

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

<b>MEETING DATE:</b> May 21, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Clerk of the Board <b>APPROVING PARTY:</b> Heather Foster, Clerk-Recorder <b>PHONE NUMBER:</b> 530-289-3146
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**AGENDA ITEM:** Appointment to the Cemetery District No. 5.

**SUPPORTIVE DOCUMENTS ATTACHED:** Memo Resolution Agreement Other  
Application, roster, and expiring term list.

**BACKGROUND INFORMATION:**

**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



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

RECEIVED MAY 02 2019

Per \_\_\_\_\_

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Conservation District #25  
(NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): May 28, 2019

NAME: W. Dean G. Cooper

RESIDENCE ADDRESS: 20302 Highway 89 Sutter, CA

MAILING ADDRESS: P.O. Box 95 Sutter, CA 96124

PHONE NUMBERS: HOME: (530) 994-3376 BUSINESS: (530) 414-4533

EMAIL: wgcooper@gsf.com

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? #3

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Most of the time

EMPLOYMENT EXPERIENCE: Now retired - logger, sawmill's  
Linneman for Bell Telephone, Programmer for  
S.E. Graham, Sierra Co. Foreman 1977-2002

ORGANIZATION AND COMMUNITY EXPERIENCE: SCHS Board; Trout  
Conservation Board; SFPD #1, SC F+W Commission

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: I am essentially a  
life time resident of Sierra County

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): Loyalton High School; Kutztown Merced, B.S. & M.A.

WHY WOULD YOU LIKE TO BE APPOINTED?: I am really interested in  
the area's conservation.

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: April 29, 2019 SIGNATURE W.D. Cooper

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS,  
PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[ ] REQUIRED [ ] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.

<b>Committee Name</b>	<b>Member Name</b>	<b>Position</b>	<b>Term Expiration Date</b>	<b>Term Expiration Year</b>
Cemetery District #5	COPREN, WILLIAM G	TRUSTEE	5/30/2019	2019
Cemetery District #5	MC KINNEY, KIM	TRUSTEE	5/30/2019	2019
Cemetery District #5	DAVIS, CAROL	TRUSTEE	5/30/2021	2021
Cemetery District #5	SELFRIDGE, GRETCHEN	SECRETARY/TRUSTEE	5/30/2021	2021
Cemetery District #5	VOKEL, MONICA	TRUSTEE	5/30/2019	2019

# SIERRA COUNTY

Clerk-Recorder  
 P.O. Drawer D  
 Downieville, California 95936  
 Telephone (530) 289-3295  
 Fax (530) 289-2830



Heather Foster  
 Clerk-Recorder

## LIST OF APPOINTIVE TERMS EXPIRING IN 2019

On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The appointees' list shall contain a list of all appointive terms which will expire during the 2019 Calendar Year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

### AREA 4 AGENCY ON AGING ADVISORY COUNCIL – Resident of County – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	June 30, 2021
Vacant	N/A	N/A	June 30, 2019
Vacant	N/A	N/A	June 30, 2021

### AREA 4 AGENCY ON AGING GOVERNING BOARD – Resident of District – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	December 31, 2019

### BEHAVIORAL HEALTH ADVISORY BOARD – Resident of District – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	April 12, 2021	April 30, 2021
Vacant	N/A	April 12, 2021	April 30, 2021

### CEMETERY DISTRICT #2 – Resident of District – One (1) Expiring Terms (Pike, Alleghany, Forest City)

Name	Appointment Date	Application Deadline	Expiration Date
Madeleine Hamb	March 19, 2019	March 11, 2023	March 31, 2023

### CEMETERY DISTRICT #5 – Resident of District – Three (3) Expiring Terms (Sierraville, Sattley, Summer Family Private Cemetery)

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Name	Appointment Date	Application Deadline	Expiration Date
William Copren	May 19, 2015	May 13, 2019	May 30, 2019
Kim Mc Kinney	September 1, 2015	May 13, 2019	May 30, 2019
Monica Vokel	May 19, 2015	May 13, 2019	May 30, 2019

### DOWNIEVILLE FIRE PROTECTION DISTRICT – Resident of District – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Frank Lang	March 19, 2019	March 11, 2023	March 31, 2023
Diane Wharff	March 19, 2019	March 11, 2023	March 31, 2023
Liz Fisher	March 19, 2019	March 11, 2023	March 31, 2023

### NEVADA-SIERRA REGIONAL IN HOME SUPPORTIVE SERVICES (JPA) – Resident of County – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	One Year Term
Vacant	N/A	N/A	Two Year Term

**PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS – Resident of County – Three (3) Expiring Term**

<u>Name</u>	<u>Appointment Date</u>	<u>Application Deadline</u>	<u>Expiration Date</u>
Vacant	N/A	November 9, 2020	December 1, 2020
Barbara Butterfield	December 6, 2016	November 25, 2019	December 6, 2019
James Griffin	November 15, 2016	November 25, 2019	December 6, 2019

**SIERRA VALLEY GROUNDWATER MANAGEMENT DIST. – Resident of County – One (1) Expiring Term**

<u>Name</u>	<u>Appointment Date</u>	<u>Application Deadline</u>	<u>Expiration Date</u>
David Goicochea	January 22, 2019	December 1, 2022	January 1, 2023

Anyone wishing to apply for any of the above positions may request an application from the County Clerk's Office, P.O. Drawer D, Downieville, CA, at 530-289-3295 or access our website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov) under Board of Supervisors. Applications must be received in the County Clerk's Office by 4:00 p.m. on the stated deadline for each position. Postmarks are not accepted.