code Part 12, Building and Construction; Section 12.04.030 Exemptions, subsection (f) prefabricated swimming pools.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

7. Approval of \$700 out of Public Works Budget for dues to National Forest Counties and Schools Coalition.

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8. Resolution approving application for funding to the Sierra Nevada Conservancy (SNC) under Proposition 84.
9. Discussion/direction to staff on Proposition 40 Grant application for Mills Peak Trail Project.
10. Discussion/direction to staff on re-establishing trailer/mobile home space for rental at Dearwater Airport.
11. Discussion/direction/approval of revised expenditure priorities for the Homeland Security Grant Programs as recommended by the County Operational Area Emergency Council (OAEC)
12. Discussion/direction to staff on an amendment to the chapter of the County Code pertaining to Emergency Organizations to incorporate the Emergency Medical Care Committee (EMCC) into the Operational Area Emergency Council (OAEC).
13. Presentation of bids and adoption of resolution awarding contract to lowest responsible bidder for the Sierra City Community Hall Improvements Project.
14. Presentation of bids and adoption of resolution awarding contract to lowest responsible bidder for the Alleghany Public Service Building Project.
15. Discussion/direction to staff on County Service Areas organization workshop to be scheduled and timeframe for decision on proper organization of the County Service Areas.
16. Discussion/direction to staff on requesting public information meeting and claim process for property damages caused within the Nevada Energy, Sierra Pacific Power Company's service area between September 2009 and current caused by power surges and brownout conditions.
17. Status report on the Proposition 40 Projects.
18. Request from the Sierra County Arts Council to gain approval to sell beer/wine at the Wild and Scenic Film Festival on September 25, 2010 to be held at the Historic Yuba Theatre.
19. Resolution of Intent in the matter of vacating an offer of dedication of a portion of a road and public utility easement, as shown on Book 11, Maps and Surveys Page 62, affecting Lot 3 of the Subdivision Map for John Amodei, as well as Lot 2 of the Amodei Ranch Subdivision for the Amodei Family, and scheduling a public hearing at the request of John Amodei.

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COUNTY COUNSEL – James A. Curtis

20. Second reading and adoption of an ordinance amending subsection (d) of Section 3.08.050 of the Sierra County Code pertaining to longevity pay for re-hired employees.
21. Resolution acknowledging assignment of purchase agreement for the DeMartini property by County (Mental Health Department) and acceptance of deed.

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22. Authorization for funding for the Sierra County Resource Guide. (SUPERVISOR HUEBNER AND SUPERVISOR WHITLEY)

COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

Board of Supervisors to convene as Board of Directors for County Service Areas (CSA) 1, 2, 3, 4, 5, and 4A5A (Sierra Brooks Water and Parks and Recreation) and to hold joint meetings as both the County Board of Supervisors and the CSA Board of Directors for purpose of public hearings and direction to staff on the County and CSA's budget resolutions and appropriation limits

10:00 A.M. - PUBLIC HEARING SIERRA COUNTY AND COUNTY SERVICE AREAS APPROPRIATION LIMITS

- 23A. Conduct public hearing on Sierra County's 2010/2011 Appropriation Limits and direction to staff on the 2010/2011 Appropriation Limits for the County of Sierra.
- 23B. Conduct public hearing on County Service Areas 2, 3, and Sierra Brooks 4A5A (Sierra Brooks Water and Parks and Recreation) 2010/2011 Appropriation Limits and direction to staff on the 2010/2011 County Service Areas 2, 3, and Sierra Brooks 4A5A (Sierra Brooks Water and Parks and Recreation) 2010/2011 Appropriation Limits.

10:10 A.M. – PUBLIC HEARING SIERRA COUNTY AND COUNTY SERVICE AREAS BUDGET

- 24A. Conduct public hearing on Sierra County's 2010/2011 Final Budget and direction to staff on the 2010/2011 Final Budget for the County of Sierra.
 - a. Request for adjustment to the Probation Department Budget to cover costs associated with renting office space at 604B Main Street, Loyalton. (PROBATION)
 - b. Presentation of approved Fish and Wildlife Commission Preliminary Budget. (SUPERVISOR HUEBNER)

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- 24B. Conduct public hearing on County Service Areas 1, 2, 3, 4, 5, and 4A5A (Sierra Brooks Water and Parks and Recreation) and direction to staff on the 2010/2011 Final Budget the County Service Areas 1, 2, 3, 4, 5, and 4A5A (Sierra Brooks Water and Parks and Recreation) 2010/2011 Final Budget.

