SUMMARY OF PROCEEDINGS – SESSION OF DECEMBER 30, 2018
SUTTER COUNTY BOARD OF SUPERVISORS

LOCATION: Board of Supervisors Chambers
CAO Large Conference Room
1160 Civic Center Blvd. Suite A
Yuba City, California

PRESENT: Supervisors Ron Sullenger, Dan Flores, Jim Whiteaker and Mat Conant

ABSENT: Supervisor Larry Munger

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PUBLIC COMMENT

There were no comments from those in the audience.

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APPEARANCE ITEM

1) Approval of recommended adjustments and adoption of worksheet summarizing the recommendations, enabling the Auditor-Controller to produce the Final Adopted Budget for FY 2018-19 and submit to the State Controller's Office (4/5 vote required)

Steven Smith, Assistant County Administrator, discussed the item and recommended action.

A brief discussion and question/answer period was held.

The Board approved the recommended adjustments regarding items #1-3 and adopted Attachment A summarizing the recommendations, enabling the Auditor-Controller to produce the Final Adopted Budget and submit it to the State Controller’s Office.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Ron Sullenger, Dan Flores, Jim Whiteaker, Mat Conant
ABSENT: Larry Munger
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 3:06 PM

(A recording of the meeting can be heard/viewed from the Board of Supervisors webpage at: http://suttercountyca.igm2.com/Citizens/default.aspx and DVDs of the meeting are available for citizens to check-out from the Sutter County Library at 750 Forbes Avenue, Yuba City, CA.)