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

**MEETING DATE:** July 23, 2019  
**TYPE OF AGENDA ITEM:** Regular  
**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?**  
- Yes, -- --  
- No  

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  
- 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:**

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**CLERK TO THE BOARD**  
**DATE**
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