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

**Meeting Date:** March 3, 2020
**Type of Agenda Item:**
- [x] Regular
- [ ] Timed
- [ ] Consent

**Department:** County Counsel
**Approving Party:** David Prentice, County Counsel
**Phone Number:** 530-289-3295

**Agenda Item:** Closed session pursuant to Government Code Section 54957 - performance review regarding Personnel Director.

**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
- [ ] No

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

**Board Action:**
- [ ] Approved
- [ ] Approved as amended
- [ ] Adopted
- [ ] Adopted as amended
- [ ] Denied
- [ ] Other
- [ ] No Action Taken

- [ ] Set public hearing
  For: ________________
  **Resolution 2020- ____________**
- [ ] Direction to: ________________
- [ ] Agreement 2020- ____________
- [ ] Referred to: ________________
- [ ] Ordinance ________________
- [ ] Continued to: ________________
- [ ] Vote: Ayes:
  - [ ] Noes:
  - [ ] Abstain:
  - [ ] Absent:
- [ ] Authorization given to: ________________
- [ ] By Consensus

**Comments:**

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CLERK TO THE BOARD ___________________________________ DATE ____________