

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

MEETING DATE: November 6, 2018	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Department of Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution authorizing Director of Transportation to execute official ballots on behalf County of Sierra for County Service Area 5, Assessment District 2015-01 (Sierra Brooks Water System) ballot proceeding for Assessor's Parcel Numbers 016-110-041-0, 016-110-043-0, and 016-110-042-0.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Ballot

BACKGROUND INFORMATION: The three ballots represent the Sierra Brooks Campground, Well number 1 and New Well #3. In accordance with the Notice of Public Hearing, if the property is owned by a public agency, the ballot may be signed by any person authorized to make contracts for the agency or a person authorized to sign the declaration by resolution of the agency's governing board.

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

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZATION
TO EXECUTE OFFICIAL BALLOTS
FOR COUNTY SERVICE AREA 5, COUNTY OF SIERRA
ASSESSMENT DISTRICT NO. 2015-01 BALLOT PROCEEDING**

RESOLUTION NO. 2018-__

BE IT RESOLVED THAT Tim H. Beals, Director of Transportation, is hereby authorized to complete ballots in favor of the proposed assessments, execute the declaration of ownership and submit official ballots for the Assessment District No. 2015-01 Ballot Proceeding on behalf of the County of Sierra for the following Assessor's Parcel Numbers:

016-110-041-0	Campground
016-110-043-0	New Well 3
016-110-042-0	Well 2

in accordance with instructions for completing and delivering the ballots.

ADOPTED by the Board of Supervisors of the County of Sierra on the 6th day of November, 2018, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

SCOTT A. SCHLEFSTEIN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL

Official Ballot

County Service Area 5
County of Sierra
Assessment District No. 2015-01
(Sierra Brooks Water System)

Assessor's Parcel Number: 016-110-041-000

Name(s) of Property Owner(s): COUNTY OF SIERRA

Property Owner's Address: P O BOX 98
DOWNIEVILLE CA 95936

Parcel Assessment Amount: \$2803.43

Instructions For Completing and Delivering This Ballot

- To express your view on the proposed assessments, check the square before the word "Yes" or "No," then sign and date the ballot.
- After completing your ballot, seal it in an envelope and send it to the Clerk of the Board of Supervisors, by mail to P.O. Drawer D, Downieville, CA 95936, or by delivery to 100 Courthouse Square, Downieville, CA 95936. You may also deliver your sealed ballot to the Clerk at the public hearing.
- Ballots may be sent or delivered to the Clerk of the Board of Supervisors at any time, but MUST be received not later than the conclusion of the public hearing on the proposed assessments set for 6:00 p.m. Thursday, November 15, 2018, at the Sierra Brooks Lodge, 510 Longhorn Drive, Loyalton, California.

PLEASE EXPRESS YOUR VIEW BY MARKING AND SIGNING BELOW

- Yes, I/we approve the proposed assessments described in the notice of public hearing for the parcel identified in this ballot.
- No, I/we do not approve the proposed assessments described in the notice of public hearing for the parcel identified in this ballot.

I/we hereby declare under penalty of perjury that I am/we are the record owner(s) of the parcel listed above.

Signature of Record Owner

Date

Signature of Record Owner

Date

Official Ballot

County Service Area 5
County of Sierra
Assessment District No. 2015-01
(Sierra Brooks Water System)

Assessor's Parcel Number: 016-110-042-000

Name(s) of Property Owner(s): SIERRA COUNTY
% SERVICE AREA 5/5A

Property Owner's Address: P O BOX 98
DOWNIEVILLE CA 95936

Parcel Assessment Amount: \$1868.95

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Signature of Record Owner

Date

Signature of Record Owner

Date

Official Ballot

County Service Area 5
County of Sierra
Assessment District No. 2015-01
(Sierra Brooks Water System)

Assessor's Parcel Number: 016-110-043-000

Name(s) of Property Owner(s): SIERRA COUNTY
% SERVICE AREA 5/5A

Property Owner's Address: P O BOX 98
DOWNIEVILLE CA 95936

Parcel Assessment Amount: \$1868.95

Instructions For Completing and Delivering This Ballot

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