

95-352

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

Date: July 25, 1995
AGENDA ITEM NO: CA-3

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Central Valley Regional Center, Inc to conduct a Public Hearing on Wednesday, September 6, 1995 from 6:00 PM - 8:00 PM in the County Courthouse Board of Supervisors meeting room. (At the request of the CVRC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved use of the Courthouse on a case-by-case basis. (The HCDA Director would be willing to attend the meeting at the Courthouse as a security measure).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Board could direct use of another building such as Masonic Hall or Senior Center.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

1 PAGE LETTER _____
2 EACH 10 PAGE GPRs _____

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:
Resolution No.: 95-352
Ordinance No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(X) Minute Order Attached
() No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

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

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials 

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY
DIRECTOR

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: REQUEST TO USE COUNTY FACILITIES - CENTRAL VALLEY
REGIONAL CENTER, INC.

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 25, 1995

ACTION AND VOTE:

CA-3 Resolution Authorizing the Central Valley Regional Center, Inc., to Conduct a Public Hearing on Wednesday, September 6, 1995, from 6:00 p.m. to 8:00 p.m., in the County Courthouse, Board of Supervisors Meeting Room (Housing and Community Development Agency Director); Res. 95-352 adopted, with direction given.

Consent agenda item 3 - Discussion was held concerning request. (M)Balmain, (S)Stewart, direction was given for Housing and Community Development Agency Director to make arrangements for Central Valley Regional Center to use the Masonic Hall for their public hearing, and requested that information be provided relative to their organization and their agenda for the meeting. Motion was amended, agreeable with maker and second, requesting that the information be provided well in advance of their meeting, and that use of the Boardroom would be allowed if the Masonic Hall is not available/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: File

CENTRAL VALLEY REGIONAL CENTER, INC.

5168 North Blythe Avenue, Suite 101 • Fresno, California 93722
(209) 276-4300 • TDD (209) 276-4441 • FAX (209) 276-4360



CVRC

July 12, 1995

Mr. James F. Evans
Mariposa County HCD
P.O. Box 39
Mariposa, CA 95338

Re: **MEETING ROOM REQUEST**

Dear Mr. Evans:

Central Valley Regional Center is in need of a meeting room to hold a public hearing on September 6, 1995 from 6-8 p.m.

Public hearings are being scheduled on this date throughout our catchment area which includes Mariposa County. The purpose of the public hearings is to receive input from clients and their families on plans for services for the upcoming year. These public hearings are required by State law.

Thank you for your consideration of this request. Please notify Nancy Brooks at 209-276-4335 of the availability of a meeting room.

Sincerely yours,

David Riester
Executive Director

DR:nb

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