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

MEETING DATE: September 3, 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

AGENDA ITEM: Minutes from the regular meeting held on August 13, 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

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