Contra

Costa

County

SEAL 22

To: Board of Supervisors

From:

Date: January 11, 2022

Subject: APPROVE the Board meeting minutes for November and December 2021

RECOMMENDATION(S):

APPROVE Board meeting minutes for November and December 2021, 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. Districts I, IV and V have nothing to report for January 2021.

✓ APPROVE	OTHER
RECOMMENDATION OF COADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/11/2022 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: January 11, 2022 , County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

Contact: Joellen Bergamini

925.655.2000