

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

MEETING DATE: May 7, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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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

<p>BOARD ACTION: <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:

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.