

RESOLUTION NO. 022-2017

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 revised on Exhibit A; and

WHEREAS, the Board of Supervisors desires to change the dates of their 2017/18 Fiscal Year Budget special meetings from April 21, 2017 and April 23, 2017 to April 19, 2017 and April 21,2017; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby adopts the dates of April 19, 2017 and April 21, 2017 as special meetings regarding the 2017/18 Fiscal Year Budget.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of January, 2017, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

Ayes: Novasel, Veerkamp, Hidahl, Frentzen, Ranalli

Noes: None Absent: None

Shiva Frentzen, Chair, Board of Supervisors

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

El Dorado County - Board of Supervisors **Board of Supervisors Regular Meetings Regular Meeting Calendar** January 3 July 18 July 25 January 10 M S M T January 24 August 8 February 7 August 15 February 14 August 22 February 28 September 12 March 7 September 19 March 21 JANUARY September 26 March 28 October 10 13 14 April 11 October 17 April 18 Ocotober 24 20 21 22 26 27 April 25 November 7 May 9 November 14 28 29 May 16 December 5 May 23 December 12 June 6 December 19 June 20 **FEBRUARY** June 27 10 11 12 16 17 **AUGUST** 22 23 24 17 18 34 Regular Meetings **Budget Dates (Reserved)** April 19, 21 **Budget Workshop** SEPTEMBER September 11, 13 **Budget Hearings** 12 13 23 24 15 16 Note: Approval of the FY 17/18 Recommended Budget is 30 31 21 22 anticipated for June 20, 2017 (subject to change) Holidays and Observances OCTOBER January 2 ilo New Year's Day MLK Jr. Day January 16 February 20 President's Day May 29 Memorial Day July 4 Independence Day September 4 Labor Day November 10 ilo Veterans Day November 23 & 24 Thanksgiving 11 12 NOVEMBER December 25,26 Christmas 25 26 DECEMBER 21 22 23 Jan. 2018 No meeting 1st week of January 2018