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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>TYPE OF AGENDA ITEM:</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 9, 2019</td>
<td>☑Regular ☐Timed ☐Consent</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEPARTMENT:</th>
<th>APPROVING PARTY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works and Transportation</td>
<td>Tim H. Beals, Director</td>
</tr>
</tbody>
</table>

| PHONE NUMBER: | 530-289-3201 |

**AGENDA ITEM:** Authorization for Director of Transportation to formalize a request to Plumas County Road Department to accomplish 2017 storm damage repairs to approximately 7 storm damage sites, on 4 different roads, in the north area of Sierra County near LaPorte.

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

**BACKGROUND INFORMATION:** Sierra and Plumas county have a historical relationship of mutual assistance and Plumas County Road Department is equipped to accomplish the work needed for these FEMA sites in the northwest area of the County, as Plumas County maintains a presence in the LaPorte area.

**FUNDING SOURCE:** FEMA

**GENERAL FUND IMPACT:** General Fund Impact

**OTHER FUND:** AMOUNT: $80,000 estimate N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?** ☐Yes, -- -- ☒No

**IS THIS ITEM ALLOCATED IN THE BUDGET?** ☑Yes ☐No

**IS A BUDGET TRANSFER REQUIRED?** ☐Yes ☒No

**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 __________________________