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

MEETING DATE: January 21, 2020

TYPE OF AGENDA ITEM:
☐ Regular  ☐ Timed  ☑ Consent

DEPARTMENT: Clerk-Recorder/Elections
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the regular meeting held on December 17, 2019.

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, -- --
☐ No

IS THIS ITEM ALLOCATED IN THE BUDGET?  ☐ Yes  ☐ No

IS A BUDGET TRANSFER REQUIRED?  ☐ Yes  ☐ No

SPAC E 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:


c__________________________

CLERK TO THE BOARD   DATE