

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

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required Add'l funding \$ \_\_\_\_\_

D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

*Must* Approved ( ) Denied

(X) Minute Order Attached

**ADMINISTRATIVE OFFICER'S**

**RECOMMENDATION:**

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with 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

Comment: *John McCamman*

\_\_\_\_\_

\_\_\_\_\_

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DEPARTMENT HEADS  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*  
RE: BOARD MEETING SCHEDULE IN JULY 1991

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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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**PLEASE NOTE:** 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.  
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Mariposa Gazette  
Please Publish June 20, 1991

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