

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

<b>MEETING DATE:</b> October 1, 2013	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Clerk-Recorder  
**APPROVING PARTY:** Heather Foster  
**PHONE NUMBER:** 289-3295

**AGENDA ITEM:** Minutes from the special teleconference meeting held September 24, 2013.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Minutes

**BACKGROUND INFORMATION:**

<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b> No General Fund Impact <b>OTHER FUND:</b> <b>AMOUNT:</b> \$ N/A	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>SIGNATURE:</b>  APPROVING PARTY OR AUTHORIZED AGENT
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**APPROVED AS TO FORM AND FUNDING SOURCES:**

\_\_\_\_\_  
COUNTY COUNSEL

\_\_\_\_\_  
AUDITOR/RISK MANAGER

**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2013- _____ Agreement 2013- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent:
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**COMMENTS:**

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CLERK TO THE BOARD

\_\_\_\_\_

DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
SUMMARY/ACTION MINUTES  
SPECIAL TELECONFERENCE MEETING**

**Lee Adams, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - [supervisor1@sierracounty.ws](mailto:supervisor1@sierracounty.ws)

**Peter W. Huebner, District 2**

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - [supervisor2@sierracounty.ws](mailto:supervisor2@sierracounty.ws)

**Paul Roen, Vice-Chair, District 3**

P.O. Box 43 - Calpine, CA - 209-479-2770 - [supervisor3@sierracounty.ws](mailto:supervisor3@sierracounty.ws)

**Jim Beard, District 4**

P.O. Box 1040 - Loyalton, CA 96118 - 530-993-4732 - [supervisor4@sierracounty.ws](mailto:supervisor4@sierracounty.ws)

**Scott A. Schlefstein, Chair, District 5**

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - [supervisor5@sierracounty.ws](mailto:supervisor5@sierracounty.ws)

The Sierra County Board of Supervisors met in a special teleconference meeting held at 9:00 a.m. on Tuesday, September 24, 2013. Locations available to the public to attend the teleconference meeting were in the Board of Supervisors' Chambers, Courthouse, Downieville, CA and the Sheriff's Substation, 61050 State Route 49, Loyalton, CA.

**ROLL CALL**

**Present:** Peter W. Huebner, Supervisor, District #2  
Paul Roen, Supervisor, Vice-Chair, District #3  
Jim Beard, Supervisor, District #4  
Scott A. Schlefstein, Chair, Supervisor, District #5

**Absent:** Lee Adams, Supervisor, District #1 - *The Clerk announced that Supervisor Adams was absent from the meeting as he was accompanying the Director of Transportation to the City of Santa Clara to discuss the acquisition of city property to assist the operation of the Sierra County landfill.*

**Staff:** Heather Foster, County Clerk-Recorder  
Jim Curtis, County Counsel  
Van Maddox, Auditor/Treasurer Tax-Collector

## **APPROVAL OF REGULAR AGENDA**

The Board moved to approve the Regular Agenda.

**APPROVED.** Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

2.A. Resolution of intent to allocate Title III funds for emergency services performed by Sierra County local governments on federal land.

The Board moved to adopt the resolution of intent to allocate Title III funds for emergency services performed by Sierra County local governments on federal land.

**ADOPTED,** Resolution 2013-102. Motion: Roen/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

## **ADJOURN**

At 9:08 a.m. with no further business, Chair Schlefstein adjourned the meeting.

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SCOTT A. SCHLEFSTEIN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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HEATHER FOSTER  
CLERK TO THE BOARD