1. CALL TO ORDER; ROLL CALL
None.

2. PLEDGE OF ALLEGIANCE
None.

3. APPROVAL OF MINUTES
None.

4. PRESENTATIONS AND COMMENDATIONS
None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS
None.

6. CONSENT ITEMS
None.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR
None.

8. PUBLIC COMMENT
None.
9. SET MATTERS OR PUBLIC HEARINGS
   None.

10. ADMINISTRATIVE ITEMS
    None.

11. LEGISLATIVE ITEMS
    None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
    None

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
    None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
    None.

15. CLOSED SESSION
    County Counsel Jeffrey M. Brax read the following closed session into the record:

    A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

       Title: Director of Planning, Building and Environmental Services.

       Closed session held, no reportable action.

16. ADJOURNMENT
    Adjourn to the Board of Supervisors Special Meeting, Tuesday, February 11, 2020 at 8:00 A.M.

   DIANE DILLON, Chair

   ATTEST:

   JOSE LUIS VALDEZ, Clerk of the Board