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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>TYPE OF AGENDA ITEM:</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 15, 2019</td>
<td>☑ Regular ☐ Timed ☐ Consent</td>
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<table>
<thead>
<tr>
<th>DEPARTMENT:</th>
<th>APPROVING PARTY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Counsel</td>
<td>David Prentice</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PHONE NUMBER:</th>
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<tbody>
<tr>
<td>559-500-1600</td>
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### AGENDA ITEM:
Closed Session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

### SUPPORTIVE DOCUMENTS ATTACHED:
- ☐ Memo
- ☐ Resolution
- ☐ Agreement
- ☑ Other

### BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>FUNDING SOURCE:</th>
<th>GENERAL FUND IMPACT:</th>
<th>OTHER FUND:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No General Fund Impact</td>
<td></td>
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<tr>
<th>AMOUNT:</th>
<th>$ N/A</th>
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### 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

[Signatures]