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 attend. 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: $ __________________________
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.: Ord. No. ______
Vote – Ayes: ______  Noes: ______
Absent: ______  Approved
( ) 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:
( ) Requested Action Recommended  ( ) No Opinion
Comments:
__________________________
__________________________
__________________________
__________________________

CAO: ______

Revised Dec. 2002