

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

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

**DEPARTMENT:** Auditor  
**APPROVING PARTY:** Van Maddox, Auditor-Treasurer  
**PHONE NUMBER:** 530-289-3286

**AGENDA ITEM:** Approval of Board of Supervisor Travel Reimbursement for LEE ADAMS FEB. 2019

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
The attached is the travel reimbursement for Lee Adams for the Feb. 14 2019 CSAC Board meeting in the amount of \$257.95

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**  
**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
--	---

**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
---	---	---

**COMMENTS:**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
DATE

**Sierra County  
Employee Reimbursement and Travel Expense Form**

Employee Name: **Lee Adams**

Title: **Supervisor - District One**

Mailing Address: **PO Box 1  
Downieville, CA 95936**

Department: **Board of Supervisors**

**TRAVEL ADVANCE/REIMBURSEMENT  
EVENT INFORMATION**

Event Title: **CSAC board of directors meeting, 2/14/19**

Location: **CSAC Events center, 1020 11th st, Sacramento, CA**

Departure Date/Time: **2/13/19 1600**      Return Date/Time: **2/14/19 1700**

**Employee Reimbursement of Department Expenses Paid from  
Personal Funds or Credit Card**

Description	Orgkey	Account	Amount
<i>001-5010-5502</i>			<i>\$ 15.00</i>
<i>001-5010-5504</i>			<i>\$ 122.96</i>
<i>001-5010-5505</i>			<i>\$ 119.99</i>
CJN			
			\$257.95
<b>Total Non-Travel Reimbursement</b>			-

Description	Dates		Number Needed	x	Amount	Total	A R
	From	To					
<b>Registration 5501</b>				x		0.00	
Special Instructions:							
<b>Travel 5502</b>							
Parking Fees	2/14/19	2/14/19	15	x	1.00	15.00	
Car Rental				x		0.00	
Bridge Tolls				x		0.00	
Air Fare				x		0.00	
Other				x		0.00	
<b>Total Travel</b>						15.00	
Special Instructions:							
<b>Per Diem 5503</b>							
Breakfast (before 7am)			0	x	13.00	0.00	
Lunch			0	x	15.00	0.00	
Dinner (after 7pm)			0	x	26.00	0.00	
<b>Total Per Diem</b>						0.00	
<b>Mileage 5504</b>	2/13/19	2/14/19	<del>208</del> <i>212</i>	x	<del>0.545</del> <i>58</i>	<del>113.36</del> <i>122.96</i>	
<b>Lodging 5505</b>	2/13/19	2/14/19	119.99	x	1.00	119.99	
Hotel/Motel Name	Best Western Sandman						
Special Instructions:							
<b>Misc. Travel Expense</b>							
Object Code:				x		0.00	
Explanation:	CONFERENCE 5506						

**SIGNATURES**

Employee: *LEE ADAMS*

Department Approval for Expenses

Dept. Manager

Date:

For Accounting Purposes Only

**Total Travel Expense**      **Orgkey**      **RECEIVED**      **248.35**

**FEB 15 2019**  
**SIERRA COUNTY AUDITOR**

City of Sacramento  
Parking Services  
(916)264-5011  
Machine #643

**Receipt**

L/R #29	A Payment No.00009627
T/D #22	Ticket No.039929
Entry Time	02/14/2019 (Thu) 9:25
Paid Time	02/14/2019 (Thu) 13:58
Parking Time	4:33
Parking Fee	Rate A \$15.00

VISA

Account #	*****9876
Slip #	09852
Auth Code	000005632D
Credit Card Amount	\$15.00
=====	
Total	\$15.00

Thank You for Your Visit  
Please Come Again !

