File #: 17-1036, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 7, 2017

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

Item Type: Regular Agenda   **Time Allocated for Item**: 5 mins

Agenda Title:
Discussion and Possible Action to Amend the Board of Supervisors 2017 Master Meeting Schedule Adding a Potential Regular Meeting on November 20, 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 November 20, 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 Schedule. On August 8, August 15 and October 17, 2017, the Board of Supervisors revised the 2017 Master Meeting Schedule.

Summary of Request:
The Board of Supervisors is requested to consider adding a Regular Meeting on November 20, 2017, for consideration of reaffirmation of a Local Emergency, a Local Health Emergency, and other items as needed. In order for the Board to continue to reaffirm the existence of the local emergency and the local health emergency, the Board of Supervisors will need to consider authorizing additional Board meeting dates, including the proposed date of November 20, 2017.

Alternative Action/Motion:
Do not approve amendment to the Board of Supervisors 2017 Master Meeting Schedule.

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: 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: **November 7, 2017**

Executed Item No.: N/A

Note to Department: