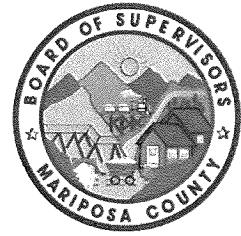


# MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2021-643

MEETING: November 23, 2021  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Reschedule the December 21, 2021 Regular Meeting

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### **RECOMMENDATION AND JUSTIFICATION:**

Reschedule the December 21, 2021 Regular Meeting of the Board of Supervisors.

On January 5, 2021, at the first meeting of the year, the Board considered its 2021 meeting schedule and elected to cancel the December 21, 2021 meeting as well as the December 28, 2021 meeting to allow staff time for the holidays. Under normal circumstances, having two back-to-back meetings cancelled during this time of the year would not be a problem. However, on November 2, 2021, the Board authorized an emergency agreement for White Rock Road repairs utilizing a provision of Public Contract Code Section 22050. Under that code section, the Board is required to review the emergency action at least once every 14 days and to determine, by a four-fifths vote, that there is a need to continue the action.

With the meeting schedule as it currently stands, there would be a gap of 21 days between Board reviews of the emergency action which would not be in compliance with State law. Consequently, staff is requesting that the Board now reschedule the previously cancelled meeting of December 21, 2021, to allow for timely Public Contract Code reviews.

Chapter 2.04.020 A. of Mariposa County Code allows any regular meeting to be cancelled or rescheduled by a majority vote.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

January 5, 2021: The Board adopted its 2021 meeting schedule via Resolution 2021-014.

Historically, the Board has made other modifications to its schedule as they have been needed.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

No action or negative action will maintain the current schedule and will prevent the Board from continuing the White Rock Road contracting emergency.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Miles Menetrey, District V Supervisor

**SECONDER:** Wayne Forsythe, District IV Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

**EXCUSED:** Tom Sweeney