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

**MEETING DATE:** March 6, 2018  
**TYPE OF AGENDA ITEM:**  
☑ Regular  ☐ Timed  ☐ Consent

**DEPARTMENT:** Department of Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Report and direction to staff on notices of grant award for Henness Pass Road and for the Yuba Project.

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

**BACKGROUND INFORMATION:** Authorization was granted in October 2017 to apply to the Sierra Nevada Conservancy for The Yuba Project, scope of work involving meadow work, road rehabilitation, drainage improvements, aspen enhancement, fire and fuels reduction and trail construction for the general area north and east of Bassetts within the North Yuba Ranger District. Additionally, in February 2018 authorization was given to apply to the Truckee River Fund and National Forest Foundation for drainage improvements on Henness Pass.

**FUNDING SOURCE: GRANT AWARDS**

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**  
**AMOUNT:** $ 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**

**BOARD ACTION:**  
☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken

☐ Set public hearing  
For: __________________________
☐ Direction to: ________________
☐ Referred to: ________________
☐ Continued to: ________________
☐ Authorization given to: ________________

Resolution 2018- ___________  
Agreement 2018- ___________  
Ordinance ___________

Vote:  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus

**COMMENTS:**

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CLERK TO THE BOARD  DATE