

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

MEETING DATE: February 19, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution terminating agreement for services, 2012-035 and subsequent amendments 2017-025 and 2018-012 with Earth Surgeons Construction Company.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: We have received notice Earth Surgeons that they will no longer be able to provide the services for maintenance in the north county.

FUNDING SOURCE: 031 (ROAD)
GENERAL FUND IMPACT: No 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>BOARD ACTION:</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
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COMMENTS:

CLERK TO THE BOARD

DATE

Earth Surgeon's Construction Company
PO Box 364
Strawberry Valley, CA 95981
530-675-0543

Mr. Bryan Davey
Sierra County
Department of Public Works and Transportation
PO Box 98
Downieville, CA 95936
530-289-3201 Fax 530-289-2828

February 7, 2019

Dear Mr. Bryan Davey;

This is a follow up letter to the phone call from Stephen Kerr-Earth Surgeon's Construction Company on February 1, 2019; Earth Surgeon's Construction Company-Stephen Kerr is giving Sierra County a 30 day's notice of termination of contract # 2012-035. As his health is failing and he will not be able to fulfil this contract.

Thank you,



Julie Kerr
Earth Surgeon's Construction Company
PO Box 364
Strawberry Valley, CA 95981
530-675-0543

Received

FEB 12 2019

Sierra County Planning &
Building Departments

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF TERMINATING
AGREEMENT 2012-035 AND SUBSEQUENT AMENDMENTS WITH
EARTH SURGEONS CONSTRUCTION COMPANY**

RESOLUTION 2019-_____

Be it resolved that Sierra County has received notification from Earth Surgeon's Construction Company that they will not be able to provide services in the future, Agreement for Services 2012-035, and subsequent amendments 2017-075 and 2018-012 are hereby terminated.

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