

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

<b>MEETING DATE:</b> March 19, 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> Clerk of the Board <b>APPROVING PARTY:</b> Heather Foster, Clerk-Recorder <b>PHONE NUMBER:</b> 530-289-3295
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**AGENDA ITEM:** Appointment to the Cemetery District #2

**SUPPORTIVE DOCUMENTS ATTACHED:** Memo Resolution Agreement Other  
Application, roster and expiring terms list.

**BACKGROUND INFORMATION:** This appointment is for a term that will be expiring on March 31, 2019.

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

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

RECEIVED

MAR 04 2019



SIERRA COUNTY BOARD OF SUPERVISORS

Per \_\_\_\_\_

APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD OR COMMISSION

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Cemetery District #2  
(NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): 3-11-19

NAME: Madeleine Hamb

RESIDENCE ADDRESS: 404 Whispering Alleghany

MAILING ADDRESS: 701003 Alleghany, CA 95910

PHONE NUMBERS: HOME: 5302873762 BUSINESS: 0

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? District #2

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: all TIMES: \_\_\_\_\_

EMPLOYMENT EXPERIENCE: Seamstress

ORGANIZATION AND COMMUNITY EXPERIENCE: ACWD -

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: \_\_\_\_\_

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): \_\_\_\_\_

WHY WOULD YOU LIKE TO BE APPOINTED?: I believe in ~~the~~ preserving local history

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: 3-1-19

SIGNATURE Madeleine Hamb

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS  
PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[ ] REQUIRED [ ] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.

<b>Committee Name</b>	<b>Member Name</b>	<b>Position</b>	<b>Term Expiration Date</b>	<b>Appointment Date</b>
Cemetery District #2	DURRETT, CHERYL	TRUSTEE	3/31/2022	9/6/2011
Cemetery District #2	HAMB, MADELEINE	TRUSTEE	3/31/2019	4/21/2015

# SIERRA COUNTY

Clerk-Recorder  
P.O. Drawer D  
Downieville, California 95936  
Telephone (530) 289-3295  
Fax (530) 289-2830



Heather Foster  
Clerk-Recorder

## LIST OF APPOINTIVE TERMS EXPIRING IN 2019

On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The appointees' list shall contain a list of all appointive terms which will expire during the 2019 Calendar Year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

### AREA 4 AGENCY ON AGING ADVISORY COUNCIL – Resident of County – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	June 30, 2021
Vacant	N/A	N/A	June 30, 2019
Vacant	N/A	N/A	June 30, 2021

### AREA 4 AGENCY ON AGING GOVERNING BOARD – Resident of District – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	December 31, 2019

### BEHAVIORAL HEALTH ADVISORY BOARD – Resident of District – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	April 12, 2021	April 30, 2021
Vacant	N/A	April 12, 2021	April 30, 2021

### CEMETERY DISTRICT #2 – Resident of District – One (1) Expiring Terms (Pike, Alleghany, Forest City)

Name	Appointment Date	Application Deadline	Expiration Date
Madeleine Hamb	April 21, 2015	March 11, 2019	March 31, 2019

### CEMETERY DISTRICT #5 – Resident of District – Three (3) Expiring Terms (Sierraville, Sattley, Summer Family Private Cemetery)

Name	Appointment Date	Application Deadline	Expiration Date
William Copren	May 19, 2015	May 13, 2019	May 30, 2019
Kim Mc Kinney	September 1, 2015	May 13, 2019	May 30, 2019
Monica Vokel	May 19, 2015	May 13, 2019	May 30, 2019

### DOWNIEVILLE FIRE PROTECTION DISTRICT – Resident of District – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Frank Lang	June 19, 2018	March 11, 2019	March 31, 2019
Donna Mc Namara	March 17, 2015	March 11, 2019	March 31, 2019
Liz Fisher	June 2, 2015	March 11, 2019	March 31, 2019

### NEVADA-SIERRA REGIONAL IN HOME SUPPORTIVE SERVICES (JPA) – Resident of County – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	One Year Term
Vacant	N/A	N/A	Two Year Term