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

(Information Attached)

DEPT: Board of Supervisors

Urgent \_\_\_\_\_ Routine \_\_X

CEO Concurs with Recommendation YES X NO

BOARD AGENDA# \*A-5

AGENDA DATE May 1, 2001

4/5 Vote Required YES\_\_\_\_\_

NO X

SUBJECT:

APPROVAL TO CHANGE THE LOCATION AND TIMES OF THE BOARD OF SUPERVISORS' MEETINGS ON MAY 15, 2001 TO THE CITY OF OAKDALE, ON JULY 24, 2001 TO THE CITY OF RIVERBANK AND ON AUGUST 21, 2001 TO THE CITY OF WATERFORD, MEETINGS WILL BEGIN AT 7:00 P.M.

## STAFF RECOMMENDATIONS:

- 1. APPROVE CHANGING THE LOCATION AND TIME OF THE BOARD OF SUPERVISORS' MEETING ON MAY 15, 2001 TO THE CITY OF OAKDALE BEGINNING AT 7:00 P.M. AT THE CITY COUNCIL CHAMBERS
- 2. APPROVE CHANGING THE LOCATION AND TIME OF THE BOARD OF SUPERVISORS' MEETING ON JULY 24, 2001 TO THE CITY OF RIVERBANK BEGINNING AT 7:00 P.M. AT THE COMMUNITY CENTER
- 3. APPROVE CHANGING THE LOCATION AND TIME OF THE BOARD OF SUPERVISORS' MEETING ON AUGUST 21, 2001 TO THE CITY OF WATERFORD BEGINNING AT 7:00 P.M. AT THE COMMUNITY CENTER
- 4. DIRECT STAFF TO POST AGENDAS WITH SPECIFIC TIMES AND LOCATIONS

**FISCAL IMPACT:** 

NONE

## **BOARD ACTION AS FOLLOWS:**

No. 2001-313

On motion	of Supervisor Blom	, Seconded by Supervisor Caruso
and approv	ved by the following vote,	
Ayes: Supe	ervisors: Mayfield, Blom, Simon, Caruso,	and Chair Paul
Noes: Sup	ervisors: None	
Excused o		
Abstaining	g: Supervisor: None	
1) <u>X</u>	Approved as recommended	
2)	Denied	
3)	Approved as amended	

Motion:

Mistine Fusiaro

File No.

## SUBJECT: APPROVAL TO CHANGE THE LOCATION AND TIMES OF THE BOARD OF SUPERVISORS' MEETINGS ON MAY 15, 2001 TO THE CITY OF OAKDALE, ON JULY 24, 2001 TO THE CITY OF RIVERBANK AND ON AUGUST 21, 2001 TO THE CITY OF WATERFORD, MEETINGS WILL BEGIN AT 7:00 P.M.

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DISCUSSION:	The Board of Supervisors will be holding joint meetings with the various cities throughout the County. This year the Board plans to meet in the following cities: Oakdale, on May 15, 2001; Riverbank on July 24, 2001; and, in Waterford on August 21, 2001. These meeting are scheduled on the third Tuesday of the month, which is the Tuesday the Board's usually holds it's night meeting.	
	The intent of the Board is to go out to the various communities to allow the cities and the community to have direct input into the County governmental process. These meetings will be posted in the usual manner at the County and at each City stating the time, location and agenda. A press release will be sent to all newspapers notifying them of the upcoming meeting with the time and location.	
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:	Staff will be attending these meeting.	

