### Agenda Transmittal & Record of Proceedings

**Sierra County**  
**Board of Supervisors’**  
**Meeting Date:** May 21, 2019  
**Type of Agenda Item:** Regular  
**Department:** County Counsel  
**Approving Party:** David Prentice  
**Phone Number:** 559-500-1600

**AGENDA ITEM:** Closed Session pursuant to Government Code Section 54957 - Director of Health and Social Services performance evaluation.

**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:**

__________________________  

**Clerk to the Board**  
**Date**