

Board Action Plan for 2009

December 15, 2009 / Draft 1.0

SETTING	TOPIC	ACTIONS
<p>January 6, 2009</p> <p>BOARD MEETING</p>	<p>Board of Supervisors</p>	<p>FIRST MEETING OF THE BOARD</p> <ul style="list-style-type: none"> ▪ Elect Officers ▪ Appoint Committee and special assignments ▪ Present, review, and adopt 2009 Board Action Plan ▪ Present, review and adopt 2009 County Budget Calendar ▪ Present, review, and adopt 2009 Master Calendar ▪ Review and adopt revisions to Rules of Procedure ▪ Request input to proposed 2009 Legislative Program ▪ Designate CEO as Budget Officer
<p>January 13, 2009</p> <p>BOARD MEETING</p>	<p>Planning Team & Board of Supervisors</p>	<p>BOARD MEETING</p> <ul style="list-style-type: none"> ▪ Inclusionary Housing Ordinance - Introduction & First Reading ▪ Present proposed 2009 Legislative Program for Board review and adoption
<p>January 26, 2009</p> <p>BOARD WORKSHOP</p>	<p>Board of Supervisors & Planning Team</p>	<p>BOARD ROUNDTABLE WORKSHOP</p> <p>GENERAL PLAN UPDATE</p> <ul style="list-style-type: none"> ▪ Present Final Draft General Plan Update and EIR to Board
<p>Feb 2-6, 2009</p> <p>TRAVEL TO D.C.</p>	<p>Legislative Program</p>	<p>LEGISLATIVE PROGRAM</p> <ul style="list-style-type: none"> ▪ County delegation travels to Washington D.C. to promote County Legislative Program
<p>Blue = Workshop</p>	<p>Green = Tuesday Mtg</p>	<p>Purple = Public Hearing <i>or</i> Special Meeting/Session</p>

<p>February 23, 2009 BOARD WORKSHOP</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT</p> <ul style="list-style-type: none"> ▪ Present for Board review and discussion: <ul style="list-style-type: none"> ○ 2008-09 Second Quarter Fiscal Report ○ 2008-09 Budget impact areas ○ Overview of 2009-2010 Budget Process ○ Framework for 2009-2010 Budget ○ Proposed State Budget for 2009-2010 ○ Board 2009-2010 Budget Priorities
<p>March 23, 2009 PUBLIC HEARING</p>	<p>Planning Team</p>	<p>GENERAL PLAN UPDATE</p> <ul style="list-style-type: none"> ▪ Hold public hearing ▪ Approve General Plan and certify EIR
<p>April 7, 2009 PUBLIC HEARING</p>	<p>Fiscal/Budget</p>	<p>FEE HEARING</p> <ul style="list-style-type: none"> ▪ Fee Hearings in preparation for Proposed Budget development
<p>March 24, 2009 BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING IN Willits/Brooktrails OR Gualala/Point Arena</p> <ul style="list-style-type: none"> ▪
<p>APRIL 27, 2009 BOARD WORKSHOP</p>	<p>Planning Team</p>	<p>UKIAH VALLEY AREA PLAN</p> <ul style="list-style-type: none"> ▪ Present Draft UVAP and Draft EIR to Board
<p>May 18, 2009 BOARD WORKSHOP</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT</p> <ul style="list-style-type: none"> ▪ Present for Board review and discussion: <ul style="list-style-type: none"> ○ 2008-09 Third Quarter Fiscal Report ○ 2009-2010 Departmental budget issues ○ 2009-2010 Debts and Liabilities and Special Funds ○ May Revise of 2009-2010 State Budget

<p>June 9, 2009 WORK SESSION</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT</p> <ul style="list-style-type: none"> ▪ Present Proposed Budget for review and discussion ▪ Present overall spreadsheet ▪ Review departmental budget issues
<p>June 23, 2009 BOARD MEETING</p>	<p>Fiscal/Budget</p>	<p>PROPOSED BUDGET</p> <ul style="list-style-type: none"> ▪ Adopt Proposed Budget
<p>July 20, 2009 PUBLIC HEARING</p>	<p>Planning Team</p>	<p>UKIAH VALLEY AREA PLAN</p> <ul style="list-style-type: none"> ▪ Hold public hearing ▪ Board discussion and direction re: Draft UVAP and Draft EIR
<p>August 4, 2009 BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING IN Fort Bragg</p> <ul style="list-style-type: none"> ▪
<p>August 17, 2009 PUBLIC HEARING</p>	<p>Planning Team</p>	<p>HOUSING ELEMENT</p> <ul style="list-style-type: none"> ▪ Hold public hearing ▪ Approve 2009 Housing Element and Implementation Plan
<p>Aug 31/Sept 2 <i>Monday/Tuesday</i> PUBLIC HEARINGS</p>	<p>Fiscal/Budget</p>	<p>BUDGET DELIBERATIONS</p> <ul style="list-style-type: none"> ▪ Present update on 2009-2010 State budget ▪ Present updated spreadsheet for 2009-2010 County budget ▪ Final 2009-2010 Budget review and deliberations
<p>Sept 15, 2009 BOARD MEETING</p>	<p>Fiscal/Budget</p>	<p>FINAL BUDGET ADOPTION</p> <ul style="list-style-type: none"> ▪ Present resolution for 2009-2010 Final Budget adoption

<p>Sept 21, 2009 BOARD WORKSHOP</p>		<p>To Be Determined</p> <ul style="list-style-type: none"> ▪
<p>October 20, 2009 BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING IN To Be Determined</p> <ul style="list-style-type: none"> ▪
<p>October 26, 2009 BOARD WORKSHOP</p>	<p>Planning Team</p>	<p>UKIAH VALLEY AREA PLAN</p> <ul style="list-style-type: none"> ▪ Present Final Draft UVAP and Final Draft EIR to Board
<p>October 20, 2009 BOARD MEETING</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT</p> <ul style="list-style-type: none"> ▪ Present for Board review and discussion: <ul style="list-style-type: none"> ○ 2009-10 First Quarter Fiscal Report ○ 2009-2010 Departmental budget issues
<p>Nov 30, 2009 PUBLIC HEARING</p>	<p>Planning Team</p>	<p>UKIAH VALLEY AREA PLAN</p> <ul style="list-style-type: none"> ▪ Hold public hearing ▪ Adopt UVAP and certify UVAP EIR
<p>Dec 14, 2009 BOARD WORKSHOP</p>	<p>Strategic Planning</p>	<p>YEAR-END RETROSPECTIVE / RECOGNITION</p> <ul style="list-style-type: none"> ▪ Board, CEO, and Department Heads year-end review of 2009 ▪ Review accomplishments of Action Plans for 2009 ▪ Plan for Board planning and priority-setting for 2009