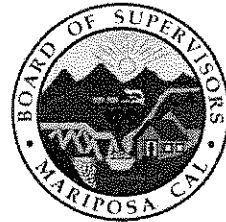




# MARIPOSA COUNTY

Administration • 209-966-3222



## RESOLUTION - ACTION REQUESTED 2013-8

MEETING: January 8, 2013

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer *RB*

**MINUTE ORDER ATTACHED**

RE: Set the Board's Meeting Schedule for 2013

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### 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

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Stetson, Bibby, Cann, Carrier, Jones



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR  
KEVIN CANN, VICE-CHAIR  
JANET BIBBY  
MERLIN JONES  
JOHN CARRIER

DISTRICT I  
DISTRICT IV  
DISTRICT III  
DISTRICT II  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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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 schedule 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 15<sup>th</sup>  
January 22<sup>nd</sup>  
January 29<sup>th</sup> – *No Board meeting as this is a fifth Tuesday.*

**FEBRUARY:**

February 5<sup>th</sup>  
February 12<sup>th</sup>  
February 19<sup>th</sup>  
February 26<sup>th</sup>

**MARCH:**

March 5<sup>th</sup>  
March 12<sup>th</sup>  
March 19<sup>th</sup>  
March 26<sup>th</sup>

**APRIL:**

April 2<sup>nd</sup>  
April 9<sup>th</sup>  
April 16<sup>th</sup>  
April 23<sup>rd</sup>  
April 30<sup>th</sup> – *No Board meeting as this is a fifth Tuesday.*

**MAY:**

May 7<sup>th</sup>  
May 8-9 Department Heads review/tentative  
May 14<sup>th</sup>  
May 15-16 Department Heads review/tentative  
May 21<sup>st</sup>  
May 28<sup>th</sup>

**JUNE:**

June 4<sup>th</sup>  
June 11<sup>th</sup>  
June 18<sup>th</sup>  
June 25<sup>th</sup>

**JULY:**

July 2<sup>nd</sup> – Cancelled  
July 9<sup>th</sup>  
July 16<sup>th</sup>  
July 23<sup>rd</sup>  
July 30<sup>th</sup> – *No Board meeting as this is a fifth Tuesday.*

**AUGUST:**

August 6<sup>th</sup>  
August 13<sup>th</sup>  
August 20<sup>th</sup>  
August 26<sup>th</sup> – *6:30 p.m. Public Input on Final Budget for FY 2013-14*  
August 27<sup>th</sup> thru 30<sup>th</sup> - *Final Budget Hearings for FY 2013-14*

**SEPTEMBER:**

September 3<sup>rd</sup>  
September 10<sup>th</sup>  
September 17<sup>th</sup>  
September 24<sup>th</sup>

**OCTOBER:**

October 1<sup>st</sup>  
October 8<sup>th</sup>  
October 15<sup>th</sup>  
October 22<sup>nd</sup>  
October 29<sup>th</sup> – *No Board meeting as this is a fifth Tuesday.*

**NOVEMBER:**

November 5<sup>th</sup>  
November 12<sup>th</sup>  
November 19<sup>th</sup>  
November 26<sup>th</sup>

**DECEMBER:**

December 3<sup>rd</sup>  
December 10<sup>th</sup>  
December 17<sup>th</sup>  
December 24<sup>th</sup> – Cancelled  
December 31<sup>st</sup> – *No Board meeting as this is a fifth Tuesday.*

**JANUARY 2014:**

January 7<sup>th</sup>