

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

<b>MEETING DATE:</b> December 6, 2016	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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10.I.

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

**AGENDA ITEM:** Approval of recommended appointments to the Nevada County Resource Conservation District.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
See attached applications, Roster and email from the Nevada County Clerk of the Board.

**BACKGROUND INFORMATION:** Pursuant to the Public Resource Code Section 9314(b)(1), the Board of Supervisors shall appoint directors, after consultation with the Board of Supervisors of any other county which contains any part of the District, from those candidates who have filed an application. If the Sierra County Board of Supervisors has no objection to the recommended applicants, the Nevada County Board of Supervisors will make the appointments at their upcoming meeting scheduled for December 13, 2016.

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

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input checked="" 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 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: _____ Ayes: 5/0 Noes: _____ Abstain: _____ Absent: _____ <input type="checkbox"/> By Consensus
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**COMMENTS:**  
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*Heather Foster*  
CLERK TO THE BOARD

DEC 06 2016  
DATE