

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

MEETING DATE: August 18, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
---	---

DEPARTMENT: Board of Supervisors
APPROVING PARTY: Heather Foster, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Appointment of a member of the Sierra County Board of Supervisors to the Sierra County Children and Families Commission (First 5).

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
See attached letter of resignation from Supervisor Jim Beard

BACKGROUND INFORMATION: Supervisor Jim Beard has resigned as the Board representative on the Sierra County Children and Families Commission (First 5), therefore the Board must appoint a new representative to the Commission. Ordinance 875 and 894 require the membership of the Sierra County Children and Families Commission to consist of one member of the Board of Supervisors.

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

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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
---	---	---

COMMENTS:

CLERK TO THE BOARD _____ DATE _____

Heather Foster

From: Jim Beard
Sent: Thursday, August 13, 2020 9:38 AM
To: Heather Foster; David Prentice
Subject: Resignation from First 5

Hey Heather,

I am resigning from the First 5 Commission effective immediately.

Jim Beard

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)