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

**MEETING DATE:** February 4, 2020

**TYPE OF AGENDA ITEM:**
- ☒ Regular
- □ Timed
- □ 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
- ☒ Other

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

**FUNDING SOURCE:**
- General Fund Impact: No General Fund Impact
- Other Fund: $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**
- ☐ Yes
- ☒ No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**
- ☐ Yes
- ☒ No

**IS A BUDGET TRANSFER REQUIRED?**
- ☐ Yes
- ☒ No

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**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

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**COMMENTS:**

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**CLERK TO THE BOARD**

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**DATE**