

Mendocino County

Legislation Text

File #: 20-1190, Version: 1

To: Board of Supervisors

From: Executive Office/Clerk of the Board

Meeting Date: January 5, 2021

Department Contact: Carmel J. Angelo **Phone:** 463-4441

Item Type: Regular Agenda **Time Allocated for Item**: 15 min

Agenda Title:

Discussion and Possible Action Including Adoption of the 2021 Board of Supervisors Master Meeting Calendar (Sponsor: Executive Office/Clerk of the Board)

Recommended Action/Motion:

Adopt the 2021 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 2021, annual organizational items are brought forward for Board consideration and approval. The draft 2021 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. Additionally, in order to better manage the Board of Supervisor's agendas and those items that require Board action, the draft calendar also includes dates identified for "presentation" only types of items. Also identified on this draft calendar are two off-site Board meetings (locations to be identified).

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 a t: http://www.mendocinocounty.org/bos/

Fiscal Details:

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

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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: Adopted

Date: January 8, 2021

