

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

DEPT: Chief Executive Office

BOARD AGENDA # A-5

Urgent Routine

AGENDA DATE July 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Change the Location of the Board of Supervisors' Meeting on August 18, 2009 to the City of Patterson for a Special Joint Board of Supervisors-City Council Meeting

STAFF RECOMMENDATIONS:

Change the location of the Board of Supervisors' meeting on August 18, 2009 to the City of Patterson for a special Joint Board of Supervisors-City Council meeting.

FISCAL IMPACT:

Potential production costs to the County associated with the broadcasting of this special meeting. Additionally, some nominal costs associated with scheduling the meeting off site are expected.

BOARD ACTION AS FOLLOWS:

No. 2009-486

On motion of Supervisor Grover, Seconded by Supervisor Monteith

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

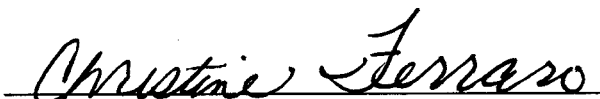
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The County has at different times, gone to the various communities to allow the cities and the community to have direct input into the County governmental process. This meeting will be posted in the usual manner at the County and in the City in which the meeting will be conducted, stating the time, location, and agenda.

It is anticipated that normal county business will not be conducted during this special joint meeting, but rather the content of the meeting will focus on areas of mutual interest.

POLICY ISSUES:

Approval of this agenda item supports the Board of Supervisors' priority of Effective Partnerships.

STAFFING IMPACT:

No staffing impact is associated with this item.