

### **RESOLUTION NO.**

#### 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**, the regular Board meeting schedule for the 2019 calendar year is refereced herein as Exhibit A; and

WHEREAS, regular meetings of the Board begin at 8:00 A.M. Pacific Time for the months of April through October 2019 and begin at 9:00 A.M. Pacific Time for the months of January through March, November and December 2019 unless otherwise noted on a specific meeting agenda; and

**WHEREAS**, Special meetings of the Board may be set in accordance with Government Code section 54956 and emergency meetings may be set in accordance with Government Code section 54956.5; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors hereby adopts the 2019 regular meeting calendar.

· · · · · · · · · · · · · · · · · · ·	Supervisors of the County of El Dorado at a regular meeting of said Board:
Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:
Ву:	
Deputy Clerk	Chair, Board of Supervisors Michael Ranalli

### **EXHIBIT A**

## 

# El Dorado County - Board of Supervisors Regular Meeting Calendar

#### 10 11 12 11 12 JANUARY 16 17 18 19 14 15 16 17 18 19 20 25 26 27 22 23 24 25 26 30 31 28 29 **FEBRUARY** 11 12 13 14 15 16 15 16 **AUGUST** 20 21 22 23 18 19 20 21 22 28 29 30 25 26 MARCH 14 15 16 11 12 13 14 15 16 18 19 25 26 29 30 22 23 25 26 27 28 29 30 10 11 12 10 11 12 13 17 18 13 14 15 16 17 18 24 25 26 27 23 24 25 26 27 28 29 30 31 10 11 **NOVEMBER** 15 16 17 18 12 13 14 15 24 25 20 21 22 23 12 13 14 15 11 12 13 18 19 20 21 20 21 22 15 16 17 26 27 28 29 22 23 24 26 27 28 January 2020

#### Adopted mm/dd/yy Item XXX File 18-XXXX

#### **Board of Supervisors Regular Meetings**

January 8	July 16
January 15	July 23
January 29	August 6
February 5	August 13
February 12	August 27
February 26	September 10
March 5	September 17
March 12	September 24
March 19	October 8
April 2	October 15
April 9	Ocotober 22
April 23	November 5
May 7	November 19
May 14	December 10
May 21	December 17
June 4	
June 11	
June 25	

#### 32 Regular Meetings

#### **Budget Dates**

April 22 June 17

### **Holidays and Observances**

January 1	New Year's Day
January 21	MLK Jr. Day
February 18	President's Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
November 11	Veterans Day
November 28 & 29	Thanksgiving
December 24 & 25	Christmas
January 1 2020	New Year's Day

