MARIPosa COUNTY  AGENDA  DATE: 6-11-91
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO.: 16

DEPARTMENT: Board  BY: John McCamman  PHONE: 966-3222

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

Board members have suggested that agenda schedules be changed for upcoming Board meetings where an evening public hearing has been scheduled.

Recommendation is to adopt this resolution to start Board meetings at 2:00 p.m. with a dinner break versus the current practice of 9:00 a.m. with a lunch break, for the following dates:

July 2, 1991/Fire Study Hearing;
July 9, 1991/Mariposa TPA SP Hearing; and
July 16, 1991/Mariposa TPA SP Hearing

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board members requested that staff review and schedule discussion of this matter at its meeting of June 4, 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve and schedule would change.
2) Do not approve and the Board would convene at 9:00 a.m. for its regular agenda and then return for the evening hearings.
3) Provide some alternative direction.

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

SOURCE:  ( ) 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:
Res. No.: 91-263
Ord. No.: _____________________________
Vote - Ayes: 5  Noes: 0
Absent: 0  Abstained: 0
Approved ___  ( ) Denied
( X ) Minute Order Attached

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

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

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ______________

By: ___________________
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 11, 1991

ACTION AND VOTE:

Discussion Concerning Agenda Schedules for Upcoming Board Meetings with Evening Hearings (Administrative Officer)
BOARD ACTION: Res. 91-263 adopted amending the schedule of the Board meetings for July 2, 9, and 16, so they start at 2:00 p.m. versus 9:00 a.m. - (M)Taber, (S)Baggett/Ayes: Unanimous.

cc: File

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P**LE**ASE **NOT**E: When scheduling items for the above-referenced agendas, the Board meeting will start at 2:00 p.m., with a dinner break prior to the 7:00 p.m. Public Hearing.
PUBLIC NOTICE
BOARD MEETING SCHEDULE

The Mariposa County Board of Supervisors has taken action to start regularly scheduled Board meetings at 2:00 p.m., for the following dates:

    July 2, 1991;
    July 9, 1991; and
    July 16, 1991

This change is due to evening public hearings which have been scheduled for each of the above dates.

If you have any questions, please do not hesitate to contact the Board of Supervisors' Office at (209) 966-3222.

MARGIE WILLIAMS
Clerk of the Board