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

**Meeting Date:** November 19, 2019

**Type of Agenda Item:**
- [ ] Regular
- [ ] Timed
- [x] 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 November 5, 2019.

**Supportive Documents Attached:**
- [ ] Memo
- [ ] Resolution
- [ ] Agreement
- [x] 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