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

**MEETING DATE:** June 18, 2019  
**TYPE OF AGENDA ITEM:** Regular  
**DEPARTMENT:** Sierra County Board of Supervisors  
**APPROVING PARTY:** Heather Foster, Clerk of the Board  
**PHONE NUMBER:** 530-289-3295

### Agenda Item: Discussion/action to change the July 2019 Board of Supervisors meeting dates to Tuesday, July 9, 2019 in Downieville and Tuesday, July 23, 2019 in Loyalton.

**Supportive Documents Attached:**  
- Memo  
- Resolution  
- Agreement  
- Other

### Background Information:  
Under Committee Reports at the June 4, 2019 meeting, the Board recommended moving the meeting dates in July to July 9, 2019 and July 23, 2019 due to the 4th of July holiday and there being five Tuesdays in July 2019.

**Funding Source: General Fund**  
**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 2018- ____________  
- Agreement 2018- ____________  
- Ordinance ____________

- Vote:  
  - Ayes:  
  - Noes:  
  - Abstain:  
  - Absent:

- By Consensus

#### Comments:

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Clerk to the Board  
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