TO: RESOLUTION FILE

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Canceling Board Meetings for November 26, 2002 and December 24, 2002 and Rescheduling the Meeting of November 19, 2002 to November 18, 2002 Resolution No. 02-341 and 02-342

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 3, 2002

ACTION AND VOTE:

Discuss and Provide Direction Relative to the Following Regularly Scheduled Meetings of the Board of Supervisors: November 19, 2002, November 26, 2002 and December 24, 2002 (Chairman Stewart)

BOARD ACTION: Supervisor Stewart initiated discussion relative to the request received from CSAC to cancel the November 19th meeting, and relative to the holiday meeting schedule. Supervisor Pickard noted the RCRC Conference starts on October 8th, and he requested that the meeting be kept short. Following discussion, (M)Parker, (S)Reilly, Res. 02-341 was adopted canceling the meetings for November 26th and December 24th/Ayes: Unanimous. Following further discussion, (M)Balmain, (S)Parker, Res. 02-342 was adopted rescheduling the meeting for November 19th to Monday, November 18th/Ayes: Unanimous.

cc: File
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)  

Discuss and provide direction relative to the following regularly scheduled meetings for the Board of Supervisors:

1) November 19, 2002 – California State Association of Counties (CSAC) has requested that each county not hold a Board meeting as their Annual Meeting commences on this date. See the attached memorandum from CSAC concerning this request.

2) November 26, 2002 – Due to the Thanksgiving holidays falling on November 28 and 29th.

3) December 24, 2002 – This is Christmas Eve.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Last year CSAC requested that the Board not meet, and the Board chose to meet as it cancelled the previous meeting due to the Thanksgiving holiday. Thanksgiving falls after the CSAC Conference this year.

In regard to the December 24th meeting, the Board usually cancels the meeting of Christmas week when it falls close to a Tuesday.

The Board is not scheduled to meet on November 5th due to countywide elections and it is not scheduled to meet on December 31st as it is a fifth Tuesday. However, there are extra meeting days being scheduled for Final Budget Hearings, and being considered for the General Plan Update.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Provide direction

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>(X) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
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<tr>
<td>A. Budgeted current FY</td>
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<td>B. Total anticipated costs</td>
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<td>C. Required additional funding</td>
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<td>D. Internal transfers</td>
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<table>
<thead>
<tr>
<th>SOURCE:</th>
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<tr>
<td>( ) 4/5ths Vote Required</td>
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<tr>
<td>A. Unanticipated revenues</td>
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<td>B. Reserve for contingencies</td>
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<td>C. Source description:</td>
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<td>Balance in Reserve for Contingencies, if approved:</td>
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CLERK'S USE ONLY:

Res. No. 52-841 + 02-842
Vote - Ayes: 
Nees: 
Absent: 
Denied: 
Approved: 
Abstained: 
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: