

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

<b>MEETING DATE:</b> October 20, 2020	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
--	---

<b>DEPARTMENT:</b> Public Works and Transportation
<b>APPROVING PARTY:</b> Tim H. Beals, Director
<b>PHONE NUMBER:</b> 530-289-3201

**AGENDA ITEM:** Resolution authorizing Auditor to amend 20-21 Solid Waste Budget to include a a fixed asset (baler) and amending budget allocations outlined in Resolution 2019-078, under the 2018-19 City/ County Award which will be expended in Fiscal Year 2020-21 clearly define purchase of a fixed asset.

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

**BACKGROUND INFORMATION:** The purchase of a recycling baler was authorized on September 1, 2020. Since the original resolution did not specifically identify or quantify the cost of a baler which is a fixed asset this resolution clarifies. The baler cost is \$13,700 and the majority (\$12,751.53) is being paid out of 18/19 grant and the balance (\$948.47) out of the 19/20 grant.

**FUNDING SOURCE:** Beverage Recycling Grant 18/19  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$13,700 total for the baler. 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**

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

**COMMENTS:**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
CLERK TO THE BOARD DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZING AUDITOR TO  
MAKE CHANGES TO 20-21 SOLID WASTE BUDGET AND AMENDING  
AUTHORIZED LIST OF EXPENDITURES UNDER THE  
CALRECYCLE CITY/COUNTY PAYMENT PROGRAM  
BEVERAGE RECYCLING AWARD  
FISCAL YEAR 2018-19**

**RESOLUTION 2020-\_\_\_\_\_**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 20150(a).

**NOW THEREFORE BE IT RESOLVED THAT** the Auditor is hereby authorized to make the following budget changes to the 2020-2021 Final Solid Waste Budget as follows:

Decrease Services and Supplies \$13,700

Increase Fixed Assets (Baler) \$13,700

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby approves the following revised budget allocations outlined in Resolution 2019-078, under the 2018-19 City/County Award which will be expended in Fiscal Year 2020-21:

- |    |  |              |
|----|--|--------------|
| 1. | Beverage Container Collection Programs – Baler | \$ 12,751.53 |
| 2. | Litter Clean-Up                                | \$ 2,035.07  |
| 3. | Personnel                                      | \$ 213.40    |

and that the Auditor is hereby directed to and is authorized to pay purchase orders upon presentation under the CalRecycle City/County Award Program.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 20<sup>th</sup> Day of October, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
JAMES BEARD  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING  
EXPENDITURES UNDER THE  
CALRECYCLE CITY/COUNTY PAYMENT PROGRAM  
BEVERAGE RECYCLING AWARD  
FISCAL YEAR 2019/2020

RESOLUTION 2019-078

WHEREAS, the 2018-19 Beverage Container CalRecycle City/County Payment Program has been submitted and is recommended for awarded to Sierra County in the amount of \$15,000.00; and

WHEREAS, the expenditures in the referenced award will be included in the Fiscal Year 19-20 Sierra County Solid Waste Budget.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Supervisors hereby approves the following budget allocations in accordance with Exhibit 1, attached hereto, under the 2018/2019 City/County Award which will be expended in Fiscal Year 2019-20:

1.	Beverage Container Collection Programs,	\$ 9,000.00
2.	Litter Clean-Up	\$ 1,500.00
3.	Advertising/Promotional	\$ 750.00
4.	Recycling Education	\$ 1,750.00
5.	Personnel	\$ 2,000.00

FURTHERMORE, BE IT RESOLVED THAT the Auditor is hereby directed to include the award in the 2018-19 Fiscal Year Budget, and is authorized to pay purchase orders upon presentation under the CalRecycle City/County Award Program.

BE IT FURTHER RESOLVED THAT the Director of Public Works is authorized to exercise administrative authority and latitude to adjust these funds within the elements presented due to the routine nature of this particular award.

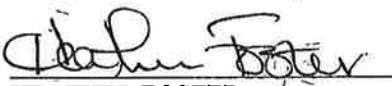
ADOPTED by the Board of Supervisors of the County of Sierra on the 21st day of May, 2019, by the following vote:

AYES: Supervisors Adams, Huebner, Beard, Dryden, Roen  
NOES: None  
ABSTAIN: None  
ABSENT: None

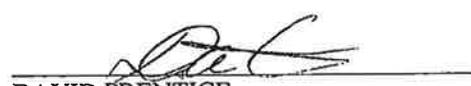
COUNTY OF SIERRA

  
\_\_\_\_\_  
PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

  
\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL

Recycling Award Payment Program 2018/2019	
Projected Expenditures	Total Expenditures
2019-2020 Fiscal Year for Sierra County	\$ 15,000.00
<b><u>Beverage Container Collection Programs</u></b>	\$9,000
Which could include:	
Curbside-Residential	
Curbside-Commercial	
Schools	
Equipment (possibly Bailer Supplies)	
Recycling Bins (Roll Offs)	
Supplies-Liners/Bags/Gloves, packing materials	
Storage containers	
Other- Adopt A Park Garbage Removal	
<b>Subtotal</b>	<b>\$9,000</b>
<b><u>Litter Clean-Up</u></b>	\$ 1,500.00
Which could include:	
Public Parks/Recreational Areas	
Community Events	
Equipment/Supplies, packing materials	
Other-	
<b>Subtotal</b>	<b>\$ 1,500.00</b>
<b><u>Advertising/Promotional</u></b>	\$ 750.00
Which could include:	
Print Ads/Flyers/Posters	
Other	
<b>Subtotal</b>	<b>\$ 750.00</b>
<b><u>Recycling Education</u></b>	\$ 1,750.00
Which could include:	
Schools- Recycling materials	
Exhibits/Booths	
Assemblies/Shows	
<b>Subtotal</b>	<b>\$ 1,750.00</b>
<b><u>Personnel</u></b>	\$2,000.00
Which includes:	
Recycling Coordinator/Administration	
Training/Conferences	
Other	
<b>Subtotal</b>	<b>\$2,000.00</b>
<b>Total Projected Expenditures</b>	<b>\$ 15,000.00</b>