

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE August 3, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the Stanislaus County Board of Supervisors Meeting Calendar to Cancel the Meeting on November 23, 2010, and to Schedule a Meeting on November 30, 2010

STAFF RECOMMENDATIONS:

Amend the Stanislaus County Board of Supervisors Meeting Calendar to cancel the meeting on November 23, 2010, and to schedule a meeting on November 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-497

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

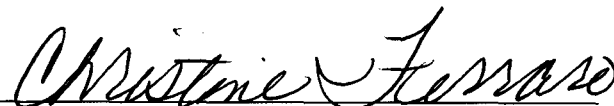
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval to Amend the Stanislaus County Board of Supervisors Meeting Calendar to Cancel the Meeting on November 23, 2010, and to Schedule a Meeting on November 30, 2010
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DISCUSSION:

Each year the Board of Supervisors schedules the upcoming annual calendar for Board meetings. The Board will amend the Stanislaus County Board of Supervisors meeting calendar to cancel the meeting on November 23, 2010, and to schedule a meeting on November 30, 2010. The November 23, 2010, Board meeting falls during the week when County operations are closed due to furloughs. The attached Board of Supervisors' 2010 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.

CONTACT INFORMATION:

Christine Ferraro Tallman, Clerk of the Board of Supervisors
209 525-4494



2010 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
					1	2		1	2	3	4	5	6		1	2	3	4	5	6					1	2	3
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13	4	5	6	7	8	9	10
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20	11	12	13	14	15	16	17
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27	18	19	20	21	22	23	24
24	25	26	27	28	29	30	28							28	29	30	31				25	26	27	28	29	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	4	5					1	2	3	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	29	30	31				
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	2	3	4						1	2		1	2	3	4	5	6				1	2	3	4
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
							31																				

Holiday
 No Meeting
 Conferences
 Day Meeting
 Night Meeting

JANUARY

- 1 New Year's Day
- 5 No BOS Meeting
- 18 Martin Luther King Holiday

FEBRUARY

- 15 President's Day Observed
- 23 No BOS Meeting – Washington, DC Legislative trip

MARCH

- 23 No BOS Meeting

APRIL

- 13 No BOS Meeting

MAY

- 11 No BOS Meeting
- 31 Memorial Day

JUNE

- 1 No BOS Meeting
- 2-3 CSAC Leg Conference
- 15 No BOS Meeting

JULY

- 4-5 Independence Day Holiday
- 6 No BOS Meeting
- 16-20 NACO Annual Conference

AUGUST

- 10 No BOS Meeting

SEPTEMBER

- 6 Labor Day
- 7 No BOS Meeting

OCTOBER

- 12 No BOS Meeting
- 13-14 SJVSA Fall Conference

NOVEMBER

- 11 Veteran's Day
- 16 No BOS Meeting
- 16-19 CSAC Annual Conference
- 23 No BOS Meeting
- 25-26 Thanksgiving Holidays

DECEMBER

- 24 Christmas Eve
- 25 Christmas Day
- 28 No BOS Meeting
- 31 New Years Day