



# MARIPOSA COUNTY

Administration · 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2015-16**

MEETING: January 6, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

RE: Set the Board's Meeting Schedule for 2015

**MINUTE ORDER ATTACHED**

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### **RECOMMENDATION AND JUSTIFICATION:**

Set the Board's meeting schedule for 2015. The attached list contains the meeting dates that are scheduled for 2015. Any dates in question are so noted for the Board to provide direction as to whether or not to cancel the meeting, or set an alternate meeting date. 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 7, 2014, the Board set its meeting schedule for calendar year 2014, versus scheduling an agenda item for each change during the year.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

#### **ATTACHMENTS:**

**2015 BOS Meeting Schedule - Proposed (DOC)**

**Proposed 2015 Calendar (XLSX)**

**Chapter 2.04 - Meetings of Board of Supervisors (PDF)**

**Chapter 2.64 - County Office Hours (PDF)**

#### **CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*

Mary Hodson, Interim CAO 12/23/2014

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor-Elect

**AYES:** Smallcombe, Long, Jones, Cann, Carrier



# COUNTY of MARIPOSA

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**MERLIN JONES, CHAIR**  
**JOHN CARRIER, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MARSHALL LONG**  
**JOHN CARRIER**

**DISTRICT II**  
**DISTRICT V**  
**DISTRICT I**  
**DISTRICT III**  
**DISTRICT V**

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	MARY HODSON, Interim County Administrative Officer
FROM:	RENE' LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Set the Board's Meeting Schedule for 2015 Resolution: 15-16

The following action was taken by the Mariposa County Board of Supervisors on **January 6, 2015**:

### **K.1. Administration RES-2015-16**

#### **Set the Board's Meeting Schedule for 2015**

Mary Hodson/Interim County Administrative Officer gave the staff report, noting that adopting a schedule does not preclude the Board from making changes during the year.

Board discussion ensued.

**No public input.**

***Action was taken to adopt the proposed calendar, modified to show May 26th, September 8th, December 1st, and December 22nd as non-meeting days.***

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

cc: Department Heads  
File

# Board of Supervisors

# 2015

January						
S	M	T	W	T	F	S
				<b>1</b>	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	<b>19</b>	<b>20</b>	21	22	23	24
25	26	27	28	29	30	31

February						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<b>16</b>	<b>17</b>	18	19	20	21
22	23	24	25	26	27	28

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	<del>31</del>				

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	<b>25</b>	X	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	<del>30</del>				

July						
S	M	T	W	T	F	S
			1	2	<b>3</b>	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	<b>7</b>	X	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	<del>29</del>	30			

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	<b>12</b>	<b>13</b>	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	<b>11</b>	12	13	14
15	16	17	18	19	20	21
22	23	24	25	<b>26</b>	<b>27</b>	28
29	30					

December						
S	M	T	W	T	F	S
		X	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	X	23	24	<b>25</b>	26
27	28	<del>29</del>	30	31		

- Holiday
- 5th Tuesday
- Dept. Head Reviews (May 6 & 7, and May 13 & 14)
- X Cancelled - 5/26, 9/8, 12/1 & 12/22
- Meeting Date
- Aug. 24-28: Budget Hearings
- Sept. 22-25: RCRC Annual Meeting
- Dec. 1-4: CSAC Annual Meeting