



Mendocino County

Legislation Details (With Text)

File #: 24-0007 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 12/15/2023 **In control:** Executive Office
On agenda: 1/9/2024 **Final action:**
Title: Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure
(Sponsor: Clerk of the Board)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-007, 2. Rules of Procedure (Adopted January 9, 2024), 3. Resolution, 4. 2024 Rules of Procedures - Proposed Revisions

Date	Ver.	Action By	Action	Result
1/9/2024	1	Board of Supervisors		

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Atlas Pearson

Phone: 707-463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 Minutes

Agenda Title:

Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure
(Sponsor: Clerk of the Board)

Recommended Action/Motion:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board annually adopts their Rules of Procedure, often with revisions. The current rules were adopted January 10, 2023, via Resolution No. 23-014.

Summary of Request:

Section 25003 of the California Government Code provides that a Board of Supervisors "may make and enforce rules and regulations necessary for the government of the board, the preservation of order, and the transaction of business." At this time, there are no recommend revisions from the previous version.

Alternative Action/Motion:

(1) Provide further direction to staff; (2) Continue consideration of revised Rules of Procedure for further

review.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 9, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-007

