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

**MEETING DATE:** March 3, 2020  
**TYPE OF AGENDA ITEM:**  
- ☑ Regular  
- ☐ Timed  
- ☐ Consent  

**DEPARTMENT:** Assessor  
**APPROVING PARTY:** Laura A. Marshall  
**PHONE NUMBER:** 530-289-3283

**AGENDA ITEM:** In the Matter Authorizing the Assessor to Recreate the Geographic Information Systems (GIS) Trust Fund to Fund the Continued Development of the System.

**SUPPORTIVE DOCUMENTS ATTACHED:**  
- ☐ Memo  
- ☑ Resolution  
- ☐ Agreement  
- ☐ Other

**BACKGROUND INFORMATION:** A GIS Trust Fund was created at Sierra County Resolution 2005-016 to assist in the continued creation and development of the County GIS site; however, due to budget cuts in 2010 the Trust Fund was cancelled. After losing the Trust Fund the cost to fund the GIS system was borne by the Assessor’s Office. The Assessor maintains multiple data layers accessible to internal County offices and the public. The annual cost to fund the system has spent down assessor office Trust Funds. The Assessor received $5,000 from the Board in 2019 to assist in covering annual GIS maintenance costs. Re-creation of the Trust Fund, coupled with an increase in the purchase price, will allow the system to begin to fund itself again.

**FUNDING SOURCE:** GIS Trust Fund  
**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

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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 2018- _____________  
- Agreement 2018- _____________  
- Ordinance ________________  
- Vote:  
  - Ayes:  
  - Noes:  
  - Abstain:  
  - Absent:  
- ☐ By Consensus

**COMMENTS:**

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**CLERK TO THE BOARD**  
**DATE**
Resolution to be distributed under separate cover and/or at meeting.