

**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 Tuesday, December 6, 2005 in the Board of Supervisors' Chambers, Courthouse, Downieville, 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. – Resolution of Appreciation for Jessie Marovich*  
*Closed Session*  
*Noon Recess*  
*1:30 p.m. – Sierra Nevada Conservancy Scoping Session*  
*2:00 p.m. – Discussion with County Employees*

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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
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 Downieville Ranger on items that may affect the County of Sierra.

## **PUBLIC WORKS AND TRANSPORTATION - Tim Beals**

1. Discussion of County solid waste disposal budget, including presentation of recommended cost saving measures, and adoption of resolution amending the final solid waste disposal budget (operations) for fiscal year 2005-2006.
2. Discussion/Direction to staff on the process for review of the transfer/assignment of Sierra County Agreement 2002-212 (Amendment to Agreement 2000-76) for Solid Waste Services as requested by Ed and Fran Hood of Hood Disposal.

## **HEALTH – Carol Roberts**

3. Resolution approving the Sierra County Medical Marijuana Identification Card Program Policies and Procedures Plan.

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4. Request from Linda Dickman of the Sierra County Child Abuse Council asking the Board of Supervisors to waive the building permit fees for the storage building that they have attained. (SUPERVISOR WHITLEY)

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5. Discussion/Direction to staff regarding a joint use agreement between Sierra County and the Sierra-Plumas Joint Unified School District for the use of Sierraville School as a community recreation facility and the use of Prop.40 funds for recreational purposes at the school. (SUPERVISOR NUNES)

**PRIORITIZATION LIST**

6. 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.

**10:00 A.M. – RESOLUTION OF APPRECIATION**

7. Resolution of Appreciation for Jessie Marovich.

**CLOSED SESSION**

8. 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.
9. Closed Session Pursuant to Government Code Section 54957.6 regarding Labor Negotiations with County Employees.
10. Closed Session Pursuant to Government Code Section 54956.9(a) to Discuss Litigation: Public Employment Relations Board Unfair Practice Charge, filed by Operating Engineers.

**NOON RECESS**

**1:30 P.M. – SIERRA NEVADA CONSERVANCY SCOPING SESSION**

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

**2:00 P.M. – DISCUSSION WITH COUNTY EMPLOYEES**

12. Discussion with County Employees Regarding Health Insurance and Status of Labor Negotiations.

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**CONSENT AGENDA**

- A. Approval of the Minutes of the Regular Continued Meeting held November 15, 2005. (CLERK-RECORDER)
- B. Certificate of County Clerk to result of the Special Statewide Election held November 8, 2005. (ELECTIONS)
- C. Approval of amendment to agreement with Secretary of State regarding funding received for Section 102 of Title I of the Help America Vote Act (HAVA) related to implementation dates. (ELECTIONS)
- D. Resolution approving additional expenditures for the Fiscal Year 2005-2006 regarding Supplemental Law Enforcement Fund and Rural Crime Prevention Act of 2001 Fund Monies. (SHERIFF-CORONER)
- E. Resolution authorizing the County Auditor to transfer Life Insurance for employees to CSAC-EIA and to sign all necessary agreements. (AUDITOR)
- F. Resolution rescinding Agreement 2005-184, Professional Services between Mimi Khin-Hall and Sierra County Human Services. (TOBACCO)
- G. Resolution reclassifying two Administrative Secretary III's to Public Health Assistants for agency organizational purposes. (HUMAN SERVICES)
- H. Resolution approving the Agreement for the purchase of a software license and installation services for the Healthsoft Information Management System between Sierra County Human Services and Healthsoft. (DRUG/ALCOHOL)
- I. Agreement for Services between Sierra County Office of Education and Sierra County Mental Health which will provide appropriate prevention programs from September 1, 2005 through June 30, 2006. (MENTAL HEALTH)
- J. Reappointment to the Sierra County Child Care Council. (SUPERVISOR GUTMAN)
  - 1. Anne Berardi
  - 2. Kimberly Turner
  - 3. Karalyn Yegge
- K. Appointment to the Sierra County Child Care Council. (SUPERVISOR GUTMAN)
  - 1. Don Hemphil

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- L. Approve amendment to Professional Services Agreement with Willdan Plan Check Services. (BUILDING)
- M. Purchase Order PW-313 in the amount of \$3,056.24 to PeWag Incorporated for Chains for equipment #264. (PUBLIC WORKS)
- N. Amendment to Sierra County Agreement 2005-067 with Harris & Associates for construction inspection services for the Reis Ravine Bridge to extend termination date until October 31, 2005. (PUBLIC WORKS)
- O. Approval of amendment to Agreement 2003-065 with the Sierra Valley Library and Children & Families Center to accommodate the Proposition 40 Recreation Bond Act program requirements to enable use of bond act funding on the project. (PUBLIC WORKS)
- P. Resolution authorizing request for extension to life of funds on Bridge Replacement and Road Rehabilitation Projects on the Lapsing Budget Authority List. (PUBLIC WORKS)
- Q. Resolution renewing declaration of existence of local emergency due to road slide in Alleghany. (PUBLIC WORKS)
- R. Adoption of a resolution to establish benefits for at-will and exempt employees. (AUDITOR)

**CORRESPONDENCE LOG\***

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

- C-1 Letter from USDA to prospective bidders regarding some changes to the Bald Mountain Timber Sale.
- C-2 Letter from the United States Department of the Interior in regards to the 5-year review of 31 endangered species in California and Nevada.
- C-3 Letter from the Department of Fish and Game announcing a new fee schedule effective November 12, 2005.
- C-4 Copy of letter sent to Judge Pangman from Supervisor Gutman with his response to the Grand Jury Report.
- C-5 Letter from Michael Filippini thanking the Board for his Resolution of Appreciation.
- C-6 News Release from USDA regarding an open house answering questions about the

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Forest Service Proposal.

- C-7 Letter from Lake County Board of Supervisors encouraging all counties to adopt an ordinance in order to address the methamphetamine problem throughout the state.
- C-8 Notice of Intent to Harvest Timber submitted by Tim Feller on behalf of Sierra Pacific Industries.
- C-9 Notice of Preparation to Harvest Timber submitted by Don and Anna Harvey.
- C-10 Letter from OES declaring that the county meets the requirements for the California Disaster Assistance Act.
- C-11 Letter from OES declaring Sierra County, along with other counties a disaster area due to high temperatures and low humidity on July 18, 2005
- C-12 Letter from OES declaring Sierra County, along with other counties a disaster area due to unseasonably heavy rains on May 9-19, 2005.
- C-13 Letter from the State Board of Forestry and Fire Protection Notice of Decision regarding State Responsibility Area Five Year Review, 2005.
- C-14 Invitation from Eagle Scout recipients requesting the honor of your presence at their Eagle Scout Court of Honor on December 17<sup>th</sup>, 2005.

**RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON DECEMBER 20, 2005.**

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