

STAFF REPORT

<b>BOARD MEETING DATE:</b>	December 5, 2023
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**CATEGORY:** Consent Calendar 3

**SUBJECT:** Approve the minutes of the meetings held on October 31 and November 7, 9, and 20, 2023, as submitted.

**DEPARTMENT:** Clerk of the Board

**SUPERVISORIAL DISTRICT #:** All

**DEPARTMENT CONTACT:** Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

**STAFF REPORT APPROVED BY:** Stewart Buettell, Deputy County Executive Officer

<b><u>Vote Required?</u></b>	<b><u>General Fund Impact?</u></b>
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Simple Majority Vote

No Additional General Fund Impact

**RECOMMENDATION**

Approve the minutes of the meetings held on October 31 and November 7, 9, and 20, 2023, as submitted.

**DISCUSSION**

N/A

**ALTERNATIVES**

The Board could request corrections to the minutes. This could cause a delay in public access to the approved minutes.

**OTHER AGENCY INVOLVEMENT**

Clerk of the Board has approved the minutes.

**FISCAL IMPACT**

Costs associated with minutes are included in the Clerk of the Board's Fiscal Year 2023-24 Adopted Budget.

**ATTACHMENTS:**

- 1: 10/31/23 Draft Minutes
- 2: 10/31/23 Special Meeting Draft Minutes
- 3: 11/7/23 Draft Minutes
- 4: 11/9/23 Special Meeting Draft Minutes
- 5: 11/20/23 Special Meeting Draft Minutes