

DEPARTMENT: Board

BY: Margie Williams

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Resolution directing that the meeting for the Board of Supervisors for October 20, 1998, commence at 2:00 p.m. at the Courthouse, Board Room.

The Board scheduled the continued Public Hearing for the Industrial/Commercial Zone Code Revisions to begin at 6:00 p.m. at the Best Western Conference Room.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, when evening matters are scheduled, the Board has commenced its meeting at 2:00 p.m.

Maintenance will need to be able to move the sound system equipment between 5:00 and 6:00 p.m.

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 \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
- B. Reserve for contingencies \$ _____
- C. Source description: _____

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

CLERK'S USE ONLY:

Res. No.: 98-374 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Reilly Abstained: _____
 Approved Denied
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

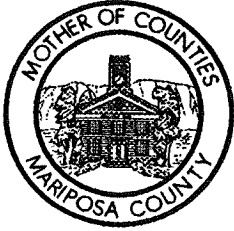
- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 ATTEST: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

Comment: _____

C.A.O. Initials: [Signature]



COUNTY of MARIPOSA

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

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALL DEPARTMENTS
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Board of Supervisors Meeting Scheduled for October 20, 1998

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 6, 1998

ACTION AND VOTE:

Resolution Directing that the Meeting of the Board of Supervisors for
October 20, 1998, Commence at 2:00 p.m. at the Courthouse, Board Room (Board)

BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 98-374 adopted directing that the
meeting commence at 1:00 p.m./Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Clif Price/Facilities Maintenance
File