

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

<b>MEETING DATE:</b> May 7, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Behavioral Health  
**APPROVING PARTY:** Lea Salas, Administrative Director  
**PHONE NUMBER:** (530) 993-6746

**AGENDA ITEM:** Discussion and Direction regarding placing a modular home or commercial building next to the Behavioral Health building in lieu of the Wellness Center expansion project. Requesting permission to work with Planning/Public Works to develop project.

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

**BACKGROUND INFORMATION:** Please see attached Memo

**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

# Memorandum

**To:** Sierra County Board of Supervisors  
**From:** Lea Salas, Administrative Director  
**Reference:** Agenda Item  
**Date of memo:** April 19, 2019  
**Date of Board Meeting:** May 7, 2019

**Requested Action:** Discussion and Direction regarding placing a modular home or commercial building next to the Behavioral Health building in lieu of the Wellness Center expansion project. Requesting permission to work with Planning/Public Works to develop project.

**Mandated by:**

**Funding**

**Budgeted?** Yes  No

Revenue		Mental Health Services Act Capitol Facilities (CF)
Expenses		Budget attached
Difference		

**Background Information:** Improvements to the Wellness Center were approved in 2018. This project has gone out to bid 3 times with no bids accepted. In reviewing possible alternatives as to the expansion of the Wellness Center we would like to pursue other options in lieu of building an addition.

**Potential Issues to consider:** CF funds will revert back to the state June 30, 2020.

**Alternatives or Impacts of disapproval:**