# Sierra County Board of Supervisors' Agenda Transmittal & Record of Proceedings

| **MEETING DATE:** March 17, 2020 | **TYPE OF AGENDA ITEM:** ☒Regular ☐Timed ☐Consent |
|---|---|

**DEPARTMENT:** County Counsel
**APPROVING PARTY:** David Prentice
**PHONE NUMBER:** 559-500-1600

**AGENDA ITEM:** Closed session pursuant to Government Code Section 54957 - performance review regarding Director of Planning and Transportation.

**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?** | **IS THIS ITEM ALLOCATED IN THE BUDGET?** ☐Yes ☐No |
|---|---|
| ☐Yes, -- --<br>☐No | **IS A BUDGET TRANSFER REQUIRED?** ☐Yes ☐No |

**SPACE BELOW FOR CLERK'S USE**

| **BOARD ACTION:** | | |
|---|---|---|
| ☐Approved<br>☐Approved as amended<br>☐Adopted<br>☐Adopted as amended<br>☐Denied<br>☐Other<br>☐No Action Taken | ☐Set public hearing<br>For: _____<br>☐Direction to: _____<br>☐Referred to: _____<br>☐Continued to: _____<br>☐Authorization given to:<br>_____ | Resolution 2020- _____<br>Agreement 2020- _____<br>Ordinance _____<br>Vote:<br>Ayes:<br>Noes:<br>Abstain:<br>Absent:<br>☐By Consensus |

**COMMENTS:**

_____ _____
CLERK TO THE BOARD DATE