



Agenda Submittal

Agenda #: 7 **Status:** Consent Calendar
Type: Miscellaneous **Department:** Clerk of the Board of Supervisors
File #: 18-752 **Contact:** Jodene Nolan, 784-6108
Agenda date: 11/13/2018 **Final action:** 11/13/2018
Title: Accept the Board of Supervisors' regular meeting calendar for 2019

Governing body: Board of Supervisors
District: All
Attachments: 1. A - 2019 DRAFT Calendar, 2. Minute Order

Date	Ver.	Action By	Action	Result
11/13/2018	1	Board of Supervisors	Accepted	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board take the following action for the Board of Supervisors' meeting calendar for calendar year 2019:

- A. Accept the Board of Supervisors' regular meeting calendar for 2019; and
- B. Approve cancellation of the Board of Supervisors' regular meetings of January 1, 2019, February 12, 2019, May 28, 2019, September 3, 2019, November 12, 2019, and December 24, 2019 due to the proximity of holidays; March 5, 2019 due to the National Association of Counties (NACo) Legislative Conference; July 2, 2019, and July 9, 2019 due to Board Recess; and December 3, 2019 due to California State Association of Counties (CSAC) Conference; and

SUMMARY:

The Board of Supervisors routinely meet on the first, second, and fourth Tuesday of each month throughout the year. From time to time meetings have been cancelled to allow the Board members to attend state and national conferences and to meet with state and federal lobbyist.

For calendar year 2019, the following meetings are scheduled for cancellation:

- January 1, February 12, May 28, September 3, November 12, and December 24 - proximity of holidays
- March 5 - National Association of Counties (NACo) Legislative Conference
- July 10 - Board Recess
- July 2, and July 9 - Board Recess
- December 3 - California State Association of Counties (CSAC) Conference