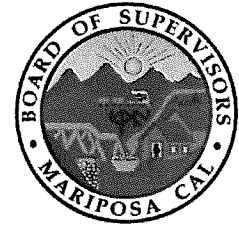


MARIPOSA COUNTY

Administration • 209-966-3222



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

MINUTE ORDER ATTACHED

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, 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



COUNTY of MARIPOSA


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

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: File
FROM: RENÉ LaROCHE, Clerk of the Board 
SUBJECT: Selection of Board Member Representation on Agencies for 2016
Resolution: 16-024

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

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

January 19th
January 26th

FEBRUARY:

February 2nd
February 9th

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

February 16th
February 23rd

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

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

May 31st

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

**Board
direction
requested
– Monday
holiday**

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

**Board
direction
requested
-Fair**

OCTOBER:

- October 4th
- October 11th
- October 18th
- October 25th

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

NOVEMBER:

- November 1st
- November 8th
- November 15th
- November 22nd
- November 29th

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

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

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

★ **December 27th**

**Board
direction
requested
- Monday
holiday**

JANUARY 2017:

(Monday, Jan. 2nd is a County holiday - New Year's Day)

★ **January 3rd**

**Board
direction
requested
- Monday
holiday**