



# Mendocino County

## Legislation Text

---

**File #:** 18-2434, **Version:** 1

---

**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." The proposed Rules of Procedure contain a proposed change to Rule 12 regarding Board Member absences.

**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

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

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

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

---

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

**CEO Review:** Yes

**CEO Comments:**



---

**FOR COB USE ONLY**

Executed By: Meribeth Dermond, Deputy Clerk II

Date: **JANUARY 10, 2019**

Final Status: Adopted

Executed Item Number: Resolution Item  
Number: 19-012