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

October 26, 2021

FROM

LYNNA MONELL, Clerk of the Board of Supervisors

SUBJECT

Board of Supervisors 2022 Annual Meeting Calendar

RECOMMENDATION(S)

Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2022 (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 2022.

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 2022 Board of Supervisors Meeting Calendar (Attachment A), which is subject to amendment by the Board, reflects Board meetings scheduled from January 1, 2022 through January 31, 2023.

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 11, 2021; County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on October 1, 2021; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on October 8, 2021; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on October 8, 2021.

Board of Supervisors 2022 Annual Meeting Calendar October 26, 2021

Record of Action of the Board of Supervisors San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Col. Paul Cook (Ret.) Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY January

DATED: October 26, 2021



cc: File- Clerk of the Board w/attach

LA 10/27/2021