RESOLUTION - ACTION REQUESTED 2017-14

MEETING: January 10, 2017

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Set the Board’s Meeting Schedule for 2017

RECOMMENDATION AND JUSTIFICATION:
Set the Board’s meeting schedule for 2017. Under Mariposa County Code Chapter 2.04 (which is attached to this item,) the Board shall hold regular meetings the first four Tuesdays of every month unless cancelled or rescheduled by Board action. The Board is now being asked to consider its 2017 calendar and to make adjustments as it sees fit.

Board direction is specifically being sought for the days of:

- **July 5th** (due to the meeting being automatically set, under County Code 2.04.010, on Wednesday because of the Tuesday holiday);
- **September 5th** (because it falls immediately after Labor Day and the Fair, yet also follows a Fifth Tuesday);
- **November 28th** (due to the CSAC Annual Conference being held on that week);
- **December 26th** (due to its proximity to Christmas Day); and
- **January 2, 2018** (due to its proximity to New Year’s Day.)

Chapter 2.64.020 of the County Code, titled “Legal Holidays” is also attached for reference as some Supervisors and Department Heads may be absent during the holidays.

It should also be noted that no days have been set aside for Budget Hearings this year as the County Administrative Officer is seeking to address the budget with a new procedure that will consider it during regularly scheduled Board meetings. However, setting the meeting schedule at this time does not prevent the Board from adding meetings or otherwise making changes to it during the year, if necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board annually considers its schedule at the first meeting of the year rather than schedule an agenda item for each change during the year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Take no action and hold meetings as defined by County Code.
ATTACHMENTS:
2017 Calendar - Proposed  (XLSX)
2017 BOS Meeting Schedule - Proposed  (DOC)
County Code 2.04 - BoS Meetings  (PDF)
County Code 2.64 Hours and Holidays  (PDF)

CAO RECOMMENDATION

[Dallin Kimble]
Dallin Kimble, Interim CAO  1/5/2017

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER:  Kevin Cann, District IV Supervisor
AYES:  Menetrey, Smallcombe, Jones, Long, Cann
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: File
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Set the Board’s Meeting Schedule for 2017
Resolution: 17-14

The following action was taken by the Mariposa County Board of Supervisors on January 10, 2017:

L.1. Clerk of the Board of Supervisors RES-2017-14
   Set the Board’s Meeting Schedule for 2017

   René LaRoche/Clerk of the Board gave the staff report. No public input.

ACTION: The Board adopted the proposed 2017 calendar, modified to show July 5th, September 5th, November 28th, December 26th, and January 2nd, 2018, as non-meeting days.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann