Sierra County
Board of Supervisors'

Agenda Transmittal &
Record of Proceedings

MEETING DATE: April 16, 2019
TYPE OF AGENDA ITEM:
☑ Regular ☐ Timed
☐ Consent

DEPARTMENT: Department of Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Presentation by Craig Morgan of Avalex, Inc. on the near completion of the landfill closure project.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo ☐ Resolution ☐ Agreement ☐ Other

BACKGROUND INFORMATION: After Mr. Morgan's presentation the Board will recess and reconvene at the Loyalton Landfill to tour and observe the closure project and to view the new waste compactor just placed into service at the transfer station.

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

BOARD ACTION:
☐ Approved
☐ Approved as amended
☐ Adopted
☐ Adopted as amended
☐ Denied
☐ Other
☐ No Action Taken

☐ Set public hearing
For: __________________
☐ Direction to: __________________
☐ Referred to: __________________
☐ Continued to: __________________
☐ Authorization given to: __________________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________
 Vote:
 Ayes:
 Noes:
 Abstain:
 Absent:
 ☐ By Consensus

VOTE:
Ayes:
Noes:
Abstain:
Absent:
☐ By Consensus

COMMENTS:

_________________________________________  ________________________________
CLERK TO THE BOARD  DATE