



County of El Dorado

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Legislation Details (With Text)

File #: 18-0683 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/18/2018 **In control:** Board of Supervisors

On agenda: 5/8/2018 **Final action:** 5/8/2018

Title: Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 086-2018 to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;
1) Cancel the regular meeting of November 6, 2018 due to the county-wide election occurring this date and in recognition of Department Heads and Unrepresented Management employees providing support to said election; and
2) Establish a regular meeting for Tuesday, November 20, 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Route Sheet, 2. B - Draft Resolution and Revised Calendar, 3. C - Staff Memo, 4. Executed Resolution 086-2018

Date	Ver.	Action By	Action	Result
5/8/2018	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **086-2018** to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;

- 1) Cancel the regular meeting of November 6, 2018 due to the county-wide election occurring this date and in recognition of Department Heads and Unrepresented Management employees providing support to said election; and
- 2) Establish a regular meeting for Tuesday, November 20, 2018.

DISCUSSION / BACKGROUND

At their meeting of March 23, 2018, El Dorado County Department Heads determined that one means of supporting county-wide elections is to require Department Heads and Unrepresented Management employees to work at least one day during each election cycle. A memo from the Chief Administrative Officer to all members of the Board dated March 28, 2018 (Attachment C) provides additional information.

The Elections Department has confirmed that they have sufficient resources in this regard for the June 5, 2018 election.

ALTERNATIVES

The Board may choose not to adopt the Resolution and direct staff to take other action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

El Doardo County Department Heads

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no direct financial impact to adopting the Resolution. It is anticipated there will be some salary savings due to a decrease in the number of extra help staff normally hired by the Elections Department to support the county-wide election.

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk will obtain the Chair's signature on the Resolution, upload the executed version to the agenda item, publish the revised calendar to the Board's main webpage, and notify all departments of the modified calendar.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Jim Mitrisin, Clerk of the Board