

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



**FROM:** Supervisor Ashley

**SUBMITTAL DATE:**  
January 4, 2010

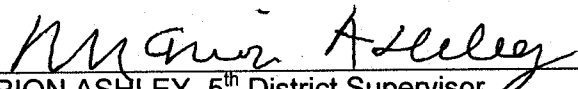
**SUBJECT:** 2010 Board of Supervisors Meeting Schedule

**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.

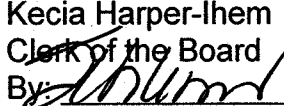
Departmental Concurrence

  
MARION ASHLEY, 5<sup>th</sup> District Supervisor

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: January 5, 2010  
xc: Supvr. Ashley, All Dept's.

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

Prev. Agn. Ref.:



District:

Agenda Number:

2.1

# Board of Supervisors Meeting Schedule

## 2010

-  = Dark Days per Board Policy A-2
-  = Additional Proposed Dark Days
-  = County Approved Holidays

**January 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
|    |    |    |    |    |    | 31 |

**February 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 |    |    |    |    |    |    |

**March 2010**

| S  | M   | T  | W  | T  | F  | S  |
|----|-----|----|----|----|----|----|
|    | 1   | 2  | 3  | 4  | 5  | *6 |
| 7  | 8   | 9  | 10 | 11 | 12 | 13 |
| 14 | 15  | 16 | 17 | 18 | 19 | 20 |
| 21 | *22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29  | 30 | 31 |    |    |    |

**April 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 |    |

**May 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

**June 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    | *2 | 3  | 4  | 5  |
| 6  | 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 |    |    |    |

**July 2010**

| S  | M  | T  | W  | T  | F   | S  |
|----|----|----|----|----|-----|----|
|    |    |    |    | 1  | 2   | 3  |
| 4  | 5  | 6  | 7  | 8  | 9   | 10 |
| 11 | 12 | 13 | 14 | 15 | *16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23  | 24 |
| 25 | 26 | 27 | 28 | 29 | 30  | 31 |

**August 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

**September 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 |    |

**October 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
|    |    |    |    |    |    | 31 |

**November 2010**

| S  | M   | T  | W  | T  | F  | S  |
|----|-----|----|----|----|----|----|
|    | 1   | 2  | 3  | 4  | 5  | 6  |
| 7  | 8   | 9  | 10 | 11 | 12 | 13 |
| 14 | *15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22  | 23 | 24 | 25 | 26 | 27 |
| 28 | 29  | 30 |    |    |    |    |

**December 2010**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 |    |

\*NACo Legislative Conference 3/6 - 3/10  
 \* March JPC Legislative Visit 3/22 - 3/24

\*CSAC Legislative Conference 6/2 6/4  
 \* NACo Annual Conference 7/16- 7/20

\*CSAC Annual Meeting 11/15 - 11/19