

# **RESOLUTION NO. 007-2017**

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors 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, the regular Board meeting calendar for the 2017 was adopted by the Board on October 25, 2016 and herein referenced as Exhibit A, to include the start time for regular meetings as 8:00 a.m. Pacific Time; and

WHEREAS, the Board of Supervisors desires to change the start time of their regular meetings to 9:00 A.M. Pacific Time; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors hereby adopts a start time of 9:00 a.m. for remaining 2017 regular meetings of the Board. This resolution supercedes Resolution 180-2016.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of January, 2017, by the following vote of said Board:

Noes: None

Absent: None

Ayes: Novasel, Veerkamp, Hidahl, Frentzen, Ranalli

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

Shiva Frentzen, Chair, Board of Supervisors

# **EXHIBIT A**

2017

Adopted 10/25/16 Item 36 File 16-1000

# El Dorado County - Board of Supervisors Regular Meeting Calendar

				F	Regu	ılar	Me	eti	ng (	Cale	nda	r					_
	S	M	T	w	T	F	S		S	М	Т	w	Т	F	S		
JANUARY	1	2	3	4	5	6	7								1	JULY	
	8	9	10	11	12	13	14		2	3	4	5	6	7	8		
	15	16	17	18	19	20	21		9	10	11	12	13	14	15		
	22	23	24	25	26	27	28		16	17	18	19	20	21	22		
	29	30	31						23	24	25	26	27	28	29		
FEBRUARY				1	2	3	4		30	31						AUGUST	
	5	6	7	8	9	10	11				1	2	3	4	5		
	12	13	14	15	16	17	18		6	7	8	9	10	11	12		
	19	20	21	22	23	24	25		13	14	15	16	17	18	19		
	26	27	28						20	21	22	23	24	25	26		
				1	2	3	4		27	28	29	30	31				
MARCH	5	6	7	8	9	10	11				i			1	2	SEPTEMBER	
	12	13	14	15	16	17	18		3	4	5	6	7	8	9		
MA	19	20	21	22	23	24	25		10	11	12	13	14	15	16		
	26	27	28	29	30	31			17	18	19	20	21	22	23		
							1		24	25	26	27	28	29	30		
APRIL	2	3	4	5	6	7	8									OCTOBER	_
	9	10	11	12	13	14	15		1	2	3	4	5	6	7		1
	16	17	18	19	20	21	22		8	9	10	11	12	13	14		
	23	24	25	26	27	28	29		15	16	17	18	19	20	21		
	30								22	23	24	25	26	27	28		
		1	2	3	4	5	6		29	30	31						
MAY	7	8	9	10	11	12	13					1	2	3	4	NOVEMBER	
	14	15	16	17	18	19	20		5	6	7	8	9	10	11		
	21	22	23	24	25	26	27		12	13	14	15	16	17	18		
	28	29	30	31					19	20	21	22	23	24	25		
				ō.	1	2	3		26	27	28	29	30				
JUNE	4	5	6	7	8	9	10							1	2		
	11	12	13	14	15	16	17		3	4	5	6	7	8	9	DECEMBER	
	18	19	20	21	22	23	24		10	11	12	13	14	15	16		
	25	26	27	28	29	30			17	18	19	20	21	22	23	3ER	
									24	25	26	27	28	29	30		

Jan. 2018

# Board of Supervisors Regular Meetings

January 3	July 18
January 10	July 25
January 24	August 8
February 7	August 15
February 14	August 22
February 28	September 12
March 7	September 19
March 21	September 26
March 28	October 10
April 11	October 17
April 18	Ocotober 24
April 25	November 7
May 9	November 14
May 16	December 5
May 23	December 12
June 6	December 19
June 20	

June 27

#### 34 Regular Meetings

#### Budget Dates (Reserved)

**April** 24, 26 Budget Workshop September 11, 13 Budget Hearings

Note: Approval of the FY 17/18 Recommended Budget is <u>anticipated</u> for June 20, 2017 (subject to change)

### Holidays and Observances

January 2 ilo New Year's Day January 16 MLK Jr. Day February 20 President's Day May 29 Memorial Day July 4 Independence Day September 4 Labor Day November 10 ilo Veterans Day Thanksgiving November 23 & 24 December 25,26 Christmas



6 No meeting 1st week of January 2018