



# Mendocino County

## Legislation Text

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**File #:** 17-1193, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 2, 2018

**Department Contact:** Carmel J. Angelo

**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 Rules of Procedure

(Sponsor: Executive Office)

**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 10, 2017 via Resolution No. 17-004.

**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."

**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

**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:** Yes

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

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: Adopted

Date: January 4, 2018

Executed Item No.: Resolution Number: 18-002

Note to Department:

Executed Documents Returned to

Department: Originals \_\_\_\_\_ Copies

\_\_\_\_\_ Hand Delivered \_\_\_\_\_ Interoffice

Mail \_\_\_\_\_ Executed Agreement Sent to

Auditor? Y/N