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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>TYPE OF AGENDA ITEM:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>September 3, 2019</td>
<td>☒ Regular ☐ Timed</td>
<td>☐ Consent</td>
</tr>
</tbody>
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<tr>
<th>DEPARTMENT:</th>
<th>APPROVING PARTY:</th>
<th>PHONE NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of the Board</td>
<td>Heather Foster, Clerk of the Board</td>
<td>530-289-3295</td>
</tr>
</tbody>
</table>

**AGENDA ITEM:** Minutes from the regular meeting held on July 23, 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:**

________________________________________________________________________

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______________________________ ______________________________
CLERK TO THE BOARD DATE
Minutes to be distributed under separate cover and/or at meeting.