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

**MEETING DATE:** September 17, 2019  
**TYPE OF AGENDA ITEM:** ☑Regular ☐Timed ☐Consent

**DEPARTMENT:** Public Works  
**APPROVING PARTY:** Tim H. Beals  
**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Resolution authorizing the submittal of a project funding application to the Sierra Nevada Conservancy for a forest health-community fire resiliency project at Sierra Brooks to apply to Smithneck Creek Wildlife Management Area/US Forest Service system lands-Sierraville Ranger District-SVRCD and Sierra County as co-applicants

**SUPPORTIVE DOCUMENTS ATTACHED:** ☑Memo ☐Resolution ☐Agreement ☐Other  
SNC Grant Guidelines, Draft Resolution, Draft Letter for Approval

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:** CSA 5/5A as may be required  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $ N/A

**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** ______________________________