

DEPARTMENT: Board

BY:

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Discussion and direction relative to the Board's regularly scheduled meetings for November 19, 1996, and December 24, 1996.

The annual CSAC Conference commences on November 19, 1996, and includes training for new supervisors.

December 24th is the day before Christmas.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past the Board has cancelled meetings or amended its meeting schedule.

The current ordinance states that where a Tuesday occurs between Christmas and New Year's Day, the Board shall not meet; thus, the Board is not scheduled to meet on December 31st.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Cancel one or both meetings.
- 2) Provide direction relative to these meetings.

COSTS: (x) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 96-424 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALL DEPARTMENT
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: REGULARLY SCHEDULED BOARD MEETINGS OF
NOVEMBER 19TH AND DECEMBER 24TH; RES. 96-424

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 8, 1996

ACTION AND VOTE:

Discussion and Direction Relative to the Board's Regularly Scheduled Meetings for November 19, 1996, and December 24, 1996 (Board)

BOARD ACTION: Discussion was held concerning this matter and possibility of continuing the November 12th meeting to later in the week if necessary to handle the agenda. (M)Pickard, (S)Parker, Res. 96-424 adopted canceling the regularly scheduled meetings for November 19, 1996, and December 24, 1996/Ayes: Unanimous.

cc: File

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



VACANT
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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October 16, 1996

To: All Departments
From: Margie Williams, Clerk of the Board *MW*
Subject: Board Meeting Schedule

Attached you will find a copy of Resolution No. 96-424 which cancels the regularly scheduled Board meetings for November 19, 1996, and December 24, 1996.

In addition, there are no Board meetings on the following dates:

October 29 - Fifth Tuesday
November 5 - Election Tuesday
December 31 - Fifth Tuesday

With the Thanksgiving holidays, please submit agenda items for the December 10th agenda by December 2nd at 10:00 a.m.

If you have any questions concerning this schedule, please do not hesitate to call.

Thank you for your continued cooperation.

Attachment

