Board of Supervisors

From: Monica Nino, County Administrator

Date: January 17, 2023

To:

Subject: APPROVE the Board meeting minutes for September, October, November and December 2022



## Contra Costa County

## **RECOMMENDATION(S):**

APPROVE Board meeting minutes for September, October, November and December 2022, 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.

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF CONTROL ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/17/2023  ✓ APPROVED AS RECOMMENDED  ☐ OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
Supervisor Diane Burgis, District III Supervisor Ken Carlson, 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 17, 2023  County Administrator and Clerk of the Board of Supervisors
	By: Stacey M. Boyd. Denuty

Contact: Joellen Bergamini 925.655.2000