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

Discussion and possible direction relative to holding the Board’s regularly scheduled meeting on July 2, 2002. July 4th falls on Thursday of that week.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken action to cancel the meeting that falls during the July 4th holiday in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve
2) Provide alternative direction

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.: 52-211 Ord. No. 
Vote - Ayes: 
Noes: 
Absent: 
Abstained: 
( ) Approved ( ) Denied 
( ) 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 
By: County of Mariposa, State of California 
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: 

Action Form Revised 3/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR STEWART
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Cancelling Regularly Scheduled Board Meeting on July 2, 2002
Resolution No. 02-171

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 22, 2002

ACTION AND VOTE:

Discussion and Possible Direction Relative to Holding the Board’s Regularly Scheduled Meeting on July 2, 2002 (Chairman Stewart)

BOARD ACTION: Discussion was held. (M)Pickard, (S)Parker, Res. 02-171 was adopted canceling the meeting for July 2nd/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: All Department Heads
    File
May 21, 2002

To: All Departments
From: Margie Williams, Clerk of the Board
Subject: July 2nd Board Meeting

At its meeting today, the Board took action to cancel the July 2nd Board meeting.

Also, July 30th is a fifth Tuesday; thus, no Board meeting is scheduled.

Please keep this in mind when scheduling agenda items.

Thanks.