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

MEETING DATE: January 21, 2020

TYPE OF AGENDA ITEM:
☐ Regular  ☐ Timed  X 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 January 21, 2020.

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

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:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

CLERK TO THE BOARD _________________________  DATE _________________________
Minutes to be distributed under separate cover and/or at meeting.