

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

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

Resolution scheduling the Board's regular meeting for October 18, 1994, in Yosemite, to commence at 10:00 a.m. at the Ahwahnee Hotel (Winter Club Room); and following lunch to reconvene at 2:00 p.m. at the East Auditorium (located behind Yosemite Valley Visitor Center), for the continued fee hearing for Yosemite West.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board annually meets in Yosemite in the fall; and the Board took action on September 13, 1994, to continue the Yosemite West portion of the fee hearing to October 18, 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Adopt resolution concerning the scheduling of the October 18th meeting.
- 2) Do not adopt resolution and provide alternative direction.

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| <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> <p>_____</p> |
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CLERK'S USE ONLY:

Res. No.: 94-396 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Fuller 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: CB

Mariposa County Board of Supervisors

District 1..... ARTHUR G. BAGGETT, JR.
District 2..... DOUG BALMAIN
District 3..... ERIC J. ERICKSON
District 4..... GARRY R. PARKER
District 5..... GERTRUDE R. TABER



MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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October 3, 1994

To: Department Heads
From: Margie Williams, Clerk of the Board *hws*
Subject: Upcoming Board Meetings

Please keep the following in mind when scheduling upcoming agenda items:

October 18, 1994 - Board meeting will be held at the Ahwahnee Hotel (Winter Club Room) in Yosemite commencing at 10:00 a.m. Following lunch, the Board will reconvene at 2:00 p.m. at the East Auditorium in the Valley for the continued fee hearing for Yosemite West Maintenance District.

November 8, 1994 - There will be no Board meeting due to elections.

November 15, 1994 - Since November 11th is a holiday, agenda items for this meeting will be due on Tuesday, November 8th at noon.

November 29, 1994 - This is a fifth Tuesday, thus, no Board meeting.

December 27, 1994 - There will be no meeting as the Board previously took action to cancel its meeting between Christmas and New Year's Day.

If you have any questions or concerns relative to this schedule, please do not hesitate to call me.

Thanks.