=====

**Best Western Sandman Motel**

236 JIBBOOM STREET  
Sacramento, CA 95811

(916) 443-6515  
office@bwsacramento.com

C/O 02/14/2019 09:11 AM Angie  
Loyalty Club: 6006637460947369

DIAMOND

Room # 223-A

**Registered To:**

ADAMS, LEE  
PO BOX 404  
DOWNIEVILLE, CA 95936

(916) 709-6880

Conf # 727892104-01  
Arrival 02/13/19  
Departure 02/14/19

Room Type QSB-1 QUEEN BED  
Guests 1 / 0

Payment Visa/Master  
Acct XXXX-XXXX-XXXX-9876

Posting Date	Oper	AcctCode	Description	From	Reference	Amount
02/13/19	Simone	RC	ROOM CHRG REVENUE			\$119.99
02/14/19	Angie	VS	PAYMENT VISA/MC		9876 - 00974D	\$119.99-

<b>Balance Due</b>	<b>\$0.00</b>
--------------------	---------------

WE RESERVE THE RIGHT TO REFUSE SERVICE TO ANYONE FOR ANY REASON. WE ARE NOT RESPONSIBLE FOR LOST OR STOLEN. WE ARE NOT RESPONSIBLE FOR DAMAGE OR THEFT TO VEHICLES IN THE HOTELS PARKING LOT.

THERE WILL BE A \$300.00 CHARGE FOR SMOKING IN A NON SMOKING ROOM

THERE WILL BE A CHARGE FOR ANY MISSING ROOMS ITEMS

THERE WILL BE A \$300 FEE FOR FAILING TO DISCLOSE ANY PETS

DURING MAXIMUM OCCUPANCY THERE WILL BE NO CHANGES ALLOWED TO ANY RESERVATIONS. ANY UNAUTHORIZED STAYS WILL BE SUBJECT TO MAXIMUM ROOM CHARGE

Each Best Western® branded hotel is independently owned and operated

\_\_\_\_\_  
Signature

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS  
Thursday, February 14, 2019 | 10:00 am – 2:00 pm  
Capitol Event Center, Sacramento  
Conference Line: (800) 867-2581 | Code: 7500508#

---

AGENDA

---

Presiding: Virginia Bass, President

**Wednesday, February 13, 2019**

**6:30 PM Opening Remarks & Welcome Reception | Citizen Hotel, 926 J Street, Sacramento**

- Virginia Bass | President, CSAC – Humboldt County
- Graham Knaus | Executive Director, CSAC

**Presentation of Distinguished Service Awards**

- Graham Knaus | Executive Director, CSAC

**Thursday, February 14, 2019**

**10:00 AM EXECUTIVE COMMITTEE MEETING**

**PROCEDURAL ITEMS**

1. Roll Call *Page 1*
2. ACTION ITEM – Installation of 2019 CSAC Board of Directors *Page 2*

**10:15 AM BOARD OF DIRECTORS MEETING**

**PROCEDURAL ITEMS**

3. Roll Call *Page 4*
4. Approval of Minutes from November 29, 2018 *Page 6*

**SPECIAL PRESENTATIONS**

5. Presentation of Distinguished Service Awards
  - Graham Knaus | Executive Director, CSAC
6. Report on Governor's Budget for 2019-20
  - Darby Kernan | Deputy Executive Director, Legislative Services, CSAC
  - Keely Bosler | Director, California Department of Finance (invited)

**DISCUSSION ITEMS**

7. State Budget Impact on Counties
  - Graham Knaus | Executive Director, CSAC
  - Darby Kernan | Deputy Executive Director, Legislative Services, CSAC

**ACTION ITEMS**

8. State & Federal Legislative Priorities for 2019 *Page 12*
  - Darby Kernan | Deputy Executive Director, Legislative Services, CSAC

**Legislative Platform**

**Administration of Justice** *Page 24*

- Jessica Devencenzi | Legislative Representative, CSAC

**Agriculture, Environment & Natural Resources** *Page 25*

- Cara Martinson | Senior Legislative Representative, CSAC

**Government, Finance & Administration** *Page 28*

- Geoff Neill | Legislative Representative, CSAC

**Health & Human Services**

Page 29

- *Farrah McDaid Ting | Legislative Representative, CSAC*
- *Justin Garrett | Legislative Representative, CSAC*

