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

**Meeting Date:** May 21, 2019

**Type of Agenda Item:**
- [ ] Regular
- [ ] Timed
- [X] Consent

**Department:** Clerk-Recorder

**Approving Party:** Heather Foster, Clerk of the Board

**Phone Number:** 530-289-3295

**Agenda Item:** Minutes from the regular meeting held on April 16, 2019.

**Supportive Documents Attached:**
- [ ] Memo
- [ ] Resolution
- [ ] Agreement
- [X] Other
- Minutes

**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**
Minutes to be distributed under separate cover and/or at meeting.