

DEPARTMENT: Board

BY: Chairman Stewart

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No_X_)

Discussion and possible direction relative to holding the Board's regularly scheduled meeting on July 2, 2002. July 4th falls on Thursday of that week.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken action to cancel the meeting that falls during the July 4th holiday in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Provide alternative direction

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>02-171</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p>(X) Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>C.A.O. Initials: <u>EW</u></p>
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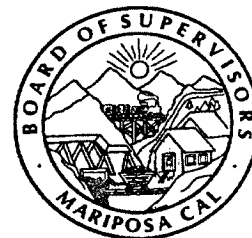


COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

ROBERT C. STEWART, CHAIRMAN
PATTI A. REILLY, VICE-CHAIRMAN
DOUG BALMAIN
GARRY R. PARKER
BOB PICKARD

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR STEWART
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Cancelling Regularly Scheduled Board Meeting on July 2, 2002
Resolution No. 02-171

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 22, 2002

ACTION AND VOTE:

Discussion and Possible Direction Relative to Holding the Board's Regularly Scheduled Meeting on July 2, 2002 (Chairman Stewart)

BOARD ACTION: Discussion was held. (M)Pickard, (S)Parker, Res. 02-171 was adopted canceling the meeting for July 2nd/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: All Department Heads
File

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



VACANT
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

May 21, 2002

To: All Departments
From: Margie Williams, Clerk of the Board *MW*
Subject: July 2nd Board Meeting

At its meeting today, the Board took action to cancel the July 2nd Board meeting.

Also, July 30th is a fifth Tuesday; thus, no Board meeting is scheduled.

Please keep this in mind when scheduling agenda items.

Thanks.