

DEPARTMENT: Board BY: Clerk of the Board PHONE: 966-3222

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

Consider the following actions with regards to Board committees:

- 1) Review the status of each Board committee and its membership and update as appropriate (attached)
- 2) Assign preparation of agenda items and related correspondence to departments for their respective committees, as recommended
- 3) Adopt policies as recommended relative to committee membership, appointment and expenses

Refer to the attachments for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board reviews and updates committees and membership as necessary, usually annually.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Provide direction on committees and membership and on recommended items.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 96-24 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(x) 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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: W

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DEPARTMENT HEADS
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: BOARD COMMITTEES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 16, 1996

ACTION AND VOTE:

Consider the Following Actions with Regards to Board Committees:

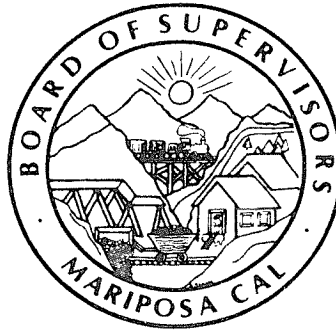
- 1) Review the Status of Each Board Committee and its Membership and Assignment to Department and Update as Appropriate;
- 2) Assign Preparation of Agenda Items and Related Correspondence to Departments for their Respective Committees, as Recommended; and
- 3) Adopt Policies as Recommended Relative to Committee Membership, Appointment, Expenses, and Legislative Authorization (Clerk of the Board) (Continued from Forthcoming Policy from 1/9/96)

BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 96-24 adopted assigning preparation of agenda items and related correspondence to departments as recommended; and adopting policies as recommended, with a change in the appointments to reflect "Committee members may make individual recommendations through their respective Board member"/Ayes: Unanimous. Discussion was held relative to the status of membership of the committees and consideration of deleting and/or combining committees - Board concurred with referring this matter to Supervisors Parker and Stewart for further review. Supervisor Reilly asked about the status of the Redevelopment Agency. Jeff Green/County Counsel, advised that the law provides for a way to decertify the Agency. Following discussion, this matter was also referred to Supervisors Parker and Stewart for review.

cc: File
Supervisor Stewart
Supervisor Parker

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....GERTRUDE R. TABER



MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

February 5, 1996

To: All Departments
From: Margie Williams, Clerk of the Board *mw*
Subject: Changes with Regards to Board Committees

At its meeting of January 16, 1996, the Board of Supervisors approved assigning the preparation of agenda items and related correspondence for Board committees and commissions to departments as recommended. Note that this change calls for agenda items to be routed through the appropriate Board member for concurrence prior to scheduling.

The Board also took action formally adopting policies for committees. There was one change with regards to recommendations for appointments to committees, as noted on the attached Minute Order.

It was also determined to refer the review of the status of each committee and its membership to Supervisors Parker and Stewart for further review and recommendation to the Board. With this referral, they will review the possibility of deleting and/or consolidating some of the committees.

If you have any questions concerning this transition, please do not hesitate to contact me.

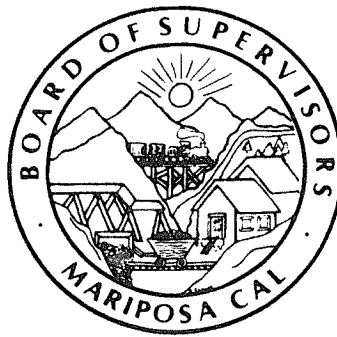
Attachments

Thanks!



Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....GERTRUDE R. TABER



MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

January 2, 1996

To: Board Members
From: Margie Williams, Clerk of the Board *mw*
Subject: Board Committees and Commissions

Attached is a list that reflects the status of membership on the Board committees and commissions, and a list of committees assigned to departments, for the Board's consideration in updating. Also included is a listing of current membership for each committee.

