



Mendocino County

Legislation Text

File #: 17-0981, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 24, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 10 Mins.

Agenda Title:

Discussion and Possible Action to Amend the Board of Supervisors Master Meeting Schedule Adding a Potential Regular Meeting on October 31, 2017 and/or Other Dates as Directed by the Board
(Sponsor: Executive Office)

Recommended Action/Motion:

Amend the Board of Supervisors 2017 Master Meeting Schedule, adding a regular meeting on October 31, 2017 and/or other dates as directed by the Board.

Previous Board/Board Committee Actions:

On January 10, 2017, the Board of Supervisors approved their 2017 Master Meeting Calendar. On August 8, August 15th, and October 17, 2017 the Board of Supervisors revised the 2017 Master Meeting Calendar.

Summary of Request:

The Board of Supervisors is requested to consider adding a Regular Meeting on October 31, 2017, for consideration of items related to Cannabis fees.

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: **Nadia Tipton**

Final Status :Approved

Date: October 25, 2017

Executed Item No.: **N/A**

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N