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

**MEETING DATE:**
July 3, 2018

**TYPE OF AGENDA ITEM:**
☑ Regular  ☐ Timed  ☐ Consent

**DEPARTMENT:** County Counsel

**APPROVING PARTY:** David Prentice

**PHONE NUMBER:** 559-500-1600

**AGENDA ITEM:** Closed session pursuant to Government Code Section 54956.9(c) - conference with legal counsel regarding potential initiation of litigation - one case.

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

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**

**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

<table>
<thead>
<tr>
<th>BOARD ACTION</th>
<th>Resolution 2018- ________</th>
<th>Agreement 2018- ________</th>
<th>Ordinance ________</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Approved</td>
<td>☐ Set public hearing For: ___________________________</td>
<td>☐ Direction to: ____________</td>
<td>☐ By Consensus</td>
</tr>
<tr>
<td>☐ Approved as amended</td>
<td>☐ Direction to: ____________</td>
<td>☐ Referred to: ____________</td>
<td>Yes:</td>
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<tr>
<td>☐ Adopted</td>
<td>☐ Direction to: ____________</td>
<td>☐ Continued to: ____________</td>
<td>Noes:</td>
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<tr>
<td>☐ Adopted as amended</td>
<td>☐ Direction to: ____________</td>
<td>☐ Authorization given to: ____________</td>
<td>Abstain:</td>
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<tr>
<td>☐ Denied</td>
<td>☐ Direction to: ____________</td>
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<td>Absent:</td>
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<tr>
<td>☐ Other</td>
<td>☐ Direction to: ____________</td>
<td></td>
<td>☐ By Consensus</td>
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<tr>
<td>☐ No Action Taken</td>
<td>☐ Direction to: ____________</td>
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<td>Yes:</td>
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**COMMENTS:**

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CLERK TO THE BOARD

Date