



# Board of Supervisors COUNTY OF TULARE AGENDA ITEM

## BOARD OF SUPERVISORS

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** March 5, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Michelle Baldwin PHONE: 636-5000

**SUBJECT:** Order of Adjournment of Board of Supervisors Meetings to Specified Times and Locations

**REQUEST(S):**

That the Board of Supervisors:

1. Adopt the Order of Adjournment of the Board of Supervisors meetings to specified times and locations as follows:

**March 12, 2013 – City of Farmersville**

- The Regular Meeting will convene for purposes of Closed Session at 3:00 p.m. in the County of Tulare Board Chambers located at the Administration Building, 2800 W. Burrell Avenue, Visalia and then be reconvened for purposes of Open Session at 7:00 p.m. in the City of Farmersville Council Chambers located at 909 W. Visalia Road, Farmersville.

**May 14, 2013 – City of Tulare**

- The Regular Meeting will convene for purposes of Closed Session at 3:00 p.m. in the County of Tulare Board Chambers located at the Administration Building, 2800 W. Burrell Avenue, Visalia and then be reconvened for purposes of Open Session at 7:00 p.m. in the City of Tulare Joint Union High School District Office, Staff Development Room located at 426 N. Blackstone, Tulare.

**July 16, 2016 – County of Tulare Board Chambers**

- The Regular Meeting will convene for purposes of Closed Session at 3:00 p.m. and then be reconvened for purposes of Open Session at 7:00 p.m. in the County of Tulare Board Chambers located at the Administration Building, 2800 W. Burrell Avenue, Visalia.

**SUBJECT:** Order of Adjournment of Board of Supervisors Meetings to Specified Times and Locations

**DATE:** March 5, 2013

**September 10, 2013 – City of Woodlake**

- The Regular Meeting will convene for purposes of Closed Session at 3:00 p.m. in the County of Tulare Board Chambers located at the Administration Building, 2800 W. Burrell Avenue, Visalia and then be reconvened for purposes of Open Session at 7:00 p.m. in the City of Woodlake Council Chambers located at 350 N. Valencia Street, Woodlake.

**November 12, 2013 – City of Porterville**

- The Regular Meeting will convene for purposes of Closed Session at 3:00 p.m. in the County of Tulare Board Chambers located at the Administration Building, 2800 W. Burrell Avenue, Visalia and then be reconvened for purposes of Open Session at 7:00 p.m. in the City of Porterville Council Chambers located at 291 N. Main Street, Porterville.

2. Direct the Clerk of the Board to cause this Order of Adjournment to be posted and appropriate notices given in accordance with the Ralph M. Brown Act and as required for any public hearings.

**SUMMARY:**

The Chairman of the Board of Supervisors would like to hold five evening meetings at locations within the different Supervisorial Districts within the County. Holding meetings at such locations will offer an opportunity for the citizens of the County residing in those districts to more easily attend and comment during those Board meeting sessions. Additionally, holding meetings at these locations will result in an overall benefit to the County of Tulare and its residents.

**FISCAL IMPACT/FINANCING:**

No additional net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County Five-year Strategic Plan includes the Organizational Performance Initiative to continuously improve organizational effectiveness. The Order of Adjournment of its Regular Meetings to specified times and locations helps fulfill this initiative by ensuring that the Board of Supervisors meetings are accessible to the public at a time and location more convenient with work schedules.

**ADMINISTRATIVE SIGN-OFF:**

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Michelle Baldwin  
Chief Clerk

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF ADOPTING AN	)	
ORDER OF ADJOURNMENT OF THE	)	Resolution No. _____
BOARD OF SUPERVISORS MEETINGS TO	)	
SPECIFIED TIMES AND LOCATIONS	)	

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Adopted the Order of Adjournment of the Board of Supervisors meetings to specified times and locations as follows:

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2. Directed the Clerk of the Board to cause this Order of Adjournment to be posted and appropriate notices given in accordance with the Ralph M. Brown Act and as required for any public hearings.