

DEPARTMENT: Board of Supervisors

BY: Bob Pickard
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and possible action regarding canceling the December 27, 2005, and January 3, 2006, regularly scheduled Board of Supervisors meetings. These meetings are during the holiday season and there may be schedule conflicts that will not allow all Board members to in attendance. Staff is unaware of any critical issues that need scheduling on these dates and there are no public hearings as of the preparation of this board agenda item (11/28/05) scheduled for these dates. December 26, 2005 and January 2, 2006, are county observed holidays.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In previous years the Board has cancelled regularly scheduled Board meetings that occur during the holiday season.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not cancel these meetings or only cancel one of these meetings. All five Board members may not be in attendance at these meetings which may affect issues requiring 4/5ths vote.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other _____		_____

CLERK'S USE ONLY:

Res. No.: 05-578 Ord. No. _____ *cancelled 12/27 + 1/3/06*
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: PKH