SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor Ashley

SUBJECT: 2010 Board of Supervisors Meeting Schedule

RECOMMENDED MOTION: That the Board approve the 2010 Board of Supervisors Meeting Schedule

BACKGROUND: Attachment A is the proposed Board of Supervisor's meeting schedule for 2010. As per County Policy A-2, there is no Board meeting following a Monday holiday; these dates are denoted on the annual calendar by a green block. While it is also noted in Policy A-2 that the Board is to meet every Tuesday, the policy allows the Board to dispense of "any regular meeting" by "order of the Board made at any preceding regular meeting." Therefore, in addition to the holiday closures, annual conferences for the California State Association of Counties [CSAC], National Association of Counties [NACo] and the March Joint Powers Commission [JPC] Legislative conference are proposed as additional "dark" meeting dates to allow for Board and staff participation at those conferences. These dates have been denoted on the calendar with asterisks with the dates listed below the calendar.

Additionally, please note that rather than consecutive meetings being cancelled in August, it is recommended that the Board consider reducing the number of meetings throughout the year. It has been suggested that due to the reduced budget, the number of agenda items is reduced. Also, due to the staff furlough, it is difficult for staff to prepare and obtain appropriate approvals in a timely manner resulting in a number of changes, additions and/or deletions to the Board agenda. It should be noted that a reduction in meetings results in a cost savings to the County by reducing the power usage in the Board Chambers during meetings, usage of Pictron (we are charged by usage), Board lunches, packet preparation (15 per week), parking validations, preparation and materials for DVD's (to all cable outlets in the county), mileage reimbursement and other miscellaneous expenses. These expenses are estimated at approximately \$15,000, however, could be more. While additional meetings can be added if necessary, the proposed 2010 schedule allows for conference attendance and provides staff and the public with advance notice of a reduced schedule while insuring that a minimum of two meetings are held every month.

MARION ASHLEY, 5th District Supervisor

Prev. Agn. Ref.:

District:

Agenda Number:

2.1

Board of Supervisors Meeting Schedule

= Additional Proposed Dark Days

= County Approved Holidays

2010

January 2010									
S	M	T	W	Т	F	S			
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31									

April 2010									
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25	26	27	28	29	30				

July 2010									
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October 2010									
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24	25	26	27	28	29	30			
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- *NACo Legislative Conference 3/6 3/10
- * March JPC Legislative Visit 3/22 3/24

February 2010								
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- *CSAC Legislative Conference 6/2 6/4
- * NACo Amnual Conference 7/16-7/20

			March 2010									
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September 2010										
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December 2010									
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