

DEPARTMENT: Board of Supervisors

BY: Brad Aborn and Dianne Fritz
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman of the Board of Supervisors to sign a letter requesting participation of a Mariposa County Board of Supervisor on the San Joaquin Valley Rail Committee. Having a voice on the San Joaquin Valley Rail Committee (SJVRC) will allow for greater influence on transportation and rail issues that could have an impact on Mariposa County. An individual Board member has already requested Mariposa County's participation on the SVRC and the committee has now requested a letter endorsed by the entire Board. Currently the District 1 and District 4 Supervisors have been attending the committee meetings, but only as guests to provide comments on certain issues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Members of the Mariposa County Board of Supervisors participate on several regional committees whose decisions on specific issues could have an impact on Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize the Chairman to sign the letter. Mariposa County will not have a representative on the SJVR.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Draft Letter _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 07-28 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: [Signature]



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD


DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR ABORN
SUPERVISOR FRITZ

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Authorize the Chairman of the Board of Supervisors to Sign a Letter Requesting Participation of a Mariposa County Board of Supervisor on the San Joaquin Valley Rail Committee

RESOLUTION 07-20

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 16, 2007

ACTION AND VOTE:

Authorize the Chairman of the Board of Supervisors to Sign a Letter Requesting Participation of a Mariposa County Board of Supervisor on the San Joaquin Valley Rail Committee (Supervisor Aborn/Supervisor Fritz)

BOARD ACTION: Supervisor Fritz advised that she attended the San Joaquin Valley Rail Committee meeting with Supervisor Aborn. She initiated discussion relative to the draft letter requesting representation for the County on the San Joaquin Valley Rail Committee, and she requested a change to reflect a request for two voting members from the County to be on the Committee. (M)Pickard, (S)Aborn, Res. 07-20 was adopted approving the letter with the change/Ayes: Unanimous.

Cc: File