

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: February 12, 1991
AGENDA ITEM NO: 4

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PLANNING DEPARTMENT
BY: Tony Lashbrook

PHONE: 966-6121
PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ___ NO X)

Resolution appointing the "at-large" representative to the Countywide Community/Economic Development Committee. (Necessary to complete "sector" nominations to the Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved formation of the Committee. Board Directed Planning Director and HCD Director to solicit candidates for the "at-large" representative to the Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board can select any of the seven applicants or recruit new applicants.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

seven applications

SOURCE: (X) 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 91-55
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
Approved () Denied
(X) Minute Order Attached

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

A Recommended
___ Not Recommended
___ Policy Determination
___ Submitted w/ Comment
___ Returned for further action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy Clerk of the Board

Comment: _____

A.O. Initials: [Signature]

Mariposa County Board of Supervisors



JOHN W. McCAMMAN
Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT
DIRECTOR; TONY LASHBROOK, PLANNING DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

RE: COUNTYWIDE COMMUNITY/ECONOMIC DEVELOPMENT
COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 1991

ACTION AND VOTE:

9:20 a.m.: Jim Evans, Housing and Community Development Director; and Tony Lashbrook, Planning Director; Resolution Appointing the "At-Large" Representative to the Countywide Community/Economic Development Committee
BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-55 adopted selecting Vince Kehoe as the at-large representative/Ayes: Unanimous. Board concurred with advising the other candidates of committee meetings. (M)Baggett, (S)Punte, Barbara Miller was appointed to the Committee representing District I/Ayes: Unanimous.

cc: File