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

MEETING DATE: August 16, 2016	**TYPE OF AGENDA ITEM:** ☐Regular ☐Timed ☒Consent

DEPARTMENT: Board of Supervisors
APPROVING PARTY: Lee Adams, District One
PHONE NUMBER: 289-3506 hangman@sierracounty.ws

AGENDA ITEM: Resolution of appreciation to James A. Curtis, Sierra County Counsel.

SUPPORTIVE DOCUMENTS ATTACHED: ☐Memo ☒Resolution ☐Agreement ☐Other

BACKGROUND INFORMATION:

FUNDING SOURCE: **GENERAL FUND IMPACT:** No Additional General Fund Impact **OTHER FUND:** **AMOUNT:** $ N/A	**IS THIS ITEM ALLOCATED IN THE BUDGET?** ☐Yes ☒No **IS A BUDGET TRANSFER REQUIRED?** ☐Yes ☒No
ARE ADDITIONAL PERSONNEL REQUIRED? ☐Yes, -- -- ☒No	**SIGNATURE:** Lee Adams APPROVING PARTY OR AUTHORIZED AGENT

APPROVED AS TO FORM AND FUNDING SOURCES:

COUNTY COUNSEL

AUDITOR/RISK MANAGER

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: ☐Approved ☐Approved as amended ☐Adopted ☐Adopted as amended ☐Denied ☐Other ☐No Action Taken	☐Set public hearing For: _____ ☐Direction to: _____ ☐Referred to: _____ ☐Continued to: _____ ☐Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent:

COMMENTS:

CLERK TO THE BOARD

DATE

Board of Supervisors, County of Sierra, State of California

Resolution of Appreciation

James A. Curtis
Sierra County Counsel

WHEREAS, the office of county counsel is an integral part of local government, with every increasing importance in today's society; and,

WHEREAS, James A. Curtis, was appointed by the Board of Supervisors to the position of County Counsel on November 4, 1997, a position that he held for over eighteen years; and,

WHEREAS, during those eighteen years, James A. Curtis, performed his role in a professional and competent manner, providing critical and appropriate advice to this board of supervisors, elected county officials, and county staff; and,

WHEREAS, James A. Curtis, announced his retirement earlier this year, effective June 30, 2016, following 18 years and 8 months of dedicated service on behalf of the citizens of Sierra County; and,

WHEREAS, James A. Curtis, has inspired the confidence of this Board of Supervisors, by demonstrating personal commitment and sacrifice in serving the public of this county, while doing so with the utmost respect for the rule of law and sound public policy.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA does hereby publicly express and acknowledge a deep appreciation for the dedicated service of James A. Curtis, and with pleasure and gratitude subscribes his name hereto in recognition of all that is contained herein and, wishes Mr. Curtis and his wife Mary much happiness and success in all future endeavors.

Adopted at a regular meeting of the Board of Supervisors of Sierra County, California by a unanimous vote on the 16th day of August , 2016.

_____
Lee Adams, District One

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Peter W. Huebner, District Two

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Paul Roen, District Three

_____
James A. Beard, District Four

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Scott A. Schlefstein, District Five

ATTEST:

_____
Heather Foster, Clerk to the Board