

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

MEETING DATE: July 20, 2021	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: Heather Foster, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Application to fill a vacancy on the Cemetery District 5.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Application for membership, roster, and expiring terms list.

BACKGROUND INFORMATION:

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
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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 2021- _____ Agreement 2021- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD, COMMISSION OR SPECIAL DISTRICT

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Cemetery Board District 5 (NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): 4 year term

NAME: Susan G. Roberts

RESIDENCE ADDRESS: 223 South Lincoln St, Sierraville

MAILING ADDRESS: P O Box 194, Sierraville 96126

PHONE NUMBERS: HOME: 530 994-3681 BUSINESS: 916 204-3979 (cell)

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? 3

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Mon-Sat TIMES: day/evening

EMPLOYMENT EXPERIENCE: Sierra County Office of Education, retiree 12/2018; 20 years personnel human resources

ORGANIZATION AND COMMUNITY EXPERIENCE: volunteer church service, local community projects, bi-monthly Loyalton food commodities distribution

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: 10 years executive board for school employees health insurance

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): Las Vegas High, completed Medical Assistance school, some night classes

WHY WOULD YOU LIKE TO BE APPOINTED?: I would like to serve the community.

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 7/2/2021

SIGNATURE Susan G. Roberts

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

[] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk's office at (530) 289-3295.

Committee Name	Member Name	City, ST Zip	Position	Term Expiration Date	Term Expiration Year
Cemetery District #5	VACANT (Was Monica Vokel)		TRUSTEE	5/30/2019	2019
Cemetery District #5	DAVIS, CAROL	SATTLEY, CA 96124	TRUSTEE	5/30/2025	2025
Cemetery District #5	VACANT		SECRETARY/TRUSTEE	5/30/2021	2021
Cemetery District #5	COPREN, WILLIAM G	SATTLEY, CA 96124	TRUSTEE	5/30/2023	2023
Cemetery District #5	MC KINNEY, KIM	SIERRAVILLE, CA 96126	TRUSTEE	5/30/2023	2023

SIERRA COUNTY

Clerk-Recorder
P.O. Drawer D
Downieville, California 95936
Telephone (530) 289-3295
Fax (530) 289-2830



Heather Foster
Clerk-Recorder

LIST OF APPOINTIVE TERMS EXPIRING IN 2021

On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The appointees' list shall contain a list of all appointive terms which will expire during the 2021 Calendar Year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

AREA 4 AGENCY ON AGING ADVISORY COUNCIL - Resident of County - Four (4) Vacant Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	Open	N/A
Vacant	N/A	Open	N/A
Vacant	N/A	Open	N/A
Vacant	N/A	Open	N/A

BEHAVIORAL HEALTH ADVISORY BOARD - Resident of County - Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Bryan Funk	October 15, 2019	April 13, 2021	April 30, 2021
Rebecca Kinkead	April 17, 2018	April 13, 2021	April 30, 2021
Vacant	N/A	April 13, 2021	April 30, 2021

CEMETERY DISTRICT #3 - Resident of District - One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Dale Teubert	December 19, 2017	December 14, 2021	December 31, 2021

CEMETERY DISTRICT #5 - Resident of District - Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	May 11, 2021	May 31, 2021
Carol Davis	May 15, 2018	May 11, 2021	May 31, 2021

DOWNIEVILLE FIRE PROTECTION DISTRICT - Resident of District - Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Irving Christensen	March 21, 2017	March 9, 2021	March 31, 2021
Michael Galan	March 21, 2017	March 9, 2021	March 31, 2021

LONG VALLEY GROUNDWATER MANAGEMENT DISTRICT (JPA) - Resident of District -

One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
James Loverin	June 20, 2017	June 8, 2021	July 1, 2021

NEVADA-SIERRA REGIONAL IN HOME SUPPORTIVE SERVICES (JPA) - Resident of County - Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	One Year Term
Vacant	N/A	N/A	Two Year Term

SIERRA COUNTY (CALPINE) WATERWORKS DISTRICT #1 - Hold title to property within District -

Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Craig Dodson	April 17, 2018	March 9, 2021	March 31, 2021
JoAnn Chesney	October 20, 2020	March 9, 2021	March 31, 2021
Salli Wise	March 21, 2017	March 9, 2021	March 31, 2021

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT (JPA) - Resident of District - One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Donald Wallace	December 20, 2016	December 1, 2020	January 3, 2021

Anyone wishing to apply for any of the above positions may request an application from the County Clerk's Office P.O. Drawer D, Downieville, CA 95936, at 530-289-3295 or access our website at www.sierracounty.ca.gov under Board of Supervisors. Applications must be received in the County Clerk's Office by 4:00 p.m. on the stated deadline for each position. Postmarks are not accepted. In the event no applications are received by the stated deadline, the vacancy will remain open until filled.



Sierra County Clerk's Office
 100 Courthouse Square, Rm 11
 P.O. Drawer D
 Downieville, CA 95936
Clerk-recorder@sierracounty.ca.gov
 P: 530-289-3295
 F: 530-289-2830

BOARDS, COMMISSIONS AND SPECIAL DISTRICT LISTING OF ALL VACANCIES

Applications may be obtained from the Sierra County Clerk's Office at the above address or online at www.sierracounty.ca.gov

Name	Position	Term Expiration Date
Airport Advisory Committee	Public Member (2 Positions)	N/A
Area 4 Agency on Aging Advisory Council	Member (4 Positions)	3 Year Term
Behavioral Health Advisory Board	Member	3 Year Term
Cemetery District #5	Trustee (2 Positions)	4 Year Term
Developmental Disabilities Area Board 3	General Public	N/A
Downieville Fire Protection District Ambulance	DFPD Member	N/A
Economic Development Committee	Member (2 Positions)	N/A
Economic Development Committee	City Representative	N/A
Emergency Medical Care Committee	East AMB Coordinator	N/A
Emergency Medical Care Committee	Secretary	N/A
Emergency Medical Care Committee	Member	N/A
Juvenile Justice Coordinating Council	Comm-based Drug and Alcohol Program Rep	N/A
Local Transportation Commission	Transit Agency Member	N/A
Nevada Sierra Regional In-Home Support Services	Sierra County Member	2 Year Term
Nevada Sierra Regional In-Home Support Services	Sierra County Member	1 Year Term
Plumas-Sierra County Fair Board of Directors	Office Manager	N/A
Plumas-Sierra County Fair Board of Directors	Director - Sierra	3 Year Term
Plumas-Sierra County Fair Board of Directors	Admin Assistant	N/A
Sierra County Child Abuse Prevention Council	Parent/Community Member	N/A
Sierra County Child Abuse Prevention Council	Foster Family Agency Worker	N/A
Sierra County Children and Families Commission	Commissioner (2 positions)	N/A
Sierra County Commission on Aging	Member (2 positions)	N/A
Sierra County Fire Protection District #1	Commissioner	N/A
Sierra County Solid Waste Task Force	Public Member (2 Positions)	3 Year Term
Sierra County Treasury Oversight Committee	Public Member	N/A
Sierra County Water Resources Committee	Member (2 Positions)	N/A