RESOLUTION - ACTION REQUESTED 2013-8

MEETING: January 8, 2013

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Set the Board’s Meeting Schedule for 2013

RECOMMENDATION AND JUSTIFICATION:

Set the Board’s meeting schedule for 2013. The attached list contains the meeting dates that are scheduled for 2013. Any dates in question are so noted for the Board to provide direction as to whether or not to cancel the meeting. This does not preclude changes from being made during the year, if necessary.

Chapter 2.04 of the County Code, entitled “Meetings of Board of Supervisors” is attached. This Code section establishes the regular meeting schedule for the Board and allows for cancellation and rescheduling of meetings by Board action.

Chapter 2.64.020 of the County Code, entitled “Legal Holidays” is also attached. This Code section establishes the legal holidays for the County. Some Supervisors and Department Heads may be absent during the holidays.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its meeting of January 3, 2012, the Board set its meeting schedule for calendar year 2012, versus scheduling an agenda item for each change during the year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ATTACHMENTS:
2013 BOS meeting schedule   (DOC)
Chapter 2.04 - Meetings of Board of Supervisors   (PDF)
Chapter 2.64 - County Office Hours   (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Bibby, Cann, Carrier, Jones
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: FILE

FROM: RENE' LaROCHE, Clerk of the Board

SUBJECT: Set the Board's Meeting Schedule for 2013

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 8, 2013

ACTION AND VOTE:

3. **Administration RES-2013-8**
   **Set the Board's Meeting Schedule for 2013**
   Staff presentation by Rick Benson.
   No public comment.
   The proposed 2013 scheduled was accepted amended to correct a typographical error changing May 30th to April 30th; and with the meetings of July 2, 2013 and December 24, 2013 cancelled.

   **RESULT: ADOPTED AS AMENDED [UNANIMOUS]**
   **MOVER:** Merlin Jones, District II Supervisor
   **SECONDER:** John Carrier, District V Supervisor
   **AYES:** Stetson, Bibby, Cann, Carrier, Jones

Cc: File
2013 Board of Supervisors Adopted Meeting Schedule

JANUARY:
January 15th
January 22nd
January 29th – No Board meeting as this is a fifth Tuesday.

FEBRUARY:
February 5th
February 12th
February 19th
February 26th

MARCH:
March 5th
March 12th
March 19th
March 26th

APRIL:
April 2nd
April 9th
April 16th
April 23rd
April 30th – No Board meeting as this is a fifth Tuesday.

MAY:
May 7th
May 8-9 Department Heads review/tentative
May 14th
May 15-16 Department Heads review/tentative
May 21st
May 28th

JUNE:
June 4th
June 11th
June 18th
June 25th
JULY:
July 2\textsuperscript{nd} – Cancelled
July 9\textsuperscript{th}
July 16\textsuperscript{th}
July 23\textsuperscript{rd}
July 30\textsuperscript{th} – \textit{No Board meeting as this is a fifth Tuesday.}

AUGUST:
August 6\textsuperscript{th}
August 13\textsuperscript{th}
August 20\textsuperscript{th}
August 26\textsuperscript{th} – 6:30 p.m. \textit{Public Input on Final Budget for FY 2013-14}
August 27\textsuperscript{th} thru 30\textsuperscript{th} – \textit{Final Budget Hearings for FY 2013-14}

SEPTEMBER:
September 3\textsuperscript{rd}
September 10\textsuperscript{th}
September 17\textsuperscript{th}
September 24\textsuperscript{th}

OCTOBER:
October 1\textsuperscript{st}
October 8\textsuperscript{th}
October 15\textsuperscript{th}
October 22\textsuperscript{nd}
October 29\textsuperscript{th} – \textit{No Board meeting as this is a fifth Tuesday.}

NOVEMBER:
November 5\textsuperscript{th}
November 12\textsuperscript{th}
November 19\textsuperscript{th}
November 26\textsuperscript{th}

DECEMBER:
December 3\textsuperscript{rd}
December 10\textsuperscript{th}
December 17\textsuperscript{th}
December 24\textsuperscript{th} – Cancelled
December 31\textsuperscript{st} – \textit{No Board meeting as this is a fifth Tuesday.}

JANUARY 2014:
January 7\textsuperscript{th}