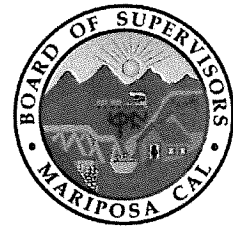




MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2016-189

MEETING: April 26, 2016
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Approve Special Meeting for May 31, 2016

RECOMMENDATION AND JUSTIFICATION:

Approve Scheduling a Special Meeting for Tuesday, May 31, 2016, at 8:30 A.M. in order to conduct Department Head reviews.

At the beginning of the year, the Board approved its meeting schedule for 2016. Included in that calendar were tentative dates for department head reviews. Unfortunately, those dates are no longer feasible due to conflicts among the calendars of Board members, and the reviews now need to be rescheduled. Many of the reviews will be rescheduled to regular meeting dates from May 17, 2016, through June 21, 2016; however, a special meeting will also be needed in order to accomplish all of the reviews within the same general time frame. Staff is proposing that a special meeting be scheduled on May 31, 2016, which is a fifth Tuesday and which has no meeting presently scheduled.

Under paragraph I.B of the Board's Rules of Procedures, special meetings may be called by the Chair, by the Vice-Chair in the Chair's absence, or by concurrence of the Board, provided notice is given pursuant to California Government Code Section 54956. The Clerk of the Board will post the required notice and agenda, once the Board approves scheduling the special meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

January 5, 2016, the Board set its 2016 schedule with Resolution 2016-24.
April 7, 2015, the Board approved amended its Rules of Procedure with Resolution 2015-150.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not schedule a special meeting, and instead schedule all reviews on regular meeting dates, which will extend completion of department head reviews to mid, or late, July, 2016.

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 4/20/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier