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

MEETING DATE: June 25, 2019	**TYPE OF AGENDA ITEM:** ☒Regular ☐Timed ☐Consent

DEPARTMENT: Risk Manager
APPROVING PARTY: Van Maddox
PHONE NUMBER: 530-289-3286

AGENDA ITEM: Appointment of Judi Behlke Sierra County's Safety Officer as alternate to Trindel and CSAC-EIA Board.

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

BACKGROUND INFORMATION: With the resignation of Caleb Nelson form county services Sierra County will not have an alternate on either the Trindel or CSAC-EIA Boards. Judi Behlke has served as the County Safety Officer since July 1, 2016. When she took the position of Personnel Analyst, the Safety Officer remained part of her duties. Appointing Judi Behlke as the alternant on both the Trindel and CSAC-EIA Boards is a logical decision.

FUNDING SOURCE:
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: $ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?	**IS THIS ITEM ALLOCATED IN THE BUDGET?** ☐Yes ☐No
☐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:

_____ _____
CLERK TO THE BOARD DATE