

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

MEETING DATE: May 5, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Board of Supervisors
APPROVING PARTY: Peter W. Huebner, District No. 2
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Declaration of vacancy on the Sierra County Fish and Wildlife Commission and direct the Clerk to advertise said vacancy.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The Sierra County Fish and Wildlife Commission has requested the Board of Supervisors as the appointing authority to declare Gale Dupree's position vacant as Mr. Dupree is no longer able to serve on the Commission. Recommendation is to declare the position vacant and direct the Clerk to advertise the vacancy.

FUNDING SOURCE: N/A
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$0 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

<p>BOARD ACTION:</p> <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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

Committee Name	Member Name	Position	Term Expiration Date
Fish and Wildlife Commission	BEARD, JAMES	BOS REPRESENTATIVE (E)	N/A
Fish and Wildlife Commission	COPREN, WILLIAM G	ALTERNATE	N/A
Fish and Wildlife Commission	DUPREE, GALE	MEMBER	N/A
Fish and Wildlife Commission	HUEBNER, PETER	BOS REPRESENTATIVE (W)	N/A
Fish and Wildlife Commission	JOHNSTON, JAMES	MEMBER	N/A
Fish and Wildlife Commission	LATTA, ROBERT W JR	MEMBER/CHAIR	N/A
Fish and Wildlife Commission	OSTROM, SIGURD	MEMBER	N/A
Fish and Wildlife Commission	TIERNEY, MARILYN	MEMBER	N/A