

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 July 10, 2001

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

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

SUBJECT:

APPROVAL TO REINSTATE THE BOARD OF SUPERVISORS MEETING DATE OF OCTOBER 16, 2001, CANCEL THE MEETING DATE OF OCTOBER 23, 2001 AND CHANGE THE MEETING TIME OF THE OCTOBER 2, 2001 FROM 7:00 P.M. TO 9:00 A.M.

STAFF RECOMMENDATIONS:

1. APPROVE REINSTATING THE BOARD OF SUPERVISORS MEETING DATE OF OCTOBER 16, 2001, CANCELING THE MEETING DATE OF OCTOBER 23, 2001 AND CHANGING THE MEETING TIME OF THE OCTOBER 2, 2001 FROM 7:00 P.M. TO 9:00 A.M.

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-488

On motion of Supervisor Caruso, 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: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

**SUBJECT: APPROVAL TO REINSTATE THE BOARD OF SUPERVISORS MEETING DATE OF OCTOBER 16, 2001, CANCEL THE MEETING DATE OF OCTOBER 23, 2001 AND CHANGE THE MEETING TIME OF THE OCTOBER 2, 2001 FROM 7:00 P.M. TO 9:00 A.M.**

page 2

**DISCUSSION:** On December 19, 2000, the Board of Supervisors set its annual calendar for Board meetings. This amendment reinstates the night Board meeting of October 16, 2001 and cancels the meeting on October 23, 2001. The October 16<sup>th</sup> meeting was canceled in anticipation of the Fall Conference of the San Joaquin Valley Supervisors' Association. This conference has been recently set for October 24<sup>th</sup> through the 26<sup>th</sup> therefore the meeting scheduled for the 23<sup>rd</sup> has been canceled. The day meeting of October 2, 2001 had been changed to a night meeting to accommodate our joint meetings with the various cities in the County. The three cities in District One have been scheduled and we do not have a need for an additional night meeting in October. 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:** None.

# 2001 BOARD OF SUPERVISORS MEETING CALENDAR

January 2001	February 2001	March 2001																																																																																																																																					
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**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**

- 24-26 SJVSA Fall Conference
- 23 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 Conference
- 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

# 2001 BOARD OF SUPERVISORS MEETING CALENDAR

January 2001	February 2001	March 2001																																																																																																																																						
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**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**

- 24-26 SJVSA Fall Conference
- 23 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 Conference
- 6 Canceled Board Meeting

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