

Mendocino County

Legislation Text

File #: 16-1212, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: January 10, 2017

Department Contact: Janelle Rau **Phone:** 463-4441

Item Type: Regular Agenda **Time Allocated for Item**: 10 mins

Agenda Title:

Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Revised Rules of Procedure

Recommended Action/Motion:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board periodically adopts revised rules of procedure. The current rules were adopted January 5, 2016 via Resolution No. 16-004.

Summary of Request:

Section 25003 of the California Government Code provides that a Board of Supervisors "may make and enforce rules and regulations necessary for the government of the board, the preservation of order, and the transaction of business." Changes for this year include clarifying the timeline for the first meeting of the year as well as changing the name of Criminal Justice committee to Public Safety Committee.

Alternative Action/Motion:

(1) Provide further direction to staff; (2) Continue consideration of revised Rules of Procedure for further review.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A Budgeted in Current F/Y: N/A Current F/Y Cost: N/A Annual Recurring Cost: N/A

Supervisorial District: All Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Alan D. Flora, Assistant CEO

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CEO Review: Yes **Comments:**