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

**MEETING DATE:** January 21, 2020  
**TYPE OF AGENDA ITEM:**  
- [ ] Regular  
- [ ] Timed  
- [x] Consent  

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

**AGENDA ITEM:** Resolution of Appreciation honoring Mr. Dennis Marsh, County Road Superintendent, and recognizing his retirement from County Service effective December 5, 2019.

**SUPPORTIVE DOCUMENTS ATTACHED:**  
- [ ] Memo  
- [ ] Resolution  
- [ ] Agreement  
- [x] Other

**BACKGROUND INFORMATION:** Resolution will be available at the meeting.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
- [ ] Yes, -- --  
- [x] 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 2020- ____________  
Agreement 2020- ____________  
Ordinance ____________________  
Vote:  
- Ayes:  
- Noes:  
- Abstain:  
- Absent:  
- ☐ By Consensus

**COMMENTS:**

- [ ]
- [ ]
- [ ]
- [ ]
- [ ]

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