

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

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review.

Strategic Plan Priority Designation: An Effective County Government

Supervisorial 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 Final Status: Adopted

Date: January 9, 2024 Executed Item Type: Resolution

Number: 24-007

