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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>January 21, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>[ ] Regular  [ ] Timed  [X] Consent</td>
</tr>
</tbody>
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DEPARTMENT: Clerk-Recorder/Elections
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

**AGENDA ITEM:** Minutes from the regular meeting held on January 7, 2020.

**SUPPORTIVE DOCUMENTS ATTACHED:**
- [ ] Memo
- [ ] Resolution
- [ ] Agreement
- [X] Other

**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

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**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 2020- _____________
Agreement 2020- _____________
Ordinance _____________

**Vote:**
- Ayes:
- Noes:
- Abstain:
- Absent:
- [ ] By Consensus

**COMMENTS:**

_________________________________________________________________
_________________________________________________________________
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_________________________________________________________________

**CLERK TO THE BOARD**  **DATE**