



Legislation Details (With Text)

File #: 20-1364 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 10/6/2020 **In control:** Board of Supervisors

On agenda: 10/20/2020 **Final action:** 10/20/2020

Title: Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 160-2020 establishing the 2021 regular meeting calendar of the Board of Supervisors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft 2021 BOS Meeting Calendar, 2. B - Draft Resolution with Exhibit A, 3. Final 2021 BOS Meeting Calendar revised 10-21-2020 - da, 4. Executed Resolution 160-2020

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **160-2020** establishing the 2021 regular meeting calendar of the Board of Supervisors.

DISCUSSION / BACKGROUND

The Board adopts its annual meeting calendar in the Fall of each year to allow sufficient time for other committees and commissions, on which Board members serve, to adopt their respective calendars.

The recommended calendar proposes regular Board meetings continue with the successful 2018 model averaging three meetings per month.

Resolution **048-2019** set 9:00 A.M. as the begin time for all remaining regular meetings of the Board of Supervisors for 2019, thereby amending Resolution 230-2018. The recommend calendar proposes to continue the begin time for all regular meetings of the Board of Supervisors at 9:00 A.M.

The proposed calendar adjusts for the annual meeting of the California State Association of Counties on November 30th through December 3rd which is typically attended by one or more members of the Board.

ALTERNATIVES

The Board may modify the proposed calendar and/or meeting start times and may direct staff to take other action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no financial impact associated with this item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk will obtain the Chairs signature on the Resolution, notify all Departments of the new calendar and post same to the Board of Supervisors webpage.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Kim Dawson, Clerk of the Board