### Sierra County Board of Supervisors’

**Agenda Transmittal & Record of Proceedings**

**MEETING**

**DATE:**
August 6, 2019

**TYPE OF AGENDA ITEM:**
- Regular
- Timed
- ☒ Consent

**DEPARTMENT:**
Public Works and Transportation

**APPROVING PARTY:**
Tim H. Beals, Director

**PHONE NUMBER:**
530-289-3201

### AGENDA ITEM:
Authorize expenditure not to exceed $10,000 for cost of tub grinder and excavator for use at Ramshorn, Sierra City, and Sattley transfer stations to remove brush piles accumulating over this summer. Chip piles created will remain on-site unless AmerPower is willing to take material from transfer sites to Loyalton.

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

### BACKGROUND INFORMATION:
This is necessary in order to mitigate the large piles, reduce fire danger, and still allow residential cleaning of property for same. Chip piles created will remain on-site unless AmerPower is willing to take material from transfer sites to Loyalton.

### FUNDING SOURCE: SOLID WASTE 041
**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**
- Amount: $10,000
- 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:**

---

**CLERK TO THE BOARD**

---

**DATE**