



## Legislation Details (With Text)

**File #:** 15-1399      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 11/17/2015      **In control:** Board of Supervisors

**On agenda:** 12/8/2015      **Final action:** 12/8/2015

**Title:** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 203-2015 establishing the 2016 Board of Supervisors regular meeting calendar.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Counsel Route Sheet 12/08/15, 2. B - Resolution and 2016 Calendar 12/08/15, 3. Public Comment Rcvd 12-7-15 BOS 12-8-15, 4. Excuted Resolution 203-2015 (12-8-15), 5. Adopted Calendar 12-8-15

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 12/8/2015 | 1    | Board of Supervisors | Approved | Pass   |

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **203-2015** establishing the 2016 Board of Supervisors regular meeting calendar.

### DEPARTMENT RECOMMENDATION

The Clerk of the Board recommends approval of this matter to establish the Board's 2016 regular meeting calendar.

### DISCUSSION / BACKGROUND

Upon approval of the Introduction (First Reading) of Ordinance 5029 on November 10, 2015 (Item 30, File 15-1320) and subsequent anticipated Final Passage thereof on December 8, 2015, staff prepared the 2016 Board of Supervisors regular meeting calendar. Ordinance 5029 amends code section 2.03.020 to allow for greater flexibility for special meetings and events as may be necessary over the course of the year by reducing the number of regular meetings to be scheduled in a bi-weekly vs. weekly pattern, in general. Pursuant to the language in Ordinance 5029, the Board reserves the right to amend their regular meeting calendar at any time by Resolution.

### ALTERNATIVES

The Board may choose not to adopt the Resolution and proposed meeting calendar; to amend either documents or direct staff to take other action.

### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

### CAO RECOMMENDATION

Approve department recommendation.

### FINANCIAL IMPACT

There is no direct financial impact to this matter.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk will obtain the Chair's signature on the Resolution, post the 2016 Regular meeting calendar on the Board's webpage and notify county departments.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Jim Mitrisin, Clerk of the Board