**Housing, Land Use & Transportation**

Page 31

- *Chris Lee | Legislative Representative, CSAC*

**INFORMATION ITEMS**

**9. Institute for Local Government (ILG)**

Page 33

- *Graham Knaus | Executive Director, CSAC*

**12:00 PM LUNCH**

**12:30 PM INFORMATION ITEMS (continued)**

**10. Federal Update**

- *Joe Krahn | CSAC Federal Lobbyist, Paragon Government Relations*
- *Cara Martinson | Senior Legislative Representative & Federal Affairs Manager, CSAC*

**11. CSAC Finance Corporation Report**

Page 37

- *Supervisor Leonard Moty | President, CSAC FC*
- *Alan Fernandes | Chief Executive Officer, CSAC FC*

**12. Communications Update: Supporting our 2019 Legislative Priorities**

Page 39

- *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services, CSAC*
- *David Liebler | Director, Public Affairs & Member Services, CSAC*

**13. California Counties Foundation Update**

Page 41

- *Chastity Benson | Foundation Operations Manager, CSAC Institute*

**14. NACo Western Interstate Region 2020 Conference**

- *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services, CSAC*

**15. INFORMATION ITEMS WITHOUT PRESENTATION**

- *Conflict of Interest Statement for CSAC Board Members* Page 43
- *CSAC Litigation Coordination Program Update* Page 45
- *CSAC Institute Course Guide* Page 53
- *2019 Calendar of Events* Page 61

**16. Public Comment**

**2:00 PM ADJOURN**

*\*If requested, this agenda will be made available in appropriate alternative formats to persons with a disability. Please contact Valentina Dzebic at [vdzebic@counties.org](mailto:vdzebic@counties.org) or (916) 327-7500 if you require modification or accommodation in order to participate in the meeting.*



Downieville, California 95936 to 1020 11th St,  
Sacramento, CA 95814

Drive 106 miles, 2 h 4 min

106\*2=212

## Downieville

California 95936

- ↑ 1. Head north on CA-49 N toward Old Hwy  
30 min (21.9 mi)

Follow Marysville Rd to State Hwy 20 W in Browns Valley  
36 min (30.6 mi)

- ↘ 2. Turn right onto Marysville Rd  
19.2 mi
- ↙ 3. Turn left to stay on Marysville Rd  
11.4 mi

Continue on State Hwy 20 W. Take CA-70 S, CA-99 S and I-5  
S to J St in Sacramento. Take exit 519B from I-5 S  
53 min (52.9 mi)


- ↘ 4. Turn right onto State Hwy 20 W  
11.5 mi
- ↙ 5. Turn left onto Ramirez St  
0.2 mi
- ↘ 6. Turn right at the 2nd cross street onto E 10th St  
423 ft
- ↙ 7. Turn left onto Yuba St  
0.3 mi
- ↘ 8. Yuba St turns slightly right and becomes 6th St  
0.2 mi
- ↙ 9. Turn left onto B St  
0.4 mi
- ↑ 10. Continue onto 1st St  
0.3 mi
- ↗ 11. Turn right to merge onto CA-70 S toward  
Sacramento  
4.1 mi
- ↘ 12. Keep right to stay on CA-70 S, follow signs for  
Sacramento  
17.5 mi
- ↘ 13. CA-70 S turns slightly right and becomes CA-99 S  
12.6 mi
- ↗ 14. Merge onto I-5 S  
5.6 mi

 15. Use the right 2 lanes to take exit 519B for J St toward Downtown  
0.2 mi

Follow J St to 11th St

4 min (0.8 mi)

 16. Continue onto J St  
0.8 mi

 17. Turn right onto 11th St  
217 ft

1020 11th St

Sacramento, CA 95814

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.