



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office		(2) MEETING DATE 11/6/2018		(3) CONTACT/PHONE Tessa Cornejo 805-781-4691	
(4) SUBJECT Request to approve the Board of Supervisors Meeting Calendar for 2019. All Districts.					
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the attached 2019 Meeting Calendar.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT N/A		(8) ANNUAL FINANCIAL IMPACT N/A	
(9) BUDGETED? N/A					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A					
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A				(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A		(15) BUSINESS IMPACT STATEMENT? No		(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW This item was prepared by the Administrative Office.					
(18) SUPERVISOR DISTRICT(S) All Districts					



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Administrative Office / Tessa Cornejo
805-781-4691

DATE: 11/6/2018

SUBJECT: Request to approve the Board of Supervisors Meeting Calendar for 2019. All Districts.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the attached 2019 Meeting Calendar.

DISCUSSION

Each year, the Board of Supervisors meeting schedule varies, depending on various events which include fifth Tuesdays in the month, holidays, and mid-year breaks. To assist Board members and the public in planning their schedules, the attached calendar of regular meetings has been prepared. According to the attached calendar, the Board of Supervisors is scheduled to hold 25 regular meetings, in addition to the annual budget hearing and special sessions that may be held for strategic planning purposes.

The adopted Board of Supervisors meeting calendar would take effect 30 days after November 6, 2018.

OTHER AGENCY INVOLVEMENT/IMPACT

Adopting a planned regular meeting calendar before January 1, 2019 meets the requirements of Section 2.04.010 of the County Code, and the Board of Supervisors' Rules of Procedure.

Calendars will be provided to all County departments and will be posted on the County's website for the public.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated directly with this item.

ATTACHMENTS

1. 2019 Board of Supervisors Meeting Calendar