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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>February 18, 2020</th>
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<table>
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<tr>
<th>TYPE OF AGENDA ITEM:</th>
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<tbody>
<tr>
<td>☒ Regular</td>
</tr>
<tr>
<td>☐ Timed</td>
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<tr>
<td>☐ Consent</td>
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<th>DEPARTMENT:</th>
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<tr>
<td>Board of Supervisors</td>
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<th>APPROVING PARTY:</th>
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<tbody>
<tr>
<td>Peter W. Huebner, District 2</td>
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<tr>
<th>PHONE NUMBER:</th>
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<tr>
<td>530-289-3295</td>
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**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**