

DEPARTMENT: Building Department

BY: John D. Davis
PHONE: 966-3934

RECOMMENDED ACTION AND JUSTIFICATION:

Approve reappointment of Robert Jensen, representing District II, reappoint Robert Smith representing District IV and reappoint Dave Gerken representing District V to the Building Department Advisory and Appeals Board. Abolish the at-large appointment when that term has been met. This appointment will expire on August 25, 2005.

The at-large appointment was created due to the reapportionment of District V and the incumbent at the time was kept as the at-large member.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Advisory and Appeals Board was created by Resolution No. 86-92. Each supervisorial district is represented by one regular member who shall reside within the respective district. The term for each member is commensurate with the term of each supervisor.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to approve reappointments for members that have exhausted their term would leave the committee with an inappropriate number of members to meet if an appeal would occur.

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: \$ _____		_____
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.: 05-151 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 No Opinion
Comments: _____

CAO: RAH

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