



Legislation Details (With Text)

File #: 18-1602 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 10/8/2018 **In control:** Board of Supervisors

On agenda: 10/30/2018 **Final action:** 10/30/2018

Title: Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 230-2018 establishing the 2019 regular meeting calendar of the Board of Supervisors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Route Sheet, 2. B - Resolution, 3. Executed Resolution 230-2018

Date	Ver.	Action By	Action	Result
10/30/2018	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **230-2018** establishing the 2019 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 and the varied start times shown below, as indicated in the proposed Resolution.

The Resolution (Attachment B) proposes regular meeting start times in 2019 as follows:

9:00 A.M. start time in the months of January, February, March, November and December.

8:00 A.M. start time in the months of April, May, June, July, August, September and October.

The proposed calendar adjusts for the annual Cap to Cap conference anticipated for April 13th through 17th and the annual meeting of the California State Association of Counties November 26th through 30th each of which are typically attended by one or more members of the Board. Staff anticipates the 2019 Tahoe Summit will be held on August 20th pursuant to the history of that special event.

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

It is recommended that the Board approve this item.

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

Jim Mitrisin, Clerk of the Board