

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> August 2, 2022	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Public Works & Transportation
<b>APPROVING PARTY:</b> Tim H. Beals, Director
<b>PHONE NUMBER:</b> 530-289-3201

**AGENDA ITEM:** Discussion and adoption of resolution authorizing application to the Sierra Nevada Conservancy, Wildfire Recovery and Forest Resilience Directed Grant Program under the Sierra Nevada Watershed Improvement Program to implement two projects-one being a fire fuel landscape treatment project at Greene Acres and a second to conduct NEPA Planning with USFS for a Forest City fuel reduction project.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** The Sierra Nevada Watershed Improvement Program (WIP), is a large-scale, holistic effort to restore resilience to the forested landscapes and communities of the Sierra Nevada. Preapplication is due July 29, 2022 so the resolution will approve preapplication being submitted by July 29, 2022.

**FUNDING SOURCE:** SNC Grant  
**GENERAL FUND IMPACT:** No Additional General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b></p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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 CLERK TO THE BOARD \_\_\_\_\_  
 DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA  
STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZATION  
TO MAKE PREAPPLICATION  
TO SIERRA NEVADA CONSERVANCY  
FOR WILDFIRE RECOVERY AND FOREST RESILIENCE  
GRANTS**

**RESOLUTION 2022-\_\_\_\_\_**

**BE IT RESOLVED** that the Board of Supervisors of the County of Sierra here by authorizes the Director of Transportation to submit preapplications to the Sierra Nevada Conservancy under the July 29, 2022 deadline for the following projects under the Wildfire Recovery and Forest Resilience Directed Grant:

1. Fire fuel landscape treatment project at Greene Acres; and
2. Conduct NEPA process with USFS for a Forest City fuel reduction project.

**THE FOREGOING RESOLUTION WAS APPROVED AND ADOPTED** by the Board of Supervisors of the County of Sierra on the 2nd day of August 2022, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL