

**DEPARTMENT:** Board of Supervisors

**BY:** Bob Pickard  
**PHONE:** 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Discussion and possible action regarding canceling the Board's regularly scheduled meeting of November 22, 2005. This meeting is during the week of Thanksgiving and some Supervisors and Departments Heads may be absent due to the holiday.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has canceled regularly scheduled meetings in the past due to conflicts in schedules and holidays.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not cancel the regularly scheduled Board meeting. Not all of the Supervisors may be in attendance at the November 22, 2005, meeting. If insufficient Board members are present, then items needing a 4/5ths vote cannot be acted on.

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.: 05-528 - *Canceling Mtg* Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Fritz  
 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: *CPH*