

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

<b>MEETING DATE:</b> March 5, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Department of Public Works and Transportation <b>APPROVING PARTY:</b> Tim H. Beals, Director <b>PHONE NUMBER:</b> 530-289-3201
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**AGENDA ITEM:** Conduct Public Hearing and provide direction to staff with regard to resolution of intent to abandon (vacate) a portion of an offer of dedication that was offered in perpetuity to the County as part of the approval of the Sierra Valley Senior Community located on Hill Street adjacent to the City of Loyalton.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Resolution of Intent is attached, as well as the Notice of Public Hearing.

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:** 031  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

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

<b>BOARD ACTION:</b> <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:**  
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\_\_\_\_\_

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

\_\_\_\_\_  
DATE

# SIERRA COUNTY

Board of Supervisors  
P.O. Drawer D  
Downieville, California 95936  
Telephone (530) 289-3295  
Fax (530) 289-2830



## NOTICE OF PUBLIC HEARING

### SIERRA COUNTY BOARD OF SUPERVISORS

**NOTICE IS HEREBY GIVEN** that the Sierra County Board of Supervisors will conduct the following public hearing at 10:00 a.m. on Tuesday, March 5, 2019 at the Board of Supervisors Chambers, Sierra County Courthouse, Downieville, CA. Interested persons are urged to attend.

Resolution 2019-021 In The Matter of Declaring Intent to Vacate a portion of an irrevocable offer of dedication for road and utility purposes as shown on Book 5, MS Page 76, affecting a portion of lot 1 of the Parcel Map for a Subdivision into Two Parts for Gwendolyn Lynch, March 1978, the parcel of land whereupon the Sierra Seniors Apartments are located.

This public hearing is to be conducted pursuant to Streets and Highways Code, Section 8300 and following.

Persons interested in this matter scheduled before the Board of Supervisors are urged to attend or provide written comments. The Board of Supervisors will consider all written comments received prior to the posted hearing date.

Dated: February 8, 2019  
Posted: February 11, 2019  
Published: February 14, 2019 and February 21, 2019

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

**IN THE MATTER OF  
DECLARING INTENT TO  
VACATE AN OFFER OF DEDICATION**

**RESOLUTION 2019- 021**

**RECITALS:**

1. The Board of Supervisors intends to pursue the vacation of a portion of an offer of dedication for road and utility purposes that was offered in perpetuity; and,
4. The Board of Supervisors intends to conduct a public hearing to consider public testimony relative to the proposed vacation.

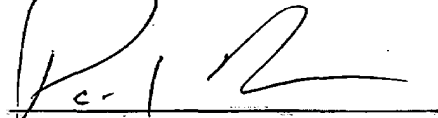
**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA  
RESOLVE AS FOLLOWS:**

1. The Board of Supervisors hereby declares its intention to vacate a portion of an irrevocable offer of dedication for road and utility purposes as shown on Book 5, MS Page 76, affecting a portion of lot 1 of the Parcel Map for a Subdivision into Two Parts for Gwendolyn Lynch, March 1978, the parcel of land whereupon the Sierra Seniors Apartments are located; and
2. The vacation proceeding is conducted pursuant to Streets and Highways Code, Section 8300 and following; and,
3. The general location and extent of the offer of dedication to be vacated is the western 15 feet of an existing offer of dedication for 854.25 feet as shown on Book 5, MS Page 76 affecting a portion of lot 1 of the Parcel Map for a Subdivision into Two Parts for Gwendolyn Lynch, March 1978 as shown on Exhibit 1 to this resolution, and further identified as Sierra County Assessor Parcel 016-040-049-000; and,
4. A public hearing to allow all persons interested in the proposed vacation to offer testimony shall be held at the continued Board of Supervisors Meeting on Tuesday, March 5, 2019 at 10:00 a.m. in Downieville, California.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 5th day of February, 2019, by the following vote:

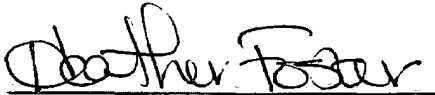
**AYES:** Supervisor Adams, Huebner, Beard, Dryden, Roen  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

COUNTY OF SIERRA



PAUL ROEN, CHAIRMAN  
BOARD OF SUPERVISORS

ATTEST:



HEATHER FOSTER  
CLERK OF THE BOARD

APPROVED AS TO FORM:



DAVID PRENTICE  
COUNTY COUNSEL

