

STAFF REPORT

BOARD MEETING DATE: December 19, 2023

CATEGORY: Consent Calendar 4

SUBJECT: Approve the minutes of the meetings held on December 4 and 5, 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

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Approve the minutes of the meetings held on December 4 and 5, 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: 12/4/23 Special Meeting Draft Minutes
- 2: 12/5/23 Draft Minutes