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

**MEETING DATE:** May 21, 2019  
**TYPE OF AGENDA ITEM:** Regular  
**DEPARTMENT:** Department of Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Continued discussion and direction on two issues pertaining to fire protection services involving Sierra County Fire Protection District #1: a. Mitigation fee ordinance amendment to incorporate the area of Sierra County recently annexed into the existing fire protection district; and b. Services agreement for fire and EMS services for Verdi and Long Valley with Truckee Meadows Fire Protection District of Washoe County, Nevada.

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

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:** General Fund Impact: No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $ N/A  
**ARE ADDITIONAL PERSONNEL REQUIRED?** Yes, -- --  
**IS THIS ITEM ALLOCATED IN THE BUDGET?** Yes  
**IS A BUDGET TRANSFER REQUIRED?** Yes

**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:**

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

CLERK TO THE BOARD __________________________  DATE __________________________