



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** February 2, 2016

FROM: Executive Office **MEETING DATE:** February 9, 2016

DEPARTMENT RESOURCE/CONTACT: Janelle Rau PHONE: 463-4441 Present On Call
Nicole French PHONE: 463-4441 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 10 min

■ AGENDA TITLE: Discussion and Possible Adoption of 2016 Standing Committee Meeting Dates and Revised 2016 Board of Supervisors Master Meeting Calendar

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On January 5, 2016, the Board of Supervisors directed that each Standing Committee review and consider meeting calendars as their first order of business and report their recommendations to the Board at the February 9, 2016 Board of Supervisors meeting. On February 8, 2016 each of the four Standing Committees met and provided direction regarding their proposed 2016 meeting calendars.

■ SUMMARY OF REQUEST: During their January annual organization meeting, the Board of Supervisors typically approves their master meeting calendar and makes appointments to their Standing Committees. During the 2016 organizational meeting, the Board of Supervisors directed that the Standing Committees would meet on a regular basis and made a referral to each committee to discuss and recommend a 2016 meeting calendar at the first Standing Committee meetings scheduled for February 8, 2016. Each Committee has met and is recommending the Board of Supervisors adopt the proposed 2016 Standing Committee Master Schedule and a revised 2016 Board of Supervisors Master Meeting Calendar reflecting the Standing Committee meeting dates.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
n/a	n/a	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt the 2016 Standing Committee meeting dates and direct staff to make the necessary revisions to the 2016 Board of Supervisors Master Meeting Calendar, reflecting the Standing Committee meeting dates.

■ ALTERNATIVES: Provide further direction to staff and/or alternate meetings dates for the Standing Committees.

■ CEO REVIEW (NAME): Janelle Rau, Deputy CEO PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____