**Agenda Transmittal & Record of Proceedings**

**Sierra County**

**Board of Supervisors'**

**Meeting Date:** May 7, 2019

**Type of Agenda Item:** Regular ☑

**Department:** Behavioral Health

**Approving Party:** Lea Salas, Administrative Director

**Phone Number:** (530) 993-6746

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**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:** N/A

**Amount:** $ N/A

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**Are Additional Personnel Required?**

☐ Yes, __ __

☐ No

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**Is This Item Allocated in the Budget?**

☐ Yes ☑ No

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**Is a Budget Transfer Required?**

☐ Yes ☑ No

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**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

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**Comments:**

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**Clerk to the Board** _______________________

**Date** _______________________

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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 X No

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Mental Health Services Act Capitol Facilities (CF)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses</td>
<td>Budget attached</td>
</tr>
<tr>
<td>Difference</td>
<td></td>
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</tbody>
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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: