



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Text

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

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

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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