

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

<b>MEETING DATE:</b> February 19, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
-------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

**DEPARTMENT:** Public Works & Transportation  
**APPROVING PARTY:** Tim Beals, Director  
**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Resolution terminating vacation proceedings for any portion of Oregon Creek Road, County Road 295 and directing the preparation of resolution terminating maintenance of a portion of Oregon Creek Road, County Road 295 for the portion between the Zumalt property and the Kate Hardy Mine property in accordance with California Streets and Highways Code § 954.5 and setting public hearing.

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

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**  
**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 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------

**COMMENTS:**

---



---



---



---



---

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

\_\_\_\_\_  
DATE

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

**IN THE MATTER OF TERMINATING  
VACATION PROCEEDINGS FOR  
VACATION OF A STREET, HIGHWAY,  
OR PUBLIC SERVICE EASEMENT**

**RESOLUTION 2019-\_\_\_\_\_**

**RECITALS:**

1. Abandonment proceedings for a portion of Oregon Creek Road, County Road 295, commenced in 1986 through the adoption of a final resolution of abandonment, which was subsequently never recorded; and,
2. Due to the failure to record the final resolution of abandonment vacation proceedings were re-opened including adoption of a resolution of intent and the subsequent opening of a duly posted and published public hearing to consider formal vacation of the Oregon Creek Road.

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA  
RESOLVE AS FOLLOWS:**

1. Based on the public record established through the vacation process, the Board of Supervisors hereby directs termination of vacation or abandonment proceedings for any portion of Oregon Creek Road, County Road 295.
2. The Board of Supervisors further directs preparation of a Resolution of Intent to terminate the maintenance of a portion of Oregon Creek Road, County Road 295 for the portion between the Zumalt property and the Kate Hardy Mine property in accordance with California Code, Streets and Highways Code - SHC § 954.5 to be considered for adoption at the March 5, 2019 meeting of the Sierra County Board of Supervisors, at which time, if adopted, a public hearing will be scheduled.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 19th day of February, 2019, 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

\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL