

DEPARTMENT: Board BY: Supervisor Erickson PHONE: 966-3222

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

Adopt this resolution moving the location of the Board of Supervisors' regularly scheduled meeting for June 28, 1994, to the McCay Hall in Catheys Valley, to commence at 2:00 p.m.

It is respectfully requested that the Board hold its regularly scheduled meeting at 2:00 p.m., with a Public Hearing at 7:00 p.m. for Planning staff report which will summarize concerns expressed at a workshop held in Catheys Valley regarding the lack of a specific plan for the Catheys Valley Town Planning Area, and to consider the creation of a Town Planning Advisory Committee for the area.

Other items pertaining to the area will also be considered for this meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board periodically meets in other locations within the County. Discussion has been held in the past relative to planning for the future of Catheys Valley.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve recommendation.
- 2) Do not approve and 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.: 94-201 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved () Denied ()

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: EL

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RESOLUTION FILE

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

SUBJECT: Consideration Regarding Amending The Board's
Meeting On June 28, 1994
Resolution Number 94-227

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 14, 1994

ACTION AND VOTE:

Consider Amending the Schedule for the Board's Meeting on
June 28, 1994 (County Administrative Officer)

BOARD ACTION: (M) Erickson, (S) Balmain, Res. 94-227 adopted
amending the schedule so that the Board meeting will
commence at 9:00 a.m. in the Courthouse for presentation of
solid waste disposal alternatives, and then continue with
the rest of the meeting at 2:00 p.m. at McCay Hall in
Catheys Valley, as previously approved/Ayes: Unanimous.