



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject 2017 Board Calendar Changes	Board Meeting Date September 12, 2017	Agenda Number 26
Dept: Board of Supervisors Contact: Rebecca Turner Phone: 209/754-6371	Supervisorial District Number Countywide	Regular Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 20 Minutes
Type of Document? Action Item PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Adopt the recommended changes to the 2017 Board of Supervisors Meeting Calendar.

DISCUSSION/SUMMARY:

The Board adopted the 2017 calendar at the first meeting in January. Since that time, it has come to the attention of staff that there are two scheduled meetings that now have a conflict.

Staff recommends that the evening meeting currently scheduled for Tuesday, October 31st be cancelled, as it is not expected that a significant number of items will be scheduled.

The second recommendation is to change the meeting scheduled for Tuesday, November 28th to Tuesday, December 5th. Two board members, the County Administrative Officer and the Clerk of the Board staff will be attending the annual CSAC conference in Sacramento from Tuesday, November 28th through Friday, December 1st. Changing the meeting date will provide an alternative date prior to the end of the calendar year for staff to schedule items.

FINANCING:

No impact to the County budget.

ALTERNATIVES:

THE BOARD MAY CHOOSE NOT TO ADOPT THE RECOMMENDED CHANGES TO THE BOARD OF SUPERVISORS MEETING CALENDAR AND ADDRESS THE MEETING SCHEDULE, AS NEEDED.

OTHER AGENCY INVOLVEMENT:

None.

APPROVED BY:

2017 Board Calendar Changes
September 12, 2017



Rebecca Turner, Clerk-Recorder

8/25/2017



Diane Beverud, Deputy Clerk of the Board of Supervisors

8/25/2017



Tim Lutz, County Administrative Officer

8/25/2017



Megan Stedfeld, County Counsel

9/6/2017