

## SUMMARY REPORT

Agenda Date: 7/13/2021

To: Board of Supervisors Department or Agency Name(s): Board of Supervisors Staff Name and Phone Number: Board of Supervisors 707-565-2241 Vote Requirement: Majority Supervisorial District(s): Countywide

#### Title:

Board of Supervisors 2021 Calendar Items of Significant Interest

#### Recommended Action:

Review the adopted 2021 Board Calendar of Items of Significant Interest.

#### Executive Summary:

Annually the Board discusses strategic priorities and Board content for consideration.

#### Discussion:

Twice annually the Board reviews proposed items of significant public interest. Per the Board Rules of Procedure Rule 45, this item is the mid-year review of the Calendar of Significant Interest. The 2021 Board Calendar was approved at the February 9, 2021 Board meeting.

The review provides an opportunity for the Board to discuss policy priorities and to give direction to the County Administrator regarding significant items through the remainder of the calendar year. As can be seen in Attachment 2, there is nearly no capacity on the calendar to add additional significant items.

Month	Hours Remaining
July	0*
August	-1
September	0
October	1
November	-1.5
December	-1.5
*Att. 2 shows 1.5 hours remaining but due to heavy schedule on July 20th, no availability remains.	

In addition, any new items added will require staff to reprioritize existing projects. During the June 2021 budget hearings, the Board expressed a desire to have an annual review of Veterans Buildings and an annual review of tribal agreements. The County Administrator recommends that these items be scheduled in April which coincides with the timing of Departmental Budget Workshops.

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#### **Prior Board Actions:**

February 9, 2021 January 26, 2021

### Narrative Explanation of Fiscal Impacts:

None

# Narrative Explanation of Staffing Impacts (If Required):

None

#### Attachments:

Attachment 1: Initial adopted 2021 Board Calendar of Items of Significant Interest Attachment 2: Current 2021 Board Calendar of Items of Significant Interest Attachment 3: 2021 Items of Significant Interest Completion Comparison Table

#### Related Items "On File" with the Clerk of the Board:

None