



Mendocino County

Legislation Text

File #: 18-2350, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: December 5, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 5 Mins.

Agenda Title:

Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2018 Master Meeting Schedule Adding a Potential Regular Meeting on December 11, 2018 and/or Other Dates as Directed by the Board

(Sponsor: Executive Office)

Recommended Action/Motion:

Approve amendment to the Board of Supervisors 2018 Master Meeting Schedule adding a Regular Meeting on December 11, 2018, and/or other dates as directed by the Board.

Previous Board/Board Committee Actions:

On January 2, 2018, the Board of Supervisors approved their 2018 Master Meeting Calendar. On May 22, 2018, August 8, 2018, and October 16, 2018, the Board of Supervisors revised the 2018 Master Meeting Calendar.

Summary of Request:

The Board of Supervisors has several Cannabis related issues that are anticipated to be presented before the end of the calendar year. Due to the limited numbers of meetings prior to the end of the calendar year, it is requested that the Board of Supervisors consider adding a Regular Meeting on December 11, 2018, for consideration of items related to Cannabis.

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

Budgeted in Current F/Y: No

Current F/Y Cost: 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:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: **DECEMBER 5, 2018**