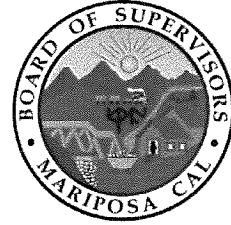


MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2018-19

MEETING: January 9, 2018
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Set the Board's Meeting Schedule for 2018

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Set the Board's meeting schedule for 2018. 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 2018 calendar and to make adjustments as it sees fit. It should be noted that June 5th and November 6th are election days. Consequently, those meetings are automatically cancelled under County Code 2.04.010 which allows use of the Chambers for election purposes.

Unusual dates and occurrences, for which staff requests direction, are as follows:

- **July 3rd** - due to its proximity to the Independence Day holiday;
- **September 4th** - falls immediately after Labor Day and the Fair, but also follows a Fifth Tuesday;
- **November 27th** - the CSAC Annual Conference will be held on that week;
- **December 26th** - under County Code 2.04.010, regular meeting dates that fall on holidays (in this case Christmas Day) are automatically rescheduled to the next business day; and
- **January 2, 2019** - also falls under the rescheduling provisions of County Code 2.04.010 due to the New Year holiday.

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.

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.

Resolution - Action Requested 2018-19

ATTACHMENTS:

2018 Calendar - Proposed (XLSX)

2018 BOS Meeting Schedule - Proposed (DOCX)

County Code 2.04 - BoS Meetings (PDF)

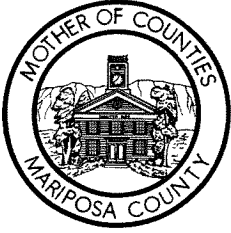
County Code 2.64 Hours and Holidays (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



COUNTY of MARIPOSA


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



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: FILE
FROM: RENÉ LaROCHE, Clerk of the Board 
SUBJECT: Set the Board's Meeting Schedule for 2018
Resolution: 18-019

The following action was taken by the Mariposa County Board of Supervisors on **January 9, 2018:**

J.8. Clerk of the Board of Supervisors RES-2018-19

Set the Board's Meeting Schedule for 2018

Supervisor Cann noted that he would be amenable to the possibility of sometime scheduling evening meetings or items. No public input.

ACTION: The Board adopted the proposed 2018 calendar with the meetings of July 3rd, September 4th, November 27th, December 26th, and January 2nd, 2019, being cancelled.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey