

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

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA # *B-7

Urgent _____ Routine x

AGENDA DATE March 27, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO _____

SUBJECT:

APPROVE THE CANCELLATION OF THE BOARD OF SUPERVISORS
MEETING SCHEDULED FOR APRIL 3, 2001.

STAFF
RECOMMEN-
DATIONS:

APPROVE THE CANCELLATION OF THE BOARD OF SUPERVISORS
MEETING SCHEDULED FOR APRIL 3, 2001 AND SCHEDULE THE
BOARD OF SUPERVISORS ANNUAL RETREAT.

FISCAL
IMPACT:

There is no fiscal impact associated with this action.

BOARD ACTION AS FOLLOWS:

No. 2001-223

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
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: CHRISTINE FERRARO TALLMAN, Clerk

By:  Deputy

File No.

APPROVE THE CANCELLATION OF THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR APRIL 3, 2001.

Page 2

DISCUSSION: A Board of Supervisors retreat is being planned for April 3, 2001. This full day strategic planning retreat, which will be held at the King-Kennedy Center, will take the place of the regularly scheduled Board of Supervisors meeting.

POLICY ISSUE: Approval to cancel the Board meeting will allow for a retreat that will assist in meeting the Board's priority of Efficient Government Operations.

STAFFING IMPACT: There are no staffing impacts associated with this request.