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Contra Costa County

To: Board of Supervisors

From: Monica Nino, County Administrator

Date: September 21, 2021

Subject: Proposed Modified 2021 Meeting Schedule for the Contra Costa County Board of Supervisors

RECOMMENDATION(S):

ADOPT the attached proposed modified 2021 meeting schedule for the Contra Costa County Board of Supervisors, which includes the addition of a regular Board of Supervisors meeting on November 23, 2021.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Each year the Board of Supervisors adopts a meeting schedule that designates regular meeting dates and any dates on which meetings must be canceled, in anticipation that a quorum of the Board will not be present. To facilitate the work of the Board for purposes of revising supervisorial district boundaries, it has become necessary to add a regular meeting on November 23, 2021, including a Fifth Public Hearing. The attached proposed modified meeting schedule reflects this change.

CONSEQUENCE OF NEGATIVE ACTION:

If the modified meeting schedule is not adopted, the Board would not be able to hold a

✓ APPROVE	OTHER
▼ RECOMMENDATION OF C	NTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/21/2021	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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: September 21, 2021 , County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy

Contact: Jami Morritt 925-655-2005

regular meeting for purposes of revising supervisorial district boundaries on November 23.	

ATTACHMENTS

BOS Schedule 2021 modified 9-21-21