

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

October 8, 2019

FROM

LYNNA MONELL, Clerk of the Board of Supervisors

SUBJECT

Board of Supervisors 2020 Annual Meeting Calendar

RECOMMENDATION(S)

Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2020 (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 2020.

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 2020 Board of Supervisors Meeting Calendar (Attachment A), which is subject to amendment by the Board, reflects Board meetings scheduled from January 1, 2020 through January 31, 2021.

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 September 17, 2019; County Counsel (Michelle Blakemore, County Counsel, 387-5455) on September 16, 2019; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on September 17, 2019; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on September 18, 2019.

**Board of Supervisors 2020 Annual Meeting Calendar
October 8, 2019**

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

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: October 8, 2019



cc: File- COB w/attach
la 10/9/2019