



Mendocino County

Legislation Text

File #: 19-1022, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 5, 2019

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 2019 Master Meeting Schedule Adding a Potential Regular Meeting on December 16, 2019, and a Board of Supervisors General Government Standing Committee Meeting on December 9, 2019, and Cancelling a General Government Standing Committee Meeting on December 16, 2019, and/or Other Dates as Directed by the Board

(Sponsor: Executive Office)

Recommended Action/Motion:

Approve amendment to the Board of Supervisors 2019 Master Meeting Schedule adding a Regular Meeting on December 16, 2019, and a Board of Supervisors General Government Standing Committee meeting on December 9, 2019, and cancelling a General Government Standing Committee meeting on December 16, 2019, and/or other dates as directed by the Board.

Previous Board/Board Committee Actions:

On January 08, 2019, the Board of Supervisors approved their 2019 Master Meeting Calendar. On January 22, 2019, March 26, 2019, and August 20, 2019, the Board of Supervisors revised the 2019 Master Meeting Calendar.

Summary of Request:

On October 22, 2019, the Board of Supervisors directed staff to amend the 2019 Master Meeting Calendar, adding a regular meeting on December 16, 2019, and rescheduling a General Government Standing Committee meeting from December 16, 2019, to December 9, 2019.

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: N/A

Annual Recurring Cost: N/A

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Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status: **Approved**

Date: November 6, 2019

