

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE December 11, 2007

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the Stanislaus County Board of Supervisors' 2008 Meeting Calendar

STAFF RECOMMENDATIONS:

Approve amending the Stanislaus County Board of Supervisors' 2008 Meeting Calendar to hold a meeting on November 18, 2008 and not schedule a meeting on December 23, 2008.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-949

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

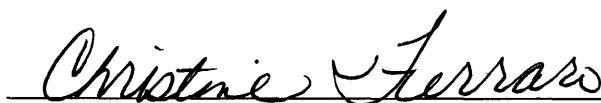
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval to Amend the 2008 Board of Supervisors' Meeting Calendar
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DISCUSSION:

Each year the Board of Supervisors schedules the upcoming annual calendar for Board meetings. The Board of Supervisors does not set a Board meeting for the week of the California State Association of Counties Annual Conference. The conference was scheduled for the week of November 17, 2008, therefore a meeting on Tuesday, November 18, 2008, was not set. The annual conference date changed to the week of December 1, 2008. Therefore, the amended calendar schedules a meeting on Tuesday, November 18, 2008. No meeting will be scheduled on December 23, 2008. The attached Board of Supervisors' 2008 Meeting Calendar reflects these changes. This information will also be posted on the County's website.

POLICY ISSUE:

The Board of Supervisors is responsible for setting the meeting dates for the Board of Supervisors. This issue addresses the Board goal of efficient delivery of public services.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.



2008 BOARD OF SUPERVISORS MEETING CALENDAR

JANUARY							FEBRUARY							MARCH							APRIL						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		X	2	3	4	5						1	2							1			1	2	3	4	5
6	7	8	9	10	11	12	3	4	5	6	7	8	9	2	3	4	5	6	7	8	6	7	8	9	10	11	12
13	14	15	16	17	18	19	10	11	12	13	14	15	16	9	10	X	12	13	14	15	13	14	15	16	17	18	19
20	21	X	23	24	25	26	17	18	X	20	21	22	23	16	17	18	19	20	21	22	20	21	22	23	24	25	26
27	28	29	30	31			24	25	26	27	28	29		23	24	25	26	27	28	29	27	28	X	30			
														30	31												

MAY							JUNE							JULY							AUGUST						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5						1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	X	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	X	18	19	20	21	13	14	15	16	17	18	19	10	11	X	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	X	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30
																					31						

SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	X	3	4	5	6				1	2	3	4							1		1	X	3	4	5	6
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
14	15	16	17	18	19	20	12	13	X	15	16	17	18	9	10	X	12	13	14	15	14	15	16	17	18	19	20
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	X	24	25	26	27
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	X	31			
														30													

Holiday
 X No Meeting
 Conferences
 Day Meeting
 Night Meeting

JANUARY

- 1 New Year's Day
- 1 No BOS Meeting
- 21 Martin Luther King Holiday
- 22 No BOS Meeting

MAY

- 21-23 CSAC Leg Conference
- 21-22 WIR Conference
- 26 Memorial Day
- 27 No BOS Meeting

SEPTEMBER

- 1 Labor Day
- 2 No BOS Meeting

FEBRUARY

- 18 President's Day Observed
- 19 No BOS Meeting

JUNE

- 17 No BOS Meeting

OCTOBER

- 14 No BOS Meeting
- 22-24 SJVSA Fall Conference

MARCH

- 1-5 NACO Leg Conference
- 10-13 Washington DC Trip
- 11 No BOS Meeting

JULY

- 4 Independence Day
- 8 No BOS Meeting
- 11-15 NACO Annual Conference

NOVEMBER

- 11 Veteran's Day
- 11 No BOS Meeting
- 27-28 Thanksgiving Holidays

APRIL

- 16-18 SJVSA Spring Conference
- 29 No BOS Meeting

AUGUST

- 12 No BOS Meeting

DECEMBER

- 1-5 CSAC Annual Conference
- 2 No BOS Meeting
- 23 No BOS Meeting
- 24 Christmas Eve
- 25 Christmas
- 30 No BOS Meeting