

RESOLUTION NO. 129-2018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors (Board) adopts its regular meeting calendar on an annual basis pursuant to county ordinance code Title 2, Chapter 2.03, Section 2.03.020; and

WHEREAS, on November 14, 2017 the Board adopted Resolution 162-2017 establishing the 2018 regular meeting calendar and amended said calendar on January 23, 2018 (Resolution 006-2018) and on May 8, 2018 (Resolution 086-2018); and

WHEREAS, the annual Lake Tahoe Environmental Summit has been scheduled for August 7, 2018, a date previously scheduled for a regular meeting of the Board; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby cancels their meeting of August 7, 2018 to encourage members of the Board to attend the Lake Tahoe Environmental Summit as demonstrated in the revised calendar marked Exhibit A herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 26th day of June, 2018, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

3y: VK

Deputy Clerk

Ayes:Frentzen, Veerkamp, Hidahl, Ranalli, Novasel

Noes:None

Absent:None

Vice Chair, Board of Supervisors

Sue Novasel

EXHIBIT A

2018

El Dorado County - Board of Supervisors Regular Meeting Calendar

	S	M	Т	w	Т	F	S	S	М	Т	w	Т	F	S	
		1	2	3	4	5	6								
JANUARY	7	8	9	10	11	12	13	1	2	3	4	5	6	7	JULY
	14	15	16	17	18	19	20	8	9	10	11	12	13	14	
	21	22	23	24	25	26	27	15	16	17	18	19	20	21	
	28	29	30	31				22	23	24	25	26	27	28	
					1	2	3	29	30	31					
FEBRUARY	4	5	6	7	8	9	10				1	2	3	4	AUGUST
	11	12	13	14	15	16	17	5	6	7	8	9	10	11	
	18	19	20	21	22	23	24	12	13	14	15	16	17	18	
ш	25	26	27	28				19	20	21	22	23	24	25	
					1	2	3	26	27	28	29	30	31		
_	4	5	6	7	8	9	10	-		r				1	SEPTEMBER
MARCH	11	12	13	14	15	16	17	2	3	4	5	6	7	8	
Σ	18	19	20	21	22	23	24	9	10	11	12	13	14	15	
	25	26	27	28	29	30	31	16	17	18	19	20	21	22	BER
								23	24	25	26	27	28	29	
	1	2	3	4	5	6	7	30							00
APRIL	8	9	10	11	12	13	14		1	2	3	4	5	6	
AP	15	16	17	18	19	20	21	7	8	9	10	11	12	13	OCTOBER
	22	23	24	25	26	27	28	14	15	16	17	18	19	20	ER
	29	30						21	22	23	24	25	26	27	
			1	2	3	4	5	28	29	30	31				
	6	7	8	9	10	11	12		'			1	2	3	NOVEMBER
MAY	13	14	15	16	17	18	19	4	5	6	7	8	9	10	
Σ	20	21	22	23	24	25	26	11	12	13	14	15	16	17	
	27	28	29	30	31			18	19	20	21	22	23	24	
						1	2	25	26	27	28	29	30		
	3	4	5	6	7	8	9							1	DEC
JUNE	10	11	12	13	14	15	16	2	3	4	5	6	7	8	
_	17	18	19	20	21	22	23	9	10	11	12	13	14	15	M
	24	25	26	27	28	29	30	16	17	18	19	20	21	22	DECEMBER
								23	24	25	26	27	28	29	
					Ja	an. 2	019	30	31	1	2	3	4	5	

Adopted 11/14/17 Item 23 File 17-1206 Amended 01/23/18 Item 4 File 18-0118 Amended 05/08/18 Item 8 File 18-0683

Board of Supervisors Regular Meetings

January 9	July 17
January 23	July 24
January 30	July 31
February 6	August 14
February 13	August 28
March 6	September 11
March 13	September 18
March 20	September 25
April 3	October 9
April 10	October 16
April 24	Ocotober 30
May 8	November 13
May 15	November 20
May 22	December 4
June 5	December 11
June 12	December 18
June 26	

Budget Dates

April 20 June 18

Holidays and Observances

January 1	New Year's Day
January 15	MLK Jr. Day
February 19	President's Day
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
November 12	For Veterans Day
November 22 & 23	Thanksgiving
December 24 & 25	Christmas
January 1, 2019	New Year's Day 2019

