DEPARTMENT: County Counsel  BY: Jeffrey G. Green  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution designating the Government Center as the hearing location for the Planning Commission.

A copy of the current County Code Section giving the Board of Supervisors authority to designate the meeting location of the Planning Commission is attached for your review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

An Ordinance will be introduced at the Board’s meeting of May 13, 2003 to amend Section 2.52.060 of the Mariposa County Code.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
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<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>$4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>$4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>$4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

List Attachments, number pages consecutively

Section 2.50.060 of Chapter 2.52 of the Co. Code.

CLERK’S USE ONLY:

Res. No.: SB-166  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
to or within forty-eight hours after the meeting gives the secretary of the commission written notice that he will be absent and giving the reason for the absence. (Ord. 387 Sec.6, 1974).

2.52.060 Meetings-Place.
The regular meeting place of the commission shall be at the Courthouse, Mariposa, California, or at such other location approved in advance by the board of supervisors. (Ord. 581 Sec.3, 1982; Ord. 387 Sec.7(a), 1974).

2.52.070 Meetings-Date and time.
Regular meetings of the planning commission during the year shall be held a minimum of two (2) times each month, the date and time to be set by the planning commission. (Ord. 672 Sec.1, 1986; Ord. 581 Sec.4, 1982; Ord. 444 Sec.1, 1977; Ord. 415 Sec.1, 1976; Ord. 400 Art.1, 1975; Ord. 381 Sec.7(b), 1974).

2.52.080 Meetings-Adjourned and special.
Adjourned meetings and special meetings shall be held in accordance with the Ralph M. Brown Act, Government Code Sections 54950-54961, as may be amended from time to time. (Ord. 387 Sec.7(c), 1974).

2.52.090 (Repealed).

2.52.100 Compensation.
Members of the planning commission shall receive such compensation as shall be determined by resolution of the board of supervisors and such resolution shall also determine mileage reimbursement and the compensation of the secretary of the commission for attendance at commission meetings outside normal working hours. (Ord. 567 Sec.1, 1981; Ord. 535 Sec.1, 2, 1980; Ord. 396, 1975; Ord. 387 Sec.8, 1974).

2.52.110 Appointment of chairman, vice chairman and secretary.
The commission shall elect a chairman and vice-chairman from among its members. The chairman and vice-chairman serve for a term of one (1) year and until the successor of each is appointed and qualified. The commission shall appoint a secretary who need not be a member of the commission. (Ord. 387 Sec.9, 1974).

2.52.120 Adoption of rules.
The commission shall adopt rules for the transaction of its business and shall keep a public record of its resolutions, transactions, findings and determinations. (Ord. 387 Sec.10, 1974).

2.52.130 Duties and powers.
In addition to the duties, rights and powers imposed by state law, the commission shall perform the duties, and has the rights, powers and privileges provided by ordinance or resolution of the board of supervisors. (Ord. 387 Sec.11, 1974).