For the Board's information and consideration, there are currently 66 committees and commissions. On these committees, there are approximately 545 positions, excluding numerous ex-officio positions. Each position requires the following staff work which is currently being handled by the Clerk of the Board's staff:

- 1) preparation of an agenda item for the Board to accept resignation or for reappointment
- 2) following Board action, a letter and certificate of appreciation is sent to those who no longer serve, and a letter is sent for reappointments, with a copy to the appropriate department
- 3) preparation of a notice to post vacancy pursuant to the Maddy Act
- 4) preparation of an agenda item to fill a vacancy
- 5) following Board action to fill a vacancy, a letter is sent to the new member, and to any other individuals who may have applied, with a copy to the appropriate department
- 6) update Committee roster

The Board has previously assigned a department to each committee to handle staff work for the respective committee.



IT IS RECOMMENDED that the Board delegate the following responsibilities to the departments for their respective committees:

- preparation of agenda items to accept resignations, make appointments and reappointments, with the stipulation that said agenda items be routed through the appropriate Supervisor for concurrence prior to being scheduled on the Board's agenda. The appropriate Supervisor would be defined as follows:

a) in cases where the Committee is a District Committee, the Supervisor would be the one representing the District (i.e., TPA's)

b) in cases where there is District representation on committees, it would be the Supervisor of the respective district (i.e., Planning Commission)

c) in all other cases, the appropriate Supervisor would be the one whose district the subject individual resides (i.e., Mental Health Board)

- prepare all applicable letters concerning membership, and notices to post vacancies, with a copy to be submitted to Clerk of the Board's Office

The Clerk of the Board's Office will continue to assist with the certificates of appreciation which are signed by the Board of Supervisors; will maintain the committee rosters and annual posting as required by the Maddy Act; and will administer Oaths of Office and complete Certificates of Appointments where necessary.

It is also RECOMMENDED THAT the following practices be adopted as formal policy of the Board:

A) a committee member will continue to serve on his/her respective committee when the term has expired, unless said member resigns or is replaced

B) committees are not to make recommendations to the Board of Supervisors relative to appointment of members to its body

C) the assigned department will be responsible for any publication, travel, or other costs associated with their respective committees (Note: Resolution No. 89-104 was adopted authorizing the Administrative Officer to approve travel claims for non-County employees (including committee members) traveling on County business)

D) Members of committees may not, in their official capacity, promulgate legislative policies in opposition to this Board or independently of the Board

E) Members of committees are authorized to appear before legislative committees or federal or state agencies or to engage in legislative advocacy on behalf of Mariposa County only at the specific direction of the Board

In addition, departments are responsible for meeting all requirements of the Brown Act for holding committee meetings; and are responsible for completing documentation (Form OMA-3) pursuant to the Open Meetings Act for cost claiming reimbursement from the State.

Resolution No. 89-161 was adopted establishing a policy that each committee have a committee head (Chairman) who shall be responsible for ensuring that contacts between the committee and the County staff are made through the committee head; and further that any requests requiring expenditures be submitted through the department head to whom that committee is assigned.

The above-recommended actions will streamline the committee process.

Thank you for your consideration.

Attachments:

- 1) Status list of committee membership
- 2) Assignment list of committees to departments
- 3) District assignment of committees, etc.
- 4) Committee membership rosters (dist'd previously)

Comm1

December 1995

MARIPOSA COUNTY COMMITTEES AND BOARDS

The following reflects the status of membership on the committees. Positions have been posted and appointments can be scheduled, except where otherwise noted. (The supervisorial district is noted following each individual's name.)

ADULT DAY HEALTH CARE PLANNING COUNCIL

One vacancy (over 55 years of age);
one vacancy (representative of a health facility or organization providing acute or long-term care to the elderly); and
one vacancy (representative of County Medical Society)
(Advertisement in newspaper is required prior to filling any vacancy)

NOTE: Community Services Director has recommended deleting this Council. The needs have been assessed and the plan written and approved by the State. The Commission on Aging can address long term care problems.

