



## Legislation Details (With Text)

**File #:** 16-1000      **Version:** 3

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

**File created:** 9/21/2016      **In control:** Board of Supervisors

**On agenda:** 7/18/2017      **Final action:** 7/18/2017

**Title:** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 114-2017 amending the 2017 Board of Supervisors regular meeting calendar to establish August 29, 2017 as a regular meeting date and cancel the August 22, 2017 regular meeting date as the Tahoe Summit is taking place on August 22, 2017 and it is important Board members have the opportunity to participate.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Draft Resolution 7-18-17, 2. 3B - Revised 2017 BOS Meeting Calendar 7-18-17, 3. Executed Resolution 114-2017, 4. 2A - Counsel Route Sheet 1-24-17, 5. 2B - Resolution 1-24-17, 6. 2C - Revised 2017 BOS Meeting Calendar 1-24-17, 7. 2D - Budget Calendar 01-24-17, 8. A - Counsel Route Sheet 10-25-16, 9. B - Draft Resolution and Calendar 10-25-16, 10. Executed Resolution 180-2016 (10-25-16) See Referenced File 17-0049, 11. Executed Resolution 022-2017 1-24-17

Date	Ver.	Action By	Action	Result
7/18/2017	3	Board of Supervisors	Approved	Pass
1/24/2017	2	Board of Supervisors	Approved	Pass
10/25/2016	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **114-2017** amending the 2017 Board of Supervisors regular meeting calendar to establish August 29, 2017 as a regular meeting date and cancel the August 22, 2017 regular meeting date as the Tahoe Summit is taking place on August 22, 2017 and it is important Board members have the opportunity to participate.

**DEPARTMENT RECOMMENDATION**

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **114-2017** amending the 2017 Board of Supervisors regular meeting calendar to establish August 29, 2017 as a regular meeting date and cancel the August 22, 2017 regular meeting date as the Tahoe Summit is taking place on August 22, 2017 and it is important Board members have the opportunity to participate.

**DISCUSSION / BACKGROUND**

Based on discussions with the Chief Administrative Office, all Board members are available for this revised date. It is important to the County that all Supervisors have an opportunity to participate in these discussions.

**ALTERNATIVES**

The Board may disapprove of these modifications and direct staff to retain August 22, 2017 as a regular meeting date or provide direction to staff to take other action.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

**CAO RECOMMENDATION**

The Chief Administrative Office concurs with the recommendation.

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk will publish a revised meeting calendar to the Board's main website and communicate the date change to department heads and affected county staff.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Jim Mitrisin