To: Board of Supervisors

From: David Twa, County Administrator

Date: August 1, 2017

Subject: APPROVE the Board meeting minutes for June 2017



Contra Costa County

RECOMMENDATION(S):

APPROVE Board meeting minutes for June 2017, as on file with the Office of the Clerk of the Board.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code Section 25101(b) requires the Clerk of the Board to keep and enter in the minute book of the Board a full and complete record of the proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded.

✓ APPROVE	OTHER
✓ RECOMMENDATION OF CADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/01/2017 ✓ APPROVED AS RECOMMENDED ☐ OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: August 1, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stephania Mello, Deputy

Contact: Joellen Bergamini

925.335.1906