



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

G-1

For the meeting of: September 6, 2016

Date: August 22, 2016
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Consider Cancelling the September 27, 2016 Board of Supervisors Meeting.

RECOMMENDATION(S): That the Board of Supervisors consider cancelling the September 27, 2016 Board of Supervisors meeting.

SOURCE OF FUNDING: N/A

DISCUSSION: The last week in September each year is typically the week that the Annual Rural Counties Representatives of California (RCRC) Conference is held in Lake Tahoe. Many rural counties do not have a Board meeting during this week because their Board Members attend the annual conference.

We currently have two Board Members scheduled to attend the 2016 Annual RCRC Conference, September 27th-30th, 2016 and another Board Member that has been asked by CSAC to represent California counties on a tour of Mental Health and Criminal Justice Programs in Texas and Florida, September 24th-30th, 2016.

Therefore, the Board is considering whether to cancel the September 27, 2016 Board Meeting, for lack of a quorum.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature

[Handwritten signature]

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- Consent
Departmental
Public Hearing
XX Other Board Initiated (10 minutes)
PREVIOUS ACTION/REFERRAL:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Seconded by Supervisor

- Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

Board Order No.

Meeting of:

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

Dated:

By:

Kathy Hayes, Clerk of the Board