



Mendocino County

Legislation Details (With Text)

File #: 18-2435 **Version:** 1 **Name:**
Type: Approval **Status:** Adopted
File created: 12/17/2018 **In control:** Executive Office
On agenda: 1/8/2019 **Final action:**
Title: Discussion and Possible Action Including Adoption of the 2019 Board of Supervisors Master Meeting Calendar
(Sponsor: Executive Office)
Sponsors:
Indexes:
Code sections:
Attachments: 1. Master Meeting Calendar - DRAFT

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: January 8, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 10 min

Agenda Title:

Discussion and Possible Action Including Adoption of the 2019 Board of Supervisors Master Meeting Calendar
(Sponsor: Executive Office)

Recommended Action/Motion:

Adopt the 2019 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.

Previous Board/Board Committee Actions:

Pursuant to the Board Rules of Procedure, an annual Master Meeting Calendar is adopted at the first Board meeting of the new calendar year.

Summary of Request:

As part of the first Board of Supervisors meeting for 2019, annual organizational items are brought forward for Board consideration and approval. The draft 2019 master calendar has been submitted to the Board for review and possible action. This calendar reflects the schedule for a June adoption of the County Budget, similar to the one adopted last year by the Board.

As time-sensitive items arise throughout the year, meetings can be added to this schedule through Board

approval.

Alternative Action/Motion:

Provide alternate dates for consideration and/or direct staff to bring an alternative schedule back to the Board for review.

Supplemental Information Available Online at: www.mendocinocounty.org/bos/

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Date: January 10, 2019

Final Status: **Adopted**