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

MEETING DATE: October 1, 2019
TYPE OF AGENDA ITEM: ☑Regular ☐Timed ☐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? ☑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 ___________________