



# Contra Costa County

To: Board of Supervisors  
 From: David Twa, County Administrator  
 Date: January 16, 2018

Subject: APPROVE the Board meeting minutes for December 2017

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## **RECOMMENDATION(S):**

APPROVE Board meeting minutes for December 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.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/16/2018** ☒ 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  
 Federal D. Glover, District V  
 Supervisor

ABSENT: Karen Mitchoff, District IV  
 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: January 16, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Joellen Bergamini  
 925.335.1906

cc: