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

**MEETING DATE:** April 16, 2019  
**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 54957 and 54957.6 - Department Managers.

**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

**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 2019- ____________
Agreement 2019- ____________
Ordinance _________________

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

**COMMENTS:**

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CLERK TO THE BOARD  
DATE