

DEPARTMENT: Board of Supervisors

BY: Chairman Pickard
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution scheduling the Board's regular meeting for November 1, 2005, to commence at 1:30 p.m. versus 9:00 a.m.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The public hearing for the draft EIR for the General Plan Update is scheduled to commence at 5:00 p.m. on November 1st. The Board has adjusted its meeting schedule in the past to accommodate the scheduling of hearings.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 05-512 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: [Signature]