

Mendocino County

Legislation Details (With Text)

File #: 21-0827 Version: 1 Name:

Type: Approval Status: Agenda Ready
File created: 7/2/2021 In control: Executive Office

On agenda: 7/13/2021 Final action:

Title: Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2021

Master Meeting Schedule Adding a Potential Regular Meeting on August 10, 2021, and Cancelling a

Regular Meeting on August 3, 2021, and/or Other Dates as Directed by the Board

(Sponsor: Clerk of the Board)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 07-13-21 Proposed Master Meeting Calendar

Date Ver. Action By Action Result

To: Board of Supervisors

From: Clerk of the Board

Meeting Date: July 13, 2021

Department Contact:Carmel J. AngeloPhone:463-4441Department Contact:Lindsey DaughertyPhone:463-4441

Item Type: Regular Agenda **Time Allocated for Item**: 5 Mins.

Agenda Title:

Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2021 Master Meeting Schedule Adding a Potential Regular Meeting on August 10, 2021, and Cancelling a Regular Meeting on August 3, 2021, and/or Other Dates as Directed by the Board

(Sponsor: Clerk of the Board)

Recommended Action/Motion:

Approve amendment to the Board of Supervisors 2021 Master Meeting Schedule adding a Regular Meeting on August 10, 2021, and cancelling a regular meeting on August 3, 2021, and/or other dates as directed by the Board.

Previous Board/Board Committee Actions:

On January 5, 2021, the Board of Supervisors adopted their 2021 Master Meeting Calendar. On May 4 2021, the Board of Supervisors revised the 2021 Master Meeting Calendar.

Summary of Request:

Currently a Regular meeting is scheduled for August 3, 2021. The nature of scheduled renovations underway

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in Board Chambers on that date require staff to vacate the area. Approving the proposed date change will expedite projected construction time and as such, it is requested that the Tuesday, August 3, 2021 meeting date be replaced by one on Tuesday, August 10, 2021.

Alternative Action/Motion: Provide an alternate meeting date to replace August 3, 2021.

Does this Item Support the General Plan? Yes

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A budgeted in current f/y: N/A

current f/y cost: N/A if no, please describe: annual recurring cost: N/A revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I Final Status: Withdrawn

Date: July 15, 2021