11:30 A.M. – RESOLUTION OF APPRECIATION

- 25. Resolution of Appreciation to Mark Jokerst for service as Pike City Fire Chief.

CLOSED SESSION

- 26. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.
- 27. 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.

NOON RECESS

PLANNING/BUILDING INSPECTION CONTINUED – Tim Beals

- 28. Discussion/direction to staff on General Plan implementation, schedule of priorities, cost estimates, timeframes, and on General Plan review process.

1:30 P.M. – BROWN ACT WORKSHOP

- 29. Conduct workshop regarding the Brown Act.

CONSENT AGENDA

- A. Agreement for professional Nutritionist services for Federal Fiscal Year 2010/2011, between Kathryn J. Dyrr and Sierra County. (HEALTH)
- B. Professional Services Agreement Fiscal Year 2010/2011 between Plumas Crisis Intervention and Resource Center and Sierra County. (MENTAL HEALTH)
- C. Agreement for Project Manager duties as they pertain to the Case Management Information and Payrolling System II (CMIPS II) Project between Charles P. Hershey and Sierra County. (SOCIAL SERVICES)
- D. Resolution approving the Fiscal Year 2010/2011 Friday Night Live (FNL) Mentoring Agreement between Tulare County and Sierra County Drug/Alcohol – Friday Night Live partnership and authorizing Carol Roberts, Director of Human Services to sign the agreement as designated contact person for Sierra County. (DRUG/ALCOHOL)

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- E. Resolution removing a member of the Board of Supervisors Committee on Economic Development and authorization to advertise vacancy. (PLANNING AND BUILDING)
- F. Resolution authorizing Community and Animal Services Officer to issue citations for violations of codes related to the position, i.e. parking citations and applicable State Vehicle Code violations; etc. within Sierra County. (SHERIFF-CORONER)
- G. Resolution allowing the Sheriff's Office to accept grant funds and to participate in the United States Department of Justice, the Drug Enforcement Administration, Domestic Cannabis Eradication/Suppression Program to receive a Federal Grant in the amount of \$12,119.80 for illegal marijuana investigations in Sierra County. (SHERIFF-CORONER)
- H. Assignment of agreement with Premier Election Solutions (PES) to Dominion Voting Systems, Inc. who purchased PES assets and will now offer election system products and services. (ELECTIONS)
- I. Resolution approving plans and specifications and authorization to solicit bids for the Smithneck Creek Park Proposition 40 Project. (PUBLIC WORKS)
- J. Resolution approving plans and specifications and authorization to solicit bids for the Sierraville School Proposition 40 Project. (PUBLIC WORKS)

CORRESPONDENCE LOG*

***(Items to be discussed or acted upon by the Board shall be identified and placed under the regular agenda)**

- C-1 Report from Tracy Sturges, Captain, Commander, Truckee Area Department of California Highway Patrol, regarding the accidental discharge of hazardous waste (diesel fuel) 53 feet east of the Sierra County Line and 137 feet over the embankment south of Interstate 80.
- C-2 Letter from Mrs. Nancy Lopez, Sierra County Resident, regarding County Road Markers at Independence Lake.
- C-3 Letter from Genice Froehlich, District Ranger, United States Department of Agriculture, Forest Service, regarding the request to reconsider the event dates for the annual Downieville Classic Mountain Bike Race Event.
- C-4 Letter of resignation from Ms. Tricia Valene from the In Home Health Advisory Committee.
- C-5 Email of resignation from Mr. Mark Flatter from the Fish and Game Commission.

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- C-6 Letter from Karma Hackney, Program Manager, California Emergency Management Agency (Cal EMA) regarding the Secretarial Disaster designation for the Primary County of Yuba and the contiguous counties of Butte, Nevada, Placer, Plumas, Sierra and Sutter due to agricultural losses caused by heavy rains which occurred May 25 through May 27, 2010.

RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON SEPTEMBER 21, 2010.