



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board
, District 1
, District 2
, District 3
, District 4
, District 5

AGENDA ITEM SUBMITTAL

February 12, 2019

Chairman Brett Frazier

DEPARTMENT County Counsel Department		DEPARTMENT CONTACT Regina Garza 559-675-7717		AGENDA ITEM 8.d PUBLIC SESSION:	
SUBJECT: Proposed Amendment to Board of Supervisor Rules and County Code		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 4839	DATE REC'D 2/6/2019	
For Clerk of the Board's Office Use Only					
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: Other Supporting Documents: Ordinance, Resolution			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Board of Supervisor Rules and County Code.

1. Introduction of an ordinance to amend Title 2, Chapter 2.03, Section 2.03 of Madera County Code pertaining to the meetings of the Board of Supervisors; waive reading of the ordinance in its entirety.
2. Discussion and consideration to adopt a resolution amending the Rules of the Board of Supervisors.

DISCUSSION / BACKUP / FISCAL IMPACT:

Meeting procedures of the Madera County Board of Supervisors are set forth in the Rules of the Board of Supervisors and the Madera County Code Chapter 2.03, section 2.03.010.

The proposed amendments to County Code include holding regular Board meetings on the first three Tuesdays of each month rather than the first four Tuesdays of each month. The proposed amendments also clarify that regular meetings will be held on a Tuesday immediately following an observed holiday. No amendments are proposed to the procedure which allows the Chairman of the Board of Supervisors to direct otherwise.

The proposed amendments to the Board Rules include minor clean-up items, as well clarification, for consistency purposes, that regular meetings shall not be conducted on



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

, District 1
, District 2
, District 3
, District 4
, District 5

the fourth and fifth Tuesday of any month.

The proposed edits are in redline and attached for both the Rules of the Board of Supervisors and the subject County Code.

History

In February 2018 amendments to the Board Rules and County Code Chapter 2.03, section 2.03.010 were approved. The amendments to the Board Rules included minor edits, as well clarification of the process for preparing agendas and conducting meetings. The amendments to County Code included adding flexibility to the time and location of regular Board meetings, as well as expanding meetings of the in home supportive services public authority to include any regular meeting of the Board of Supervisors rather than only the fourth Tuesday of each month.

ATTACHMENTS

1. Board Meeting Ordinance Amendment - REDLINE (00621278x7AD00)
2. Rules of the Madera County Board of Supervisors - Redline (00622612x7AD00)
3. Board Meeting Ordinance Amendment - CLEAN (00626080x7AD00)
4. Rules of the Madera County Board of Supervisors - CLEAN (00626081x7AD00)