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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>March 3, 2020</th>
<th>TYPE OF AGENDA ITEM:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>☒ Regular  ☐ Timed</td>
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<tr>
<td></td>
<td></td>
<td>☒ Consent</td>
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<tr>
<td>DEPARTMENT:</td>
<td>Clerk-Recorder/Elections</td>
<td></td>
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<tr>
<td>APPROVING PARTY:</td>
<td>Heather Foster, Clerk-Recorder</td>
<td></td>
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<tr>
<td>PHONE NUMBER:</td>
<td>530-289-3295</td>
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**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.