# REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

October 27, 2020

#### **FROM**

LYNNA MONELL, Clerk of the Board of Supervisors

#### **SUBJECT**

Board of Supervisors 2021 Annual Meeting Calendar

#### **RECOMMENDATION(S)**

Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2021 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

#### **COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Improve County Government Operations.** 

Operate in a Fiscally-Responsible and Business-Like Manner.

#### FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost).

#### **BACKGROUND INFORMATION**

This item will provide for the adoption of the San Bernardino County Board of Supervisors (Board) annual calendar of meetings for 2021.

On March 1, 2005, the Board adopted Ordinance 3944 amending the Meeting Rules of the Board of Supervisors (County Code §12.0101) to require the Board to adopt an annual calendar of meetings. The 2021 Board of Supervisors Meeting Calendar (Attachment A), which is subject to amendment by the Board, reflects Board meetings scheduled from January 1, 2021 through January 31, 2022.

#### **PROCUREMENT**

N/A.

#### **REVIEW BY OTHERS**

This item has been reviewed by the Office of the Chairman of the Board of Supervisors (Katherine Kolcheva, Chief of Staff, 387-4866) on October 8, 2020; County Counsel (Michelle Blakemore, County Counsel, 387-5455) on September 29, 2020; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on October 5, 2020; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on October 5, 2020.

## **Board of Supervisors 2021 Annual Meeting Calendar October 27, 2020**

Record of Action of the Board of Supervisors County of San Bernardino

### **APPROVED (CONSENT CALENDAR)**

Moved: Robert A. Lovingood Seconded: Josie Gonzales

Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

ΒY

DATED: October 27, 2020



cc: File - Clerk of the Board w/attach

CCM 11/4/2020