

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, November 15, 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
10:00 a.m. – Public Hearing – Garton Zone Amendment
10:30 a.m. – Bioterrorism Update
11:00 a.m. – 1. Response by Mr. McSweeny-Employees Trust Fund
2. Discussion regarding MOU's.
Closed Session
Noon Recess
1:30 p.m. – Sierra Nevada Conservancy Scoping Session
1:45 p.m. – Housing Element

November 15, 2005

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 – Meeting held November 9, 2005.
3. Personnel
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.

PUBLIC WORKS AND TRANSPORTATION - Tim Beals

1. Report and recommendation on County Road Priorities in preparation for the 2006 STIP cycle.
2. Discussion/Direction to staff on Solid Waste budget deficit.

SHERIFF – Lee Adams

3. Approval of construction documents regarding the Sheriff's Sierra Valley substation project and authorization to proceed with advertising the project with respect to public construction bidding process.

COUNTY COUNSEL – James A. Curtis

4. Resolution of Intent to Join CSAC-EIA Health Insurance Program.

BOARD OF SUPERVISORS

5. Report on Finance Committee Meeting.

November 15, 2005

6. Appointment of one member to Solid Waste Task Force who shall be a private refuse hauler operating within the County.

10:00 A.M. – PUBLIC HEARING – GARTON ZONE AMENDMENT

7. Garton, Mary Ann, Applicant and Landowner; Consideration of a Zone Amendment from Residential One-Family district (R-1) to Rural-Residential-1) to support the historical land use of the property; and adoption of Ordinance amending Section 15.12.320.40 of the Sierra County Code to add the property to the RR-1 zoning district. The project site, identified as APN 015-023-001 is located at 220 Battelle Street, Sierraville, CA.

10:30 A.M. – BIOTERRORISM UPDATE

8. Update on the county's Bioterrorism program and approval of the Sierra County Preparedness and Response to Bioterrorism Program Agreement for the period of August 31, 2005 through August 31, 2006. (HEALTH)

11:00 A.M. – RESPONSE BY MR. SWEENEY - DISCUSSION REGARDING MOU'S

9. Appearance by Mr. John Sweeney with Operating Engineers Public Employees Trust Fund to respond to subpoena for records and information concerning health insurance claims history for Sierra County.
10. Discussion with Employees Regarding Health Insurance and Status of Labor Negotiations.

PRIORITIZATION LIST

11. 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

12. Closed Session Pursuant to Government Code Section 54957.6 Regarding Labor Negotiations with County Employees.
13. 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.

November 15, 2005

14. Closed Session Pursuant to Government Code Section 54956.9(a) to Discuss Litigation: Public Employment Relations Board Unfair Practice Charge, filed by Operating Engineers.
15. Claim against the county – William O. Jamison.

NOON RECESS

1:30 P.M. – SIERRA NEVADA CONSERVANCY SCOPING SESSIONS

16. Discussion and public input for preparation of involvement in the Sierra Nevada Conservancy.

1:45 P.M. – GENERAL PLAN HOUSING ELEMENT

17. Discussion and update on the content of the proposed revision to the Housing Element of the General Plan.

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting held November 1, 2005. (CLERK-RECORDER)
- B. Resolution approving appointment in lieu of election for the Downieville Public Utility District and Sierraville Public Utility District. (ELECTIONS)
- C. Agreement for Services between Sierra County Office of Education and Sierra County Human Services from September 1, 2005 through June 30, 2006. (MENTAL HEALTH)
- D. Resolution authorizing filing and execution of 2005-2009 Grant Applications and Agreements with the California Integrated Waste Management Board for Household Hazardous Waste and Used Oil Recycling Grants. (PUBLIC WORKS)
- E. Resolution renewing declaration of existence of local emergency due to road slide in Alleghany. (PUBLIC WORKS)
- F. Resolution to authorize the Chief Probation Officer to submit application to the Juvenile Probation and Camps Funding Program administered by the Corrections Standards Authority. (PROBATION)

November 15, 2005

CORRESPONDENCE LOG*

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

- C-1 Letter from Desert Research Institute with a “Notice of Intent to Modify Natural Precipitation”.
- C-2 Environmental Assessment for the Harding Fire Recovery Project. (Copy on file in the Clerk’s office.)
- C-3 Pre-Advertisement from the Mt. Hough Ranger District for two multi-product timber sales to be held in December 2005.
- C-4 Humboldt-Toiyabe National Forest Schedule of Proposed Actions October – December 2005. (Copy on file in the Clerk’s office.)
- C-5 Letter from the Area 4 Agency on Aging requesting letters of interest for Ombudsman services.
- C-6 Letter from Judy Marovich resigning from Sierra County Fish and Game Commission. (Authorization for County Clerk to advertise.)
- C-7 Letter from U.S. Department of Agriculture granting a Secretarial disaster designation for the County of Sierra along with other counties due to heavy rain.
- C-8 News Release from USDA regarding new Travel Management Rule.
- C-9 Letter from the Bureau of Land Management with their most recent progress report.

ADJOURN