



County of El Dorado

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Legislation Details (With Text)

File #: 15-1320 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 10/29/2015 **In control:** Board of Supervisors
On agenda: 12/8/2015 **Final action:** 12/8/2015
Title: Chief Administrative Office and Clerk of the Board recommending the Board consider Final Passage (Second Reading) of Ordinance 5029 amending Title 2, Chapter 2.03, Section 2.03.020 of the El Dorado County Ordinance Code pertaining to the Board of Supervisors regular meeting schedule. (Cont. 11/10/15, Item 30)

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Route Sheet 11-10-15, 2. B - Amendment to Sec. 2.03.020 Strikethrough 11-10-15, 3. C - Ordinance 11-10-15, 4. Executed Ordinance 5029

Date	Ver.	Action By	Action	Result
12/8/2015	2	Board of Supervisors	Approved	Pass
11/10/2015	1	Board of Supervisors	Approved	Pass

Chief Administrative Office and Clerk of the Board recommending the Board consider Final Passage (Second Reading) of Ordinance **5029** amending Title 2, Chapter 2.03, Section 2.03.020 of the El Dorado County Ordinance Code pertaining to the Board of Supervisors regular meeting schedule. (Cont. 11/10/15, Item 30)

FUNDING: N/A

DEPARTMENT RECOMMENDATION

The Chief Administrative Office (CAO) and Clerk of the Board recommend the Board approve the ordinance to allow for greater flexibility of the Board to modify it's meeting calendar as needed by Resolution.

DISCUSSION / BACKGROUND

On November 10, 2015 (Item 30), the Board approved Introduction (First Reading) of Ordinance 5029, waived full reading and continued the matter to December 8, 2015 for consideration of Final Passage (Second Reading).

The current Title, Chapter and Section (2.03.020) of county code states the Board "shall" meet each Tuesday for their regular meetings. The proposed ordinance removes the requirement that regular meetings of the Board be held weekly, allowing for improved flexibility for special meetings and events as may be necessary over the course of the year.

ALTERNATIVES

The Board may disapprove the ordinance and direct staff to prepare the 2016 regular Board meeting calendar pursuant to the current code requirements.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Approve recommendations for Final Passage (Second Reading).

FINANCIAL IMPACT

There is no financial impact.

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk will forward the adopted ordinance to Municode for codification purposes.

STRATEGIC PLAN COMPONENT

CONTACT

Larry Combs, CAO

Jim Mitrisin, Clerk of the Board