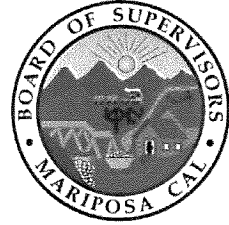




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-26

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Set the Board's Meeting Schedule for 2019

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Set the Board's meeting schedule for 2019. 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 2019 calendar and to make adjustments as it sees fit.

Unusual dates to note are:

- **September 3rd** - falls immediately after Labor Day and the Fair;
- **December 3rd** - the CSAC Annual Meeting will be held on that week; and
- **December 24th** - due to its proximity to Christmas.

Staff is recommending cancelling the December 3rd meeting as a majority of the Board attends the CSAC Annual meeting, as does the Clerk of the Board.

Staff is also seeking Board direction regarding the meetings of September 3, 2019, and December 24, 2019.

Chapter 2.64.020 of the County Code, titled "Legal Holidays" is 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.

ATTACHMENTS:

2019 BOS Meeting Schedule - Proposed (DOCX)
2019 Calendar - Proposed (XLSX)

Resolution - Action Requested 2019-26

County Code 2.04 - BoS Meetings (PDF)

County Code 2.64 Hours and Holidays (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



COUNTY of MARIPOSA


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



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

**DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III**

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: FILE
FROM: RENÉ LaROCHE/Clerk of the Board 
SUBJECT: Set the Board's Meeting Schedule for 2019
RESOLUTION: 19-026

The following action was taken by the Mariposa County Board of Supervisors on **January 8, 2019**:

**M.3. Clerk of the Board of Supervisors RES-2019-26
Set the Board's Meeting Schedule for 2019**

René LaRoche gave the staff report. No public input.

ACTION:

The Board adopted the proposed 2019 calendar with the meetings of September 3rd, December 3rd, and December 24th being cancelled.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey