

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

| | |
|---------------------------------------|---|
| MEETING DATE: July 23, 2019 | TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent |
|---------------------------------------|---|

| |
|--|
| DEPARTMENT: Clerk of the Board APPROVING PARTY: Heather Foster, Clerk of the Board PHONE NUMBER: 530-289-3295 |
|--|

AGENDA ITEM: Request to appoint an Ad Hoc Committee to work with Plumas County on the Plumas-Sierra County Library Agreement.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
See attached email from Lindsay

BACKGROUND INFORMATION:

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

| | |
|---|---|
| ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input type="checkbox"/> No | IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No |
|---|---|

SPACE BELOW FOR CLERK'S USE

| | | |
|---|---|---|
| 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 | <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: _____ | Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus |
|---|---|---|

COMMENTS:

| | |
|--------------------------|------------|
| CLERK TO THE BOARD _____ | DATE _____ |
|--------------------------|------------|

Heather Foster

From: Fuchs, Lindsay <LindsayFuchs@countyofplumas.com>
Sent: Thursday, June 20, 2019 4:41 PM
To: Heather Foster
Cc: Hydrick, Gabriel
Subject: Plumas-Sierra County Library Agreement

Hello Heather,

I just finished a conversation with Sharon Dryden about the Plumas -Sierra County Agreement re Library Services and wanted to talk to you about the best approach for the next step. There are some substantive changes and various options on those changes that need to be discussed. I believe the most feasible way is to ask the Board of Supervisors to elect a Library Committee (for example two Board members) who can act as the point person on the discussion, so we can then draft the agreement with both sides heard and have it reviewed by County Counsel. I wanted to check that this sounds correct and to ask what is needed to ask for to create this committee.

Thank you for your help,

Lindsay Fuchs
Plumas County Librarian
LindsayFuchs@countyofplumas.com