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

MEETING DATE: February 18, 2020	**TYPE OF AGENDA ITEM:** ☒Regular ☐Timed ☐Consent

DEPARTMENT: Board of Supervisors
APPROVING PARTY: Peter W. Huebner, District 2
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Discussion/direction regarding the proposed contract with Plumas County for Library Services.

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

BACKGROUND INFORMATION: The ad hoc committee will provide an update on the contract and discuss Plumas County's recommendation to have Sierra County manage and be responsible for personnel staffing.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
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 2020- _____
		Agreement 2020- _____
		Ordinance _____
		Vote:
		    Ayes:
		    Noes:
		    Abstain:
		    Absent:
		☐By Consensus

COMMENTS:

_____

_____   _____
CLERK TO THE BOARD   DATE