



**Contra  
Costa  
County**

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: February 26, 2019

Subject: Regular meeting times for Board of Supervisors, Contra Costa Fire Protection District, and Housing Authority of the Contra Costa County meeting

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**RECOMMENDATION(S):**

APPROVE and ADOPT an amended schedule of meetings for the Board of Supervisors, Contra Costa Fire Protection District and the Housing Authority of the Contra Costa County that fixes regular start times.

**FISCAL IMPACT:**

No fiscal impact

**BACKGROUND:**

California Government Code 54954, subsection (a) requires that each legislative body of a local agency set a time and place for holding regular meetings. Resolution 2015/55, Rules of Procedures for Board of Supervisor Meetings states in Rule 4.1, regular meetings shall commence at 9:00 a.m. In July of 2007, the Contra Costa Fire Protection District (CCCFPD) and Housing Authority of the Contra Costa County (HA) began stand-alone meeting separate from the Board of Supervisor meetings. As is authorized in Government Code 54954, the regular fixed meeting time for both the CCFPD and HA shall be 1:00 p.m. The meetings occur monthly, unless otherwise stated, and on the same day as the Board of Supervisors regular meeting.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Diane Burgis, District III  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 26, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jami Napier, (925)  
335-1908

cc:

**CONSEQUENCE OF NEGATIVE ACTION:**

Regular meeting start times will not be adopted.

## ATTACHMENTS

2019 Meeting  
Schedule