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

**MEETING DATE:** August 6, 2019

**TYPE OF AGENDA ITEM:**
- ✔ Regular
- ☐ Timed
- ☐ Consent

**DEPARTMENT:** Clerk of the Board

**APPROVING PARTY:** Heather Foster, Clerk of the Board

**PHONE NUMBER:** 530-289-3295

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**AGENDA ITEM:** Minutes from the regular meeting held on June 18, 2019.

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

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**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.