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

**MEETING DATE:** May 7, 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:** Report of May 3, 2019 meeting at the Sierra Nevada Conservancy Offices in Auburn on a collaborative funding and forest health project planned for the Yuba River Drainage in western Sierra County.

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

**BACKGROUND INFORMATION:** See attached background statement.

**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

**COMMENTS:**

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**CLERK TO THE BOARD**  

Date
**Agenda Item:** Report of May 3, 2019 meeting at the Sierra Nevada Conservancy Offices in Auburn on a collaborative funding and forest health project planned for the Yuba River Drainage in western Sierra County.

**Background:**

The Forest Service and a number of non-profit organizations as well as other agencies have been meeting on a funding collaborative and a forest health implementation project for a majority of the Yuba River drainage in western Sierra County. We were not invited nor aware of the first two meetings and by chance, got wind of a third meeting and conference call that was conducted in early April 2019. We listened in on that call and participated to a limited extent. A fourth meeting is now set for Friday, May 3, 2019 at the SNC offices in Auburn. I will be attending as will Supervisor Roen and possibly Supervisor Adams. A report will be presented to the Board on Tuesday, May 7. If additional background materials are provided at the May 3 meeting, I will scan and distribute the material to the Board via email over the weekend.