DEPARTMENT: Board  BY: Supervisor Stewart  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)
Discuss and provide direction as to whether to cancel the regularly scheduled Board meetings for November 28, 2000, and January 2, 2001.

The CSAC Conference starts on November 28th in San Bernardino County.

If the Board determines to cancel the meeting for January 2nd, staff would like to have direction on whether to coordinate a “swearing-in” ceremony for re-elected Board members and for the new Superior Court Judge, and whether to include other elected officials.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The meeting for December 26th is automatically cancelled as it falls between the Christmas and New Year’s holidays.

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.: 20 - 323  Ord. No. 
Vote - Ayes:  Noes:  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
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: 

Action Form Revised 5/92
TO: BOB STEWART, Supervisor, District III

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Cancel Regularly Scheduled Board Meetings for November 28, 2000 and January 2, 2001 Resolution 00-373

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on, October 24, 2000

ACTION AND VOTE:

Discuss and Provide Direction as to Whether to Cancel the Regularly Scheduled Board Meetings for November 28, 2000, and January 2, 2001 (Supervisor Stewart)

BOARD ACTION: Following discussion, (M)Stewart, (S)Reilly, Res. 00-373 adopted canceling the meetings for November 28, 2000, and January 2, 2001/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Board of Supervisors Members
    File