

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# \*A-2

Urgent \_\_\_\_\_ Routine X

AGENDA DATE January 9, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL TO AMEND THE 2001 BOARD OF SUPERVISORS' MEETING  
CALENDAR

STAFF RECOMMENDATIONS:

1. APPROVE AMENDING THE 2001 BOARD OF SUPERVISORS' MEETING  
CALENDAR

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-2

On motion of Supervisor Simon, Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro File No.

**SUBJECT: APPROVAL TO AMEND THE 2001 BOARD OF SUPERVISORS' MEETING  
CALENDAR**

page 2

**DISCUSSION:** On December 19, 2000, the Board of Supervisors set its annual calendar for Board meetings. This amendment reinstates the Board meeting on September 11, 2001 and cancels the meetings on September 18<sup>th</sup> and 25<sup>th</sup>. The day meetings of July 24<sup>th</sup> and October 2<sup>nd</sup> are being changed from day meetings to night meetings. These changes are reflected in the attached Board of Supervisor Meeting Calendar for the year 2001.

**POLICY  
ISSUE:** The Board of Supervisors is responsible for setting the hours of County Departments. This issue addresses the Board goal of efficient government operations.

**STAFFING  
IMPACTS:** Closing these days and times of operation allows staff to be assigned to times that are busy.

# 2001 BOARD OF SUPERVISORS MEETING CALENDAR

January 2001	February 2001	March 2001																																																																																																																																					
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4/24/01  
6/19 meeting  
will be a  
day meeting

**JANUARY**

- 1 New Year's Day
- 2 Canceled Board Meeting
- 15 Martin Luther King Holiday
- 16 Canceled Board Meeting

**APRIL**

- 4-5 CSAC Leg Conference
- 11-13 SJ Valley Sup Spring Conference
- 17 Canceled Board Meeting

**JULY**

- 3 Canceled Board Meeting
- 4 Independence Day Holiday
- 13-17 NACo Annual Conference
- 17 Canceled Board Meeting

**OCTOBER**

- 17-19 SJVSA Fall Conference
- 16 Canceled Board Meeting

**FEBRUARY**

- 19 President's Day

**MAY**

- 22 Canceled Board Meeting
- 23-26 WIR Conference
- 28 Memorial Day Holiday
- 29 Canceled Board Meeting

**AUGUST**

**NOVEMBER**

- 12 Veteran's Day Holiday Observed
- 13 Canceled Board Meeting
- 22 & 23 Thanksgiving Holiday
- 27-30 CSAC Annual Conference
- 27 Canceled Board Meeting

**MARCH**

- 2-6 NACo Legislative Conf.
- 6 Canceled Board Meeting

**JUNE**

- 26 Canceled Board Meeting

**SEPTEMBER**

- 3 Labor Day Holiday
- 4, 18 & 25 Canceled Board Meetings

**DECEMBER**

- 24 Christmas Eve
- 25 Christmas Day
- 25 Canceled Board Meeting

0=HOLIDAYS

X=CANCELED MEETINGS

\_\_\_\_\_ = CONFERENCES