

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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_X\_)

Discussion and recommendation to hold a regularly scheduled Board of Supervisors' meeting in Yosemite during first part of October, 1992.

October 13, 1992, is recommended date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has met in Yosemite during the fall the last few years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve.
- 2) Do not approve and provide direction for another location or date.

**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.: 92-463 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: *Fuller* 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

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: *[Signature]*

# Mariposa County Board of Supervisors



JOHN W. McCAMMAN  
Administrative Officer

MARGIE WILLIAMS  
Clerk of the Board

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DISTRICT 1 ..... ARTHUR G. BAGGETT, JR.  
DISTRICT 2 ..... SALLY S. PUNTE  
DISTRICT 3 ..... ERIC J. ERICKSON  
DISTRICT 4 ..... GEORGE P. RADANOVICH  
DISTRICT 5 ..... GERTRUDE R. TABER

September 1, 1992

TO: Department Heads  
FROM: Margie Williams, Clerk of the Board *mw*  
SUBJECT: Board Meetings

Please note changes in the following Board meetings and keep this schedule in mind when preparing agenda items:

September 15, 1992 - The Board of Supervisors will commence its meeting at 2:00 p.m., due to the evening hearing on Redevelopment

September 21, 22, 23, 24, and 28 - Hearings on Final Budget, Fees, and Special District Augmentation Fund

September 29, 1992 - This is a fifth Tuesday, thus no Board meeting

October 13, 1992 - The Board will hold its regular meeting in Yosemite.

Thank you for your consideration of this matter.

Happy Fair Days!