

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

<b>MEETING DATE:</b> September 20, 2022	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Department of Public Works  
**APPROVING PARTY:** Tim Beals, Director  
**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Adopt Resolution Authorizing Grant Application to SNC for the Greene Acres Implementation Project for Landscape Fire Treatments and Resiliency.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Proposed Resolution for Adoption.

**BACKGROUND INFORMATION:** Sierra Nevada Conservancy authorized and invited the County of Sierra to file a formal grant application for the Greene Acres/Lakes Basin Gateway WUI Fuels Reduction Implementation Planning Project under the 2022 Wildfire Recovery and Forest Resilience Directed Grant Program (#1565-CP).

**FUNDING SOURCE:** SNC  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:** N/A  
**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  
APPROVING A GRANT APPLICATION TO THE  
SIERRA NEVADA CONSERVANCY UNDER THE 2022  
WILDFIRE RECOVERY AND FOREST RESILIENCE DIRECTED GRANT PROGRAM  
FOR THE GREENE ACRES/LAKES BASIN GATEWAY WUI FUELS REDUCTION PROJECT**

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

**WHEREAS**, the Sierra Nevada Conservancy has authorized and invited the County of Sierra to file a formal grant application for the Greene Acres/Lakes Basin Gateway WUI Fuels Reduction Implementation Planning Project under the 2022 Wildfire Recovery and Forest Resilience Directed Grant Program (#1565-CP); and,

**WHEREAS** the proposed project is a very high priority project for Sierra County to implement resilient, landscape-based fire treatments to protect the Greene Acres Community, the Gateway to the Lakes Basin, and peripheral forested lands from wildfire.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of the County of Sierra resolves that it fully supports the proposed project at Greene Acres and the County Director of Transportation is authorized to file the required grant application with the Sierra Nevada Conservancy and conduct all negotiations, submit all documents as may be required, and negotiate and complete any grant agreements for approval by the Board of Supervisors in the event that the grant application is successful.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 20th day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

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PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL