County of El Dorado

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Legislation Text

File #: 19-1450, **Version:** 1

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **198-2019** establishing the 2020 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.

Resolution **048-2019** set 9:00 A.M. as the begin time for all remaining regular meetings of the Board of Supervisors for 2019, thereby amending Resolution 230-2018. The recommend calendar proposes to continue the begin time for all regular meetings of the Board of Supervisors at 9:00 A.M.

The proposed calendar adjusts for the annual Cap to Cap conference anticipated for April 25th through 28th and the annual meeting of the California State Association of Counties November 30th through December 5th each of which are typically attended by one or more members of the Board. Staff anticipates the 2020 Tahoe Summit will be held on August 18th 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

Kim Dawson, Clerk of the Board

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