



# Mendocino County

## Legislation Text

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**File #:** 17-1068, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** November 14, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Amendment of the Board of Supervisors 2017 Master Meeting Schedule Adding a Potential Regular Meeting on November 21, 2017 and/or Other Dates as Directed by the Board (*Replacing/Cancelling the November 20, 2017, Board Meeting as Directed by the Board on November 7, 2017*)

**Recommended Action/Motion:**

Amend the Board of Supervisors 2017 Master Meeting Schedule adding a Regular Meeting on November 21, 2017 and/or other dates as directed by the Board; further, direct staff to cancel the November 20, 2017, Board meeting as directed by the Board on November 7, 2017).

**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, and November 7, 2017, the Board of Supervisors revised the 2017 Master Meeting Schedule.

**Summary of Request:**

The Board of Supervisors is requested to add a Regular Meeting on November 21, 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. After the action of the Board on November 7, 2017, staff determined that in order to maintain the two week reaffirmation of the local emergency declarations in conjunction with the Board's Master Meeting Schedule through December 2017, the Board will need to consider adding a proposed date of November 21, 2017 (in place of the November 20, 2017, date previously adopted by the Board. At the organizational meeting of the Board in 2018, staff will have a proposed Master Meeting Schedule for 2018 with consideration to the need to continue to declare a local emergency for a certain period of time.

**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

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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**Executed By:** Nadia Tipton

**Date:** November 16

**Final Status:**

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