

DEPARTMENT: Board

BY: Supervisor Stewart

PHONE: 966-3222

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

Discuss and provide direction as to whether to cancel the regularly scheduled Board meetings for November 28, 2000, and January 2, 2001.

The CSAC Conference starts on November 28th in San Bernardino County.

If the Board determines to cancel the meeting for January 2nd, staff would like to have direction on whether to coordinate a "swearing-in" ceremony for re-elected Board members and for the new Superior Court Judge, and whether to include other elected officials.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The meeting for December 26th is automatically cancelled as it falls between the Christmas and New Year's holidays.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Provide alternative direction

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 00-373 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) 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'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

C.A.O. Initials: [Signature]



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BOB STEWART, Supervisor, District III
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Cancel Regularly Scheduled Board Meetings for November 28, 2000 and January 2, 2001
Resolution 00-373

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on, October 24, 2000

ACTION AND VOTE:

Discuss and Provide Direction as to Whether to Cancel the Regularly Scheduled Board Meetings for November 28, 2000, and January 2, 2001 (Supervisor Stewart)

BOARD ACTION: Following discussion, (M)Stewart, (S)Reilly, Res. 00-373 adopted canceling the meetings for November 28, 2000, and January 2, 2001/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Board of Supervisors Members
File