RESOLUTION - ACTION REQUESTED 2020-516

MEETING: August 25, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Reschedule September 8th Regular Meeting

RECOMMENDATION AND JUSTIFICATION:
Reschedule the Regular Meeting of the Board of Supervisors for September 8, 2020.

On January 7, 2020, the first meeting of the year, the Board considered its 2020 meeting schedule. At that time, the Board canceled the September 8, 2020 meeting to accommodate Labor Day and the Mariposa County Fair.

Staff is now requesting to reschedule the September 8 meeting to accommodate final budget hearings. The hearings would continue from day to day, as necessary, until a budget is agreed upon.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted its 2020 meeting schedule via Resolution 2020-022 on January 7, 2020. There is no meeting scheduled for September 8 or September 29, which is a fifth Tuesday.

California Government Code Sections 29080 - 29093 mandates that a public hearing on the budget must be noticed by September 8 and held at least 10 days after the notice is published. Hearings may continue for up to 14 days, but the budget cannot be approved until the next regular meeting of the Board of Supervisors. A final budget must be adopted by October 2 and submitted to the state controller by December 1.

At the August 11, 2020, regular meeting of the Board of Supervisors, staff proposed and was directed to pursue a budget schedule that included public notice on August 26, a public hearing beginning September 8, and adoption of the budget on September 15 or 22 depending on the length of the hearings.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No action taken will maintain the previously adopted schedule which has no meeting scheduled for September 8. Budget hearings will be requested to begin on September 15, which, if budget hearings exceed four days, may require a special meeting later in the month to approve a budget by the October 2 mandate.
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey