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

**Meeting Date:**
December 17, 2019

**Type of Agenda Item:**
- [x] Regular
- [ ] Timed
- [ ] Consent

**Department:**
County Counsel

**Approving Party:**
David Prentice

**Phone Number:**
559-500-1600

**Agenda Item:**
Closed session pursuant to Government Code Section 54956.9 (d)(4) - conference with legal counsel - initiation of litigation - 1 case.

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

**Background Information:**

**Funding Source:**

**General Fund Impact:**
No General Fund Impact

**Other Fund:**

**Amount:**
$ N/A

**Are Additional Personnel Required?**
- [ ] Yes, -- --
- [x] No

**Is This Item Allocated in the Budget?**
- [ ] Yes
- [x] No

**Is a Budget Transfer Required?**
- [ ] Yes
- [x] No

**Space Below for Clerk’s Use**

<table>
<thead>
<tr>
<th>Board Action</th>
<th>Resolution 2019- __________</th>
<th>Agreement 2019- __________</th>
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</thead>
<tbody>
<tr>
<td>[ ] Approved</td>
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<td>[ ] Approved as amended</td>
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<td>[ ] Other</td>
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<td>[ ] No Action Taken</td>
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<td>[ ] Set public hearing</td>
<td>Resolution 2019- __________</td>
<td>Agreement 2019- __________</td>
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<td>For: _______________</td>
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<td>[ ] Direction to: _______________</td>
<td>Resolution 2019- __________</td>
<td>Agreement 2019- __________</td>
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<td>[ ] Referred to: _______________</td>
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<td>[ ] Continued to: _______________</td>
<td>Resolution 2019- __________</td>
<td>Agreement 2019- __________</td>
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**Vote:**
- [ ] Ayes: _______________
- [ ] Noes: _______________
- [ ] Abstain: _______________
- [ ] Absent: _______________
- [ ] By Consensus

**Comments:**

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Clerk to the Board __________________________ Date __________