

RESOLUTION NO. 18-003

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES**

WHEREAS, Rule No. 30 of the Mendocino County Board of Supervisors Rules of Procedure provides for the appointment of standing committees; and

WHEREAS, Government Code Section 54954(a) requires that standing committees shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place of holding regular meetings.

NOW, THEREFORE, BE IT RESOLVED that the Health and Human Services, Public Safety, Public Resources, and General Government Board Standing Committees will meet and convene as necessary; and further, will be scheduled sequentially dependent upon the number of committees scheduled to meet, unless otherwise indicated following mandated noticing requirements.

BE IT FURTHER RESOLVED that said meetings will be held at the County Administrative Center at 501 Low Gap Road, Ukiah CA, unless otherwise indicated following mandated noticing requirements; and

BE IT FURTHER RESOLVED that the Board of Supervisors may cancel Board Standing Committee meetings at such time that no active Committee referrals exist necessitating Committee review.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 2<sup>ND</sup> day of January, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT County Counsel

  
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DAN HAMBURG, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy