

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

MEETING DATE: October 4, 2022	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Auditor
APPROVING PARTY: Van A. Maddox
PHONE NUMBER: 530-289-3286

AGENDA ITEM: Consent of the Board of Supervisors for the Auditor/Controller – Treasurer/Tax Collector to be absent from the county for more then 30 days but less then 60 days pursuant to Gov Code 1063.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: It is my intent to take a vacation to Colorado to see family. Government Code 1063 requires the Board of Supervisor to give their consent if County Official is out of the state for more then 30 days but less then 60. Considering it takes 4 days to get to southern Colorado and four days back, a baby shower of the 3rd of December in Colorado Springs, and it being the holidays (both of my Offices are slow after the 10th of December) I plan leave on the 28th of November 2022 and stay until January 3rd and then start back. Should return by January 7th, 2023. I will be attending the two Board Meetings in December electronically (internet); I will be working part of the time I'm gone and will be available by email and cell phone the full time (unless in a dead spot). January's first meeting I will be on the Road unless the Board wishes I attend electronically.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: see above
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

<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 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
	<p>COMMENTS:</p> <hr/> <hr/> <hr/> <hr/>	

CLERK TO THE BOARD _____ DATE _____

State of California

GOVERNMENT CODE

Section 1063

1063. No officer of a county or judicial district shall absent himself from the state for more than 30 days unless either:

- (a) Upon business for the state, county or judicial district,
- (b) With the consent of the board of supervisors of the county.

In no case shall such officer absent himself from the state for more than two months without the consent of the board of supervisors, with the written approval of the Governor, nor shall such absence continue for a period exceeding six months in any one year.

This section does not apply to judicial officers.

(Amended by Stats. 1965, Ch. 1384.)