

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

<b>MEETING DATE:</b> March 5, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input 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:** Resolution of intent and scheduling of a public hearing with regard to the proposed termination of a portion of Oregon Creek Road, County Road 295, specifically for the portion between the Zumwalt property and the Kate Hardy Mine property, in accordance with Section 945.5 California Streets and Highways Code.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Resolution 2019-024 directing this process is attached for background.

**BACKGROUND INFORMATION:** The time and date proposed for the public hearing is April 2, 2019 10:00 a.m.

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

**IN THE MATTER OF  
DECLARING INTENT TO  
TERMINATE MAINTENANCE OF A  
PORTION OF OREGON CREEK ROAD**

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

**RECITALS:**

1. California Streets and Highways Code-SHC § 954.5 provides that the Board of Supervisors may, by resolution, terminate the maintenance of any county highway if it finds that the highway is unnecessary for the public convenience.
2. The Board of Supervisors of the County of Sierra by adoption of Resolution 2019-024 has directed pursuit of termination of 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; and,
3. The Board of Supervisors intends to conduct a public hearing to consider public testimony relative to the proposed termination of maintenance.

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

1. The Board of Supervisors hereby declares its intention to terminate maintenance of a portion of an existing county highway identified as Oregon Creek Road, County Road 295, as shown on Exhibit "A" to this resolution.
2. The vacation proceeding is conducted pursuant to Streets and Highways Code, Section 945.5 and following.
3. The general location and extent of the portion of road on which to terminate maintenance is a portion of Oregon Creek Road (County Road 295) specifically for the portion between the Zumalt property and the Kate Hardy Mine property.
4. A public hearing to allow all persons interested in the proposed termination of maintenance to offer testimony shall be held at the continued Board of Supervisors Meeting on Tuesday, April 2, 2019 at 10:00 a.m. in Downieville, California.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 4th day of March, 2019,  
by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

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PAUL ROEN, CHAIRMAN  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL

