RESOLUTION - ACTION REQUESTED 2016-24

MEETING: January 5, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Set the Board’s Meeting Schedule for 2016

RECOMMENDATION AND JUSTIFICATION:
Set the Board’s meeting schedule for 2016. The attached list contains the meeting dates that are scheduled for 2016. It should be noted that no meetings have been scheduled on June 7th and November 8th, pursuant to County Code 2.04.01, as those are election days.

Additionally, Board direction is being sought for the days of July 4, September 6, and December 27th in 2016, as well as January 3, 2017, as those days follow significant holidays.

Setting the meeting schedule at this time does not prevent the Board from making changes 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 6, 2015, the Board set its meeting schedule for calendar year 2015, rather than schedule an agenda item for each change during the year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ATTACHMENTS:
2016 BOS Meeting Schedule - Proposed (DOC)
2016 Calendar - Proposed (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, CAO 12/28/2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
The following action was taken by the Mariposa County Board of Supervisors on January 5, 2016:

K.6. Administration RES-2016-24
Set the Board’s Meeting Schedule for 2016

Mary Hodson/County Administrative Officer gave the staff report. No public input.

ACTION: The Board adopted the proposed 2016 calendar, modified to show July 5th, September 6th, December 27th, and January 3rd, 2017, as non-meeting days.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
2016 Board of Supervisors Meeting Schedule (Proposed)

JANUARY:
January 5th
January 12th
January 19th
Januray 26th

(Monday, Jan. 18th is a County holiday - Martin Luther King, Jr. Day)

FEBRUARY:
February 2nd
February 9th
February 16th
February 23rd

(Monday, Feb. 15th is a County holiday - Presidents’ Day)

MARCH:
March 1st
March 8th
March 15th
March 22nd
March 29th

No Board meeting as this is a fifth Tuesday

APRIL:
April 5th
April 12th
April 19th
April 26th

MAY:
May 3rd
May 10th
May 11-12
May 17th
May 18-19
May 24th
May 31st

Department Head reviews/tentative

Department Head reviews/tentative

(Monday, May 30th is a County holiday - Memorial Day)
No Board meeting as this is a fifth Tuesday

JUNE:
June 7th
June 14th
June 21st
June 28th

Election Day – no meeting
**JULY:**

(Monday, July 4th is a County holiday – Independence Day)

- July 5th
  - July 12th
  - July 19th
  - July 26th

**AUGUST:**

August 2nd
August 9th
August 16th

**August 22nd – 6:00 p.m. (Tentative)** Public Input on Final Budget for FY 2016-17

**August 23rd thru 26th (Tentative)** Final Budget Hearings for FY 2016-17

August 30th No Board meeting as this is a fifth Tuesday

**SEPTEMBER:**

(Monday, September 5th is a County holiday - Labor Day)

- September 6th
  - September 13th
  - September 20th
  - September 27th

**OCTOBER:**

October 4th

(Monday, Oct. 10th is a County holiday - Columbus Day)

October 11th
October 18th
October 25th

**NOVEMBER:**

November 1st
November 8th

Election Day – no meeting.
(Friday, Nov. 11th is Veterans Day)

November 15th
November 22nd

(Thurs, Nov. 24th & Fri, Nov. 25th are County holidays - Thanksgiving)

November 29th

No Board meeting as this is a fifth Tuesday, and CSAC Conference scheduled for Nov. 29th-Dec.2nd
DECEMBER:
December 6th
December 13th
December 20th

☆December 27th  (Monday, Dec. 26th is a County holiday - Christmas)

JANUARY 2017:

☆January 3rd  (Monday, Jan. 2nd is a County holiday – New Year’s Day)