



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0138 **Version:** 1 **Name:**  
**Type:** Approval **Status:** Approved  
**File created:** 2/4/2020 **In control:** Executive Office  
**On agenda:** 2/25/2020 **Final action:** 2/25/2020  
**Title:** Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2020 Master Meeting Calendar Adding a Potential Special Meeting on Monday, March 23, 2020 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Master Meeting Calendar - DRAFT, 2. Master Meeting Calendar - FINAL

Date	Ver.	Action By	Action	Result
2/25/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

**To: Board of Supervisors**

**From:** Executive Office

**Meeting Date:** February 25, 2020

**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 2020 Master Meeting Calendar Adding a Potential Special Meeting on Monday, March 23, 2020 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Recommended Action/Motion:**

Approve amendment to the Board of Supervisors 2020 Master Meeting Calendar adding a Special Meeting on Monday, March 23, 2020, and/or other dates as directed by the Board.

**Previous Board/Board Committee Actions:**

On January 7, 2020, the Board of Supervisors approved their 2020 Master Meeting Calendar. On February 4, 2020, a suggested amendment to the Master Meeting Calendar was brought forward in open session.

**Summary of Request:**

The Board of Supervisors has expressed a desire to have a workshop in relation to Latino interests in local government. The Board also wishes to discuss in detail Countywide EMS issues. It is believed that both of these topics can be fully addressed by the addition of a special meeting held from 1:00 P.M. to 8:00 P.M. on

Monday, March 23, 2020. It is requested that the Board of Supervisors consider adding a Special Meeting on Monday, March 23, 2020, for specific consideration of the aforementioned items.

**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: Lindsey Dunham, Deputy Clerk I

Date: February 27, 2020

Final Status: **Approved**

