

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

MEETING DATE: September 15, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Discussion regarding an award to Sierra County of the Northern Sierra Air Quality Management District Carl Moyer Grant in the amount of \$65,000.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Northern Sierra Air Quality Management District has selected Sierra County for an award of the Carl Moyer grant. This is an opportunity to replace an older piece of off-road equipment with new equipment. One proposed use of the funding is the purchase a new IT loader under this grant opportunity. A new loader (Cat 920 Wheel Loader) will cost approximately \$154,500. This will replace the 1974 Hough Loader in Downieville. The approximate amount of the grant is going to be \$65,000 but has not been confirmed yet.

FUNDING SOURCE: NSAQMD Carl Moyer Grant
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: 031
AMOUNT: \$65,000 revenue approximately 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

Teia Miller

From: Heather Foster
Sent: Thursday, September 10, 2020 8:27 PM
To: Teia Miller
Subject: FW: Questions re Board Items on Sept 15th Board Agenda
Attachments: ROP Generators crthse 091520 PSPS funding.ROP.pdf; ROP.Rd Caltrans trucks 091520..pdf; ROP Moyer Grant Disc new equip rd.pdf

Please add to the background...thanks 😊

From: Heather Foster
Sent: Thursday, September 10, 2020 8:24 PM
To: BOS <BOS@sierracounty.ca.gov>; Amanda Uhrhammer <amanda@prenticelongpc.com>
Cc: Van Maddox <auttc@sierracounty.ca.gov>
Subject: FW: Questions re Board Items on Sept 15th Board Agenda

Please see the attached inquiries from Mrs. White pertaining to items on the upcoming agenda.

From: Lynnea White <lynneawhite38@gmail.com>
Sent: Thursday, September 10, 2020 7:46 PM
To: Heather Foster <hfooster@sierracounty.ca.gov>
Subject: Questions re Board Items on Sept 15th Board Agenda

Good Afternoon Heather,

Please find attached three items placed on the BOS Agenda by Mr. Beals-Public Works Director, that I have inquiries on and requests for additional information regarding this submittal. I sent these questions directly to him through email just moments ago but thought I would forward on as I feel they need more information provided before the board or Auditor authorizes these requests.

If you have any questions please contact me.

Thanks.

Lynnea White

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OTHER FUND: 031
AMOUNT: \$65,000 revenue approximately N/A

*Where is the other \$89,500 intended to come from to purchase this new loader if decided to accept this grant?
 *Road fund has no Fixed Assets budgeted in the 20-21 Final Budget.

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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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
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

STATE CONTROLLER
COUNTY BUDGET ACT

COUNTY OF SIERRA
STATE OF CALIFORNIA

FISCAL YEAR 2020-21

BUDGET UNIT DETAIL

Budget Name ROAD
Function Public Ways & Facilities
Activity Transportation
Fund Road
Budget Unit 0313010

SCHEDULE 9

FINANCING USES CLASSIFICATION (1)	2017-18 ACTUAL (2)	2018-19 ACTUAL (3)	2019-20 ESTIMATED (4)	2019-20 ADOPTED (5)	2020-21 PRELIMINARY (6)	2020-21 Final (7)
Salaries & Employee Benefits						
5000 Regular Salaries	975,813	1,112,022	1,186,831	1,376,950	1,429,943	1,429,943
5001 Extra Help	2,508	21,338	32,799	3,417	3,417	3,417
5002 Overtime	19,894	54,993	43,428	20,000	20,000	20,000
5004 Retirement	401,889	450,315	464,924	526,753	579,204	580,257
5007 Benefits	360,273	382,589	403,453	405,844	410,560	425,120
Total Salaries & Benefits	1,760,376	2,021,256	2,131,433	2,332,964	2,443,124	2,458,737
Services & Supplies						
5105 Clothing	1,815	5,038	8,820	8,820	4,999	4,999
5106 Insurance	48,540	45,937	76,545	112,983	112,983	112,983
5120 Communications	7,217	6,865	9,335	6,500	6,500	6,500
5130 Household Expenses	7,337	7,337	8,435	4,500	4,500	4,500
5239 Maintenance Fuel	101,792	158,224	109,581	110,000	110,000	110,000
5242 Maintenance Communications	1,759	5,216	6,298	2,000	2,000	2,000
5243 Maintenance Parts	74,072	65,159	115,179	65,000	65,000	65,000
5241 Maintenance Vehicles	20,141	139,446	92,707	25,000	25,000	25,000
5244 Maintenance Tiers	16,155	44,485	40,028	20,000	20,000	20,000
5150 Memberships	942	1,166	1,021	1,000	1,000	1,000
5155 Miscellaneous	12,904	15,156	8,420	15,000	15,000	15,000
5160 Office Expense	7,858	10,466	12,372	10,000	10,000	10,000
5165 Professional & Specialized	15,400	23,443	36,455	20,000	20,000	20,000
5166 A-87 COSTS	168,848	195,374	202,574	202,574	262,434	262,434
5174 Publications & Legal Notices	361	338	0	500	500	500
5185 Small Tools	9,716	12,243	19,380	5,000	5,000	5,000
5187 Special Department Expenses	12,946	26,369	33,889	38,469	38,469	38,469
5502 Transportation & Travel	0	3,968	2,445	5,000	5,000	5,000
5238 Utilities LP Gas	13,833	15,142	14,610	15,000	15,000	15,000
5195 Utilities Electricity	17,348	18,745	19,322	20,000	20,000	20,000
Total Services & Supplies	538,984	800,119	817,417	683,525	743,385	743,385
OTHER						
7725 Professional & Specialized	37,351	13,710	4,399	149,999	25,769	25,769
7726 Special Dept Expense	548,370	316,007	673,348	732,913	261,896	879,038
6127 Employment Services	0	0	0	4,673		
9999 Reimburs Costs	0	0	0			
6234 Capital Lease - Equipment	1,735	1,226	1,250	1,999	1,999	1,999
6235 Capital Lease Interest Expense	130	61	37			
Total Other	587,587	331,004	679,034	889,584	289,664	906,806
Fixed Assets						
6228 Equipment	0	0	0	25,000		
6230 Computers	0	0	0			
6229 Vehicles	0	0	108,596	270,000		
Total Fixed Assets	0	0	108,596	295,000	0	0
BUDGET UNIT TOTAL	2,886,947	3,152,378	3,736,480	4,201,073	3,476,173	4,108,928
	memo: Transfers Out			0	0	0
Number of Personnel Budgeted	20.5	20.5	20.5	20.5	20.5	20.5

*No Fixed Assets budgeted.