

1 of the Board of Supervisors. A vacancy is filled in the same
2 manner as the original appointment. A person appointed to fill
3 a vacancy serves for the remainder of the unexpired term.

4 SECTION 6: Absence from meeting.

5 If a member of the commission is absent without cause from
6 three (3) successive regular meetings of the commission, the
7 office becomes vacant automatically. The commission shall immedi-
8 ately notify the Board of Supervisors of the vacancy.

9 A member is not absent without cause if his absence is (1)
10 due to illness or (2) unavoidable and the member either prior to,
11 or within forty-eight hours after the meeting gives the secretary
12 of the commission written notice that he will be absent and
13 giving the reason for the absence.

14 SECTION 7: Meetings.

15 (a) Regular Meeting Place.

16 The regular meeting place of the Commission shall be
17 at the Board of Supervisors meeting room, Court House,
18 Mariposa, California.

19 (b) Regular Meetings.

20 Regular meetings of the Commission during the year shall
21 be held on the following dates: The first Tuesday of
22 the month.

23 (c) Adjourned Meetings; Special Meetings.

24 Adjourned meetings and special meetings shall be held in
25 accordance with the Ralph M. Brown Act, Government Code
26 Sections 54950-54961.

27 (d) Closing Date and Mailing of Agenda.

28 Each matter to be placed upon the agenda for consideration

1 by the Commission at a regular meeting shall be
2 filed with the Secretary not later than 5 o'clock P.M.
3 on the 15th calendar day immediately preceding the
4 regular meeting at which the matter is to be considered
5 by the Commission. However, with respect to a matter
6 which the Board of Supervisors or other officers or
7 departments of the County may wish to present for
8 consideration by the Commission it is sufficient if
9 notice of the matter is filed with the Secretary
10 within that time. On the day following the final
11 filing date the Secretary shall make up the agenda
12 and shall on the same day have a copy of it mailed
13 to each member of the Commission.

14 The Commission shall not consider any matter which does
15 not appear on the agenda except as follows: a matter
16 referred by the Board of Supervisors may be considered
17 upon consent of a majority of the members present and
18 any other matter may be considered upon the unanimous
19 consent of the members present.

20 SECTION 8: Compensation.

21 Members of the planning commission shall receive the following
22 compensation: (a) each member shall receive \$20.00 per meeting
23 plus mileage at the current rate set by the Board of Supervisors.
24 (b) Each member shall receive mileage for trips made in connection
25 with the performance of their duties. (c) Each member shall
26 receive while on official duties in connection with planning
27 commission other than regular meetings the following: for less
28 than one half day, he shall receive ten dollars; for one half day

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

(c) Secretary.

The secretary shall keep minutes of each meeting and shall record each hearing and official action. On all official actions upon which a vote is taken, the secretary shall take the vote by roll call vote in alphabetical order with the chairman voting last. The secretary shall examine incoming mail for proper referral and answer correspondence for the commission. The secretary shall maintain records of operations and shall perform such other duties as the commission may assign.

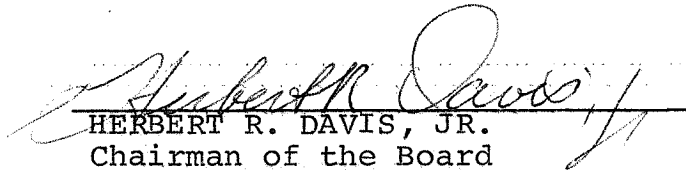
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 13 th day of August, 1974, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson


NOES: None

ABSENT: None

NOT VOTING: None


HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:


ELLEN P. RITTER, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors