



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**H-2**

For the meeting of: December 2, 2014

Date: November 4, 2014  
To: Board of Supervisors  
From: Phillip Smith-Hanes, County Administrative Officer *PSH*  
Subject: Board Meetings - Calendar Year 2015

RECOMMENDATION(S):

That the Board of Supervisors cancel Board meetings on the following dates in Calendar Year 2015 and direct the Clerk of the Board to notify all County departments of these cancelled meetings:

- Tuesday, February 17, 2015 (Presidents' week)
- Tuesday, March 31, 2015 (5<sup>th</sup> Tuesday)
- Tuesday, June 30, 2015 (5<sup>th</sup> Tuesday)
- Tuesday, August 4, 2015 (Summer break)
- Tuesday, August 11, 2015 (Summer break)
- Tuesday, September 29, 2015 (5<sup>th</sup> Tuesday)
- Tuesday, November 24, 2015 (Thanksgiving week)
- Tuesday, December 1, 2015 (CSAC Conference)
- Tuesday, December 22, 2015 (Christmas break)
- Tuesday, December 29, 2015 (5<sup>th</sup> Tuesday/Christmas break)

SOURCE OF FUNDING: N/A

Prepared by Phillip Smith-Hanes CAO Approval *Amy Jensen*

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor *Fennell* Seconded by Supervisor *Bass*  
Ayes *Sundberg, Lovelace, Bohn, Fennell, Bass*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *Dec. 2, 2014*  
By: *[Signature]*  
Kathy Hayes, Clerk of the Board

DISCUSSION:

County Code Section 211-1 provides that your Board will meet “on each Tuesday at 9:00 a.m., except for the fifth Tuesday of a month.” During 2015, months with five Tuesdays are March, June, September and December.

In addition, the Code provides that: “The Board of Supervisors, for cause, may dispense with any regular meeting or provide a different meeting location by an order entered in its minutes.” The Board has traditionally cancelled the Tuesday meeting after the Presidents’ Day holiday in February, two weeks in August for a summer break, a week in November for the Thanksgiving holiday, the week of the annual California State Association of Counties (CSAC) conference, and the last two weeks in December (Christmas break).

For the Board’s convenience, staff has attached a calendar showing likely Board meeting dates in 2015.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS:

1. Board calendar for 2015

# January 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 Swearing-in for new electeds, 12 noon	6 Regular BOS, 9 a.m.	7	8	9	10
11	12 General Plan, 1:30 -6:00	13 Regular BOS, 9 a.m.	14	15	16	17
18	19 County holiday	20 Regular BOS, 9 a.m.	21	22	23	24
25	26	27 Regular BOS, 9 a.m.	28	29	30	31

# February 2015

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1		2 Strategic Study Session, 1:30	3 Regular BOS, 9 a.m.	4	5	6	7
8	9 General Plan, 1:30 -6:00	10 Regular BOS, 9 a.m.	11	12 County holiday	13		14
15	16 County holiday	17 BOARD BREAK	18	19	20	21	
22	23 General Plan, 1:30 -6:00	24 Regular BOS, 9 a.m.	25	26 Community budget meetings, 6 p.m.	27	28	

# March 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Regular BOS, 9 a.m.	4	5	6	7
8	9 General Plan Mapping, 11 - 7	10 Regular BOS, 9 a.m.	11	12	13	14
15	16	17 Regular BOS, 9 a.m.	18	19	20	21
22	23 General Plan, 1:30 -6:00	24 Regular BOS, 9 a.m.	25	26	27	28
29	30	31				

# April 2015

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3	4
5	6	7 Regular BOS, 9 a.m.	8	9	10	11	
12	13 General Plan Mapping, 11 - 7	14 Regular BOS, 9 a.m.	15	16	17	18	
19	20	21 Regular BOS, 9 a.m.	22	23	24	25	
26	27 General Plan, 1:30 -6:00	28 Regular BOS, 9 a.m.	29	30			

# May 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 Dept'l. budget presentations	5 Regular BOS, 9 a.m.	6	7	8	9
10	11	12 Regular BOS, 9 a.m.	13	14	15	16
17	18 Dept'l. budget presentations	19 Regular BOS, 9 a.m.	20	21	22	23
24	25 County holiday	26 Regular BOS, 9 a.m.	27	28	29	30
31						

# June 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2 Regular BOS, 9 a.m.	3	4	5	6
7	8 Budget hearings, 1:30 & 6:00	9 Regular BOS, 9 a.m.	10	11	12	13
14	15	16 Regular BOS, 9 a.m.	17	18	19	20
21	22	23 Regular BOS, 9 a.m.	24	25	26	27
28	29	30				



# July 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3 County holiday	4
5	6	7 Regular BOS, 9 a.m.	8	9	10	11
12	13 General Plan Mapping, 11 - 7	14 Regular BOS, 9 a.m.	15	16	17	18
19	20	21 Regular BOS, 9 a.m.	22	23	24	25
26	27 General Plan, 1:30 -6:00	28 Regular BOS, 9 a.m.	29	30	31	

# August 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 BOARD BREAK	5	6	7	8
9	10	11 BOARD BREAK	12	13	14	15
16	17	18 Regular BOS, 9 a.m.	19	20	21	22
23	24	25 Regular BOS, 9 a.m.	26	27	28	29
30	31					

# September 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Regular BOS, 9 a.m.	2	3	4	5
6	7	8 Regular BOS, 9 a.m.	9	10	11	12
13	14	15 Regular BOS, 9 a.m.	16	17	18	19
20	21	22 Regular BOS, 9 a.m.	23	24	25	26
27	28	29	30			

# October 2015

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2	3
4	5	6	7	8	9	10	
	General Plan, 1:30 -6:00	Regular BOS, 9 a.m.					
11	12	13	14	15	16	17	
	County holiday	Regular BOS, 9 a.m.					
18	19	20	21	22	23	24	
	General Plan, 1:30 -6:00	Regular BOS, 9 a.m.					
25	26	27	28	29	30	31	
		Regular BOS, 9 a.m.					

# November 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 General Plan, 1:30 -6:00	3 Regular BOS, 9 a.m.	4	5	6	7
8	9	10 Regular BOS, 9 a.m.	11 County holiday	12	13	14
15	16	17 Regular BOS, 9 a.m.	18	19	20	21
22	23	24 BOARD BREAK	25	26	27	28
29	30					

# December 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 CSAC Conference	2 CSAC Conference	3 CSAC Conference	4 CSAC Conference	5
6	7	8 Regular BOS, 9 a.m.	9	10	11	12
13	14 General Plan, 1:30 -6:00	15 Regular BOS, 9 a.m.	16	17	18	19
20	21	22 BOARD BREAK	23	24	25	26
27	28	29 BOARD BREAK	30	31		