



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-2350      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 11/27/2018      **In control:** Executive Office  
**On agenda:** 12/4/2018      **Final action:**  
**Title:** Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2018 Master Meeting Schedule Adding a Potential Regular Meeting on December 11, 2018 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Amended Master Meeting Calendar -Final

Date	Ver.	Action By	Action	Result
12/4/2018	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** December 5, 2018

**Department Contact:** Carmel J. Angelo

**Phone:** 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 2018 Master Meeting Schedule Adding a Potential Regular Meeting on December 11, 2018 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Recommended Action/Motion:**

Approve amendment to the Board of Supervisors 2018 Master Meeting Schedule adding a Regular Meeting on December 11, 2018, and/or other dates as directed by the Board.

**Previous Board/Board Committee Actions:**

On January 2, 2018, the Board of Supervisors approved their 2018 Master Meeting Calendar. On May 22, 2018, August 8, 2018, and October 16, 2018, the Board of Supervisors revised the 2018 Master Meeting Calendar.

**Summary of Request:**

The Board of Supervisors has several Cannabis related issues that are anticipated to be presented before the end of the calendar year. Due to the limited numbers of meetings prior to the end of the calendar year, it is

requested that the Board of Supervisors consider adding a Regular Meeting on December 11, 2018, for consideration of items related to Cannabis.

**Alternative Action/Motion:** Do not amend Master Meeting Calendar and provide further direction to staff.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** No

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Meribeth Dermond

Final Status: Approved

Date: **DECEMBER 5, 2018**