

MARIPOSA COUNTY RESOLUTION NO. 88-616

A RESOLUTION AMENDING RULES OF PROCEDURE FOR
MEETINGS OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY

WHEREAS, it has come to the attention of the Board of Supervisors that preparation of the agenda is more timely conducted based upon a review of the current process by the Administrative Officer,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that Section 6 of the Rules of Procedure for Meetings of the Board of Supervisors established by Resolution No. 87-38, is hereby superseded and replaced in its entirety as follows:

"6. AGENDAS:

- A. The agendas for all Board meetings shall be prepared by the Clerk of the Board under the direction of the Administrative Officer, including the scheduling, handling and order of all matters appearing thereon.
- B. The deadline for submission of agenda items shall be three and one-half (3-1/2) working days immediately preceding the meeting for which the agenda is prepared. At least seventy-two (72) hours before the regular meeting of the Board, the Board shall cause to be posted an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. No action shall be taken on any item not appearing on the posted agenda unless finding is made pursuant to the following.
- C. The Board of Supervisors may take action on items of business not appearing on the posted agenda under any of the following conditions:
 - a. Upon a determination by a majority vote of the Board that an emergency situation exists as defined in Government Code Section 54956.5(b).

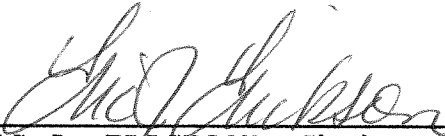
Mariposa County Resolution No. 88-616 Amending Rules of Procedure for Meetings of the Board of Supervisors

- b. Upon a determination of a two-thirds (2/3) vote of the Board, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose subsequent to the agenda being posted as specified in Paragraph 6(B) above.
- c. The item was posted pursuant to Paragraph 6(B) above for a prior meeting of the Board occurring not more than five (5) calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.
- D. The agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Supervisors on items of interest to the public that are within the subject matter jurisdiction of the Board, and that are not on the agenda, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by Paragraph 6(C) above. The Board shall adopt by Minute Order from time to time reasonable regulations to ensure that the intent of this paragraph is carried out including but not limited to regulations limiting the total amount of time allocated for public input on particular issues and for each individual speaker.
- E. All persons and departments submitting agenda items shall prepare and submit those items in conformance with regulations as developed periodically by the Administrative Officer. This shall include any forms, rules of procedure or additional information as required in regulations to satisfy the Administrative Officer.
- F. Items submitted for routine action shall be so identified and scheduled as such at the discretion of the Administrative Officer. Prior to a motion and a second on a routine item, any Board member may request an item be pulled for discussion at a later time. In addition, any Board member may ask a question regarding an item on the routine agenda prior to adoption of the routine agenda if that question does not involve considerable discussion."

Mariposa County Resolution No. 88-616 Amending Rules of Procedure for Meetings of the Board of Supervisors


PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 13th day of December, 1988, by the following vote:

AYES: BAGGETT, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: DALTON
ABSTAINED: NONE



ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel