



COUNTY OF HUMBOLDT

For the meeting of: 11/6/2018

File #: 18-1360

To: Board of Supervisors

From: County Administrative Office

SUBJECT:

Board Meetings - Calendar Year 2019

RECOMMENDATION(S):

That the Board of Supervisors cancel Board meetings on the following dates in Calendar Year 2019 and direct the Clerk of the Board to notify all county departments of these cancelled meetings:

Tuesday, January 1, 2019 (County holiday)
Tuesday, January 29, 2019 (5th Tuesday)
Tuesday, February 12, 2019 (County holiday)
Tuesday, April 30, 2019 (5th Tuesday)
Tuesday, July 2, 2019 (Independence week)
Tuesday, August 6, 2019 (Summer break)
Tuesday, August 13, 2019 (Summer break)
Tuesday, September 24, 2019 (RCRC Conference)
Tuesday, October 29, 2019 (5th Tuesday)
Tuesday, November 26, 2019 (Thanksgiving week)
Tuesday, December 3, 2019 (CSAC conference)
Tuesday, December 24, 2019 (Winter break)
Tuesday, December 31, 2019 (Winter break)

SOURCE OF FUNDING:

N/A

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 2019, months with five Tuesdays are January, April, July and October.

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 two weeks in August for a summer break, a week in November for the Thanksgiving holiday, the weeks of the annual Rural County Representatives of California (RCRC) and California State Association of Counties (CSAC) conferences, and the last two weeks in December (winter break). Additionally, your Board has recently begun to cancel the first meeting in July due to the July 4th holiday and retained the fifth Tuesday meeting in July.

For the Board’s convenience, staff has attached a calendar showing likely Board meeting dates in 2019.

FINANCIAL IMPACT:

N/A

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OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board may choose to cancel additional meetings as your Board sees fit.

ATTACHMENTS:

Board Calendar for 2019

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A