

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

MEETING DATE: October 1, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Public Works, Transportation, Planning	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Discussion and direction regarding consideration of a contract creating a services agreement for County Forester to interface with efforts to reduce fire hazard severity.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Catastrophic wildfire danger continues to be the biggest threat identified in Sierra County under the adopted Hazard Mitigation Plan, and Sierra County has been under a proclamation of local emergency since 2014 with regard to the threat due to fuel loading. Consideration of entering into a services agreement with a Forester to interface on behalf of Sierra County with other agencies on reduction of fire hazards is proposed.

FUNDING SOURCE: RAC FUNDS/TITLE III/SNC GRANT IF SUCCESSFUL/GENERAL FUND
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND: N/A
AMOUNT: \$ N/A

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

CLERK TO THE BOARD _____ DATE _____