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

**MEETING DATE:** November 5, 2019  
**TYPE OF AGENDA ITEM:**  
☐ Regular  ❑ Timed  
☐ Consent  

**DEPARTMENT:** Transportation and Planning  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201  

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Introduction of and discussion with District Ranger Matt Zumstein, Carson Ranger District/Humboldt-Toiyabe National Forest and possible inclusion of Forest Supervisor William Dunkleberger depending on schedule.</th>
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</thead>
</table>

| SUPPORTIVE DOCUMENTS ATTACHED: | Memo  ❑ Resolution  ☐ Agreement  ☐ Other |

**BACKGROUND INFORMATION:**

<table>
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<tr>
<th>FUNDING SOURCE:</th>
<th>GENERAL FUND IMPACT: General Fund Impact</th>
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<tr>
<th>OTHER FUND:</th>
<th>AMOUNT: $ N/A</th>
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| ARE ADDITIONAL PERSONNEL REQUIRED? | ☐ Yes, -- --  
☐ No |
|------------------------------------|-----------------

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<tr>
<th>IS THIS ITEM ALLOCATED IN THE BUDGET?</th>
<th>☐ Yes  ❑ No</th>
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<tr>
<th>IS A BUDGET TRANSFER REQUIRED?</th>
<th>☐ Yes  ☐ No</th>
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**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:**

| ☐ Set public hearing  
☐ Direction to:  
☐ Referred to:  
☐ Continued to:  
☐ Authorization given to:  
Resolution 2019-  
Agreement 2019-  
Ordinance  
Vote:  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus |

**CLERK TO THE BOARD**  
**DATE**