

**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:** Request to transfer funds to the County OES budget in the amount of \$1036 to cover the costs of the emergency cooling centers opened in Pike and Downieville from September 4-7, 2022 and adoption of resolution approving the transfer.

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

**BACKGROUND INFORMATION:** Cooling Centers were opened for four days to cover the extended heat wave on the west County region. These were open from September 4-7 in Pike (at FFA School) and at Downieville (Community Hall). Total direct costs were \$1036 which was predominantly wages to cover the needed personnel to supervise these centers during open hours (1:00pm to 7:00pm, daily). Personnel from the Road Department and from Solid Waste were involved in this matter and the \$1036 will be transferred from OES to the Road Fund and to the Solid Waste Fund once the transfer to OES is made.

**FUNDING SOURCE:** General Fund  
**GENERAL FUND IMPACT:** General Fund Impact  
**OTHER FUND:** To Be Determined  
**AMOUNT:** \$1036 One Time Expense

**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 BUDGET AMENDMENT  
FOR THE OES COOLING CENTERS**

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

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29064(b); and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Auditor is hereby authorized to make the following budget changes to the 2022-23 Preliminary Budget:

Increase:	8511013 3005 5187	\$1,036
	8511013 3005 4711	\$1,036
	0010000 3001 7600	\$1,036

**BE IT FURTHER RESOLVED** that the Auditor is authorized to make budget changes for the needed personnel to supervise the Cooling Centers during the September 2022 heat wave.

**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

\_\_\_\_\_  
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