To: Board of Supervisors

From: David Twa, County Administrator

Date: March 20, 2018

Subject: APPROVE the Board meeting minutes for February 2018



Contra Costa County

## **RECOMMENDATION(S):**

APPROVE Board meeting minutes for February 2018, as on file with the Office of the Clerk of the Board.

## **FISCAL IMPACT:**

No fiscal impact.

## **BACKGROUND:**

**✓** APPROVE

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.

OTHER

▼ RECOMMENDATION OF CNTY ADMINISTRATOR			☐ RECOMMENDATION OF BOARD COMMITTEE
Actio	n of Board On: 03/20/2018	✓ APPROVEI	O AS RECOMMENDED
Clerks Notes:			
VOTE (	OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor		
	Candace Andersen, District II Supervisor	I hereby certify that Board of Supervisor	this is a true and correct copy of an action taken and entered on the minutes of the s on the date shown.
	Diane Burgis, District III Supervisor	=	March 20, 2018
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
	Federal D. Glover, District V Supervisor	·	•
		By: June McH	uen, Deputy

Contact: Joellen Bergamini

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