

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 Tuesday, May 17, 2005 at the Loyalton Social Hall, in the Loyalton City Park, Loyalton, CA.

Matters under the jurisdiction of the Board, and whether or 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 Supervisor's 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 for action or listed under correspondence and posted for possible action may be acted upon by the Board of Supervisors. If not posted for action, the item may be referred to Staff or Committee or placed on a future agenda for action.

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

TIMED ITEM SCHEDULE

9:00 a.m. – Call to Order
9:10 a.m. – Public Comment Opportunity Period
10:30 a.m. – Discussion with Employees
Closed Session
Noon Recess

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9:00 A.M. - Call to Order, Pledge of Allegiance, Roll Call, Announcements, and Approval of Consent and Regular Agendas.

COMMITTEE REPORTS

1. Government
2. Finance
3. Personnel – Meeting to be held May 27, 2005.
4. Health and Social Services
5. Public Works and Transportation
6. Natural Resource, Planning and Building
7. Law Enforcement and Justice
8. Parks and Recreation
9. Economic Development Committee
10. Special Committees:

9:10 A.M. - PUBLIC COMMENT OPPORTUNITY

FOREST SERVICE UPDATE – Update by Sierraville Ranger on items that may affect the County of Sierra.

PLANNING/BUILDING INSPECTION - Tim Beals

1. Discussion/Direction to staff as needed on Assembly Bill 1492 relating to agricultural land conservation.
2. Approval of comments to State Engineer regarding Long Valley Water Exportation Project.

PUBLIC WORKS AND TRANSPORTATION - Tim Beals

3. Second Reading and Adoption of an Ordinance repealing part 11, Chapter 20, Section 080 of the Sierra County Code (weight limit on Goodyears Creek Bridge).
4. Discussion/Direction to staff on Memorandum of Understanding between the High Sierra Resource Conservation and Development Council and the Sierra County Firesafe and Watershed Council-Sierra County Board of Supervisors, to carry out the terms of the 05BLM0195 Grant implementing the Pike City Community Protection Project.

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5. Contract with Forward Landfill for disposal of gasoline/diesel contaminated soil from the County shop in Alleghany.
6. Rescind Resolution No. 2004-114, Resolution Increasing Fees Pertaining to County Engineering and Surveying Services.
7. Resolution rescinding License Agreement 2005-012 with Will and Jean Clark, and approving a new license agreement.

COUNTY COUNSEL – James A. Curtis

8. Agreement for Professional Services between the County of Sierra and Rutan & Tucker, LLP for outside legal services in connection with PG & E v. State Board of Equalization, et. Al., Fresno County Superior Court Case No. 05-CE-CG-00003-MWS.
9. Agreement for Professional Services between the County of Sierra and the law firm of Porter, Scott, Weiberg & Delehant, for outside legal services in connection with personnel matters.
10. Designation of Interim Personnel Director for Purpose of Proceeding with Employee appeal of Disciplinary Action under Resolution 03-015.

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11. Discussion on establishing County Recreation Programs in Sierraville.

10:30 A.M. – DISCUSSION WITH EMPLOYEES

12. Meeting with County Employees to discuss budget and employee relations.

PRIORITIZATION LIST

13. Review/Update of Work Flow Priority List pursuant to Resolution 97-066. The Board may amend the priority list at any time during the meeting to add/delete or change the priority of any item or items.

CLOSED SESSION

14. Closed Session pursuant to Government Code Section 54957 regarding employment of Health & Human Services Director.

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15. Closed Session Pursuant to Government Code Section 54957.6 Regarding Labor Negotiations with County Employees.
16. Closed Session Pursuant to Government Code Section 54956.9(a) to Discuss Litigation: Environmental Defense Project of Sierra County v. Sierra County, et al., and Mark LaRocque and Cindy Noble, Real Parties in Interest; Sierra County Superior Court Case No 6480.
17. Closed Session Pursuant to government Code Section 54956.9 (b) – conference with Legal Counsel Regarding Anticipated Litigation.

NOON RECESS

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting held May 3, 2005. (CLERK-RECORDER)
- B. Resolution approving the application for funds under the Help America Vote Act (HAVA) of 2002 for Punch Card Replacement with authorization for the Board Chairman to sign certification for same. (ELECTIONS)
- C. Resolution exempting one deputy sheriff II position currently vacant from county hiring freeze. (SHERIFF-CORONER)
- D. Approval of Declaration of Intent Not to Apply for Emergency Medical Services Appropriation (EMSA) Funding for 2004/05. (HEALTH)
- E. Approval of Amendment to Agreement 2004-094, Professional Nursing Services, between Anna Raymer, RN and Sierra County Health Department. (HEALTH)
- F. Approval of the Eligibility Worker and Employment Services Training Agreement between Sierra County and The Regents of the University of California, Davis for the remaining of fiscal year 2004/05. (SOCIAL SERVICES)
- G. Amendment to Agreement for Professional Services #04-130 for an Environmental Impact Report from North Fork Consultants on Meadow Ranch Subdivision project. (PLANNING)
- H. Agreement for Professional Service with North Fork Associates for Biological Services on Amodei Ranch. (PLANNING)

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- I. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Lincoln, Greg, Applicant and LaFollette Marian, Landowner for a Special use Permit to allow the use of a trailer while the main residence is being constructed. The project site, identified as APN 008-023-015 is located at 102 Wild Plum Road, Sierra City. (PLANNING)
- J. Resolution authorizing fund transfer within the plant maintenance budget in the amount of \$14,000.00 from salaries to services and supplies to cover projected shortfall during the current fiscal year. (PUBLIC WORKS)
- K. Resolution approving allocation for \$200,000.00 for the Sierra Valley Library and Children and Family Center Project-Recreation Room Project from the Proposition 40 funds. (PUBLIC WORKS)
- L. Agreement for Professional Services with Willdan for Building Inspector Services. (BUILDING)

CORRESPONDENCE LOG*

***(These items may be acted upon as directed by the Board)**

- C-1 Humboldt-Toiyabe National Forest Schedule of Proposed Actions. (Copy on file in the Clerk's office.)
- C-2 Letter from the California Arts Council asking the board to take action to designate the local arts agency, Sierra County Arts Council, as the authorized partner to the California Arts Council.
- C-3 Letter from the USDA with the 2005 Schedule of Proposed Actions for proposed projects now being considered on the Tahoe National Forest.
- C-4 Letter from the USDA with information regarding the "Ruby Thinning and Fuels Reduction Project."

ADJOURN