

COUNTY OF HUMBOLDT

For the meeting of: 6/2/2020

File #: 20-666

To: Board of Supervisors

From: Supervisor Mike Wilson

Agenda Section: Initiated by Board Member

SUBJECT:

Consider Continuing the Modified Board of Supervisors Meeting Schedule of Twice Monthly Format through August 2020 (Supervisor Mike Wilson)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider continuing the modified Board of Supervisors meeting schedule of twice a month meeting format through August 2020;

2. Direct staff to bring back an agenda item on June 16th with the proposed dates; and

3. Take other appropriate action as required.

SOURCE OF FUNDING:

None

DISCUSSION:

The Board of Supervisors modified their meeting schedule during the COVID-19 pandemic to adhere to social distancing requirements and comply with the Governor's stay-in-place order. This modified schedule has allowed for more compact and efficient meetings. Therefore, Supervisor Wilson would like the Board of Supervisors to consider maintaining this twice a month meeting schedule through August 2020.

FINANCIAL IMPACT: None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT: None

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<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board may choose to maintain the existing 2020 meeting schedule.

ATTACHMENTS:

None

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: N/A File No.: N/A