MARIPOSA COUNTY RESOLUTION NO. 86-463

REGARDING STRUCTURING OF THE BOARD OF SUPERVISORS
AGENDA FOR REGULAR AND SPECIAL MEETINGS

WHEREAS, Government Code Sections 54954.2, 54954.3, 54956, 54956.5 and 54960.1 have been amended to require changes to the board agenda and to the way in which boards of supervisors are required to conduct public meetings,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, as follows:

1. At least seventy-two (72) hours before a regular meeting of the Mariposa County Board of Supervisors, the Board of Supervisors shall cause to be posted an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. No action shall be taken on any item not appearing on the posted agenda.

2. The Board of Supervisors may take action on items of business not appearing on the posted agenda under any of the following conditions:
   a. Upon a determination by a majority vote of the Board that an emergency situation exists as defined in Government Code Section 54956.5(b).
   b. Upon a determination of a two-thirds vote of the Board, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose subsequent to the agenda being posted as specified in No. 1 above.
   c. The item was posted pursuant to No. 1 above for a prior meeting of the Board occurring not more than five (5) calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. The agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Supervisors on items of interest to the public that are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by No. 2 above. The Board shall adopt by Minute Order from time to time reasonable regulations to insure that the intent of this paragraph is carried out including but not limited to regulations limiting the total amount of time allocated for public input on particular issues and for each individual speaker.
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PASSED AND ADOPTED this 23rd day of December, 1986, by the Mariposa County Board of Supervisors by the following vote:

AYES: Barrick, Erickson, Radanovich, Taber
NOES: None
ABSENT: Dalton
ABSTAINED: None

[Signature]
LEROY RADANOVICH, Vice-Chairman
Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

[Signature]
JEFFREY S. GREEN, County Counsel