AGRICULTURAL ADVISORY COMMITTEE

One vacancy (Planning Commissioner)

AIR POLLUTION CONTROL DISTRICT HEARING BOARD

One vacancy (lawyer);
one vacancy (medical doctor);
Glenn Robinson/4 (law person) term expired on 3/8/92;
Roger Stephens/1 (engineer) term expired on 5/12/92; and
Dick Kunstman/1 (lay person) term expired on 5/12/93.

MARIPOSA COUNTY AIRPORT ADVISORY COMMITTEE

One vacancy (member with expertise in aviation)

ALCOHOL/DRUG ABUSE ADVISORY BOARD

Membership to consist of 7 to 15 members. There are currently 8 members.

AREA AGENCY ON AGING PSA 12 ADVISORY BOARD

Membership is current.

ASSESSMENT APPEALS BOARD

Charles Fall/5 term expired 5/31/89

NOTE: Appointee must take Oath of Office, and file a Conflict of Interest Statement with the County Clerk

BOOTJACK TOWN PLANNING ADVISORY COUNCIL

One vacancy - Planning has recommended not filling vacancy since majority of work on plan is complete.
All other positions expired 12/31/92

BUILDING DEPARTMENT ADVISORY AND APPEALS BOARD

Tim DeWitt/1 term expired 1/3/95;
John Amos/3 term expired 1/3/95; and
Dave Lawson/5 (now resides in district 4 due to redistricting) term expired on 1/2/93

CATHEYS VALLEY TOWN PLANNING AREA PLANNING ADVISORY COMMITTEE

One vacancy (member within Catheys Valley area) - Appt. of Gloria Palmer is scheduled for 1/2/96;

The following ex-officio positions are vacant:

- Member/Historical Society
- Member/Chamber of Commerce
- Member/Public Works Department
- Member/Health Department
- Member/Fire Department

MARIPOSA CEMETERY AND CHAPEL ADVISORY COMMITTEE

One vacancy (VFW representative);
Robert Sparks/3 (IOOF representative) term expired 8/25/92;
Clifford Smith/3 (Masons representative) term expired 8/25/92;
Robert W. Miller/3 (Amer. Legion representative) term expired 8/25/92;
Tom Richardson/5 (at-large representative) term expired 8/25/92

CHILD ABUSE PREVENTION COORDINATING COUNCIL

One vacancy (representative from community)

NOTE: Application for membership has been received (and concurred to by the Human Services Director) from Linda Dixon/3 to fill the vacancy.

Human Services has submitted an updated membership roster which reflects staffing changes of the various departments represented on the Council, for the Board's concurrence (See Exhibit "A"). Following submittal of this updated roster, a letter of resignation was received from Jill Craig resulting in a vacancy representing the community.

CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Two vacancies (parents);

One vacancy (employer-Yosemite Concession Services)

NOTE: Housing and Community Development Agency Director has suggested this committee could be eliminated and the Head Start Parent Policy Council be authorized to act in this capacity.

MARIPOSA COUNTY COMMISSION ON AGING

One vacancy (District 1);
Two vacancies (At large)

COULTERVILLE SERVICE AREA NO. ONE ADVISORY BOARD

Forrest Barriger/2 term expired 11/10/95;
Bert Haines/2 term expired 11/10/95

COULTERVILLE TOWN PLANNING ADVISORY COUNCIL

Elvie Bullis/2 term expired on 5/7/94;
Vacancy within the TPA; and
One vacancy for ex-officio member representing Coulterville Services
Area Advisory Board

COUNTYWIDE COMMUNITY/ECONOMIC DEVELOPMENT COMMITTEE

One vacancy (District 3)

COUNTYWIDE LIBRARY COMMITTEE

Eileen Berrey (District I) term expired on 12/31/92;
Diana Marchese (District I/Alternate) term expired on 12/31/92;
One vacancy (District II);
One vacancy (District II/Alternate);
Michal Finney (District III) term expired on 12/31/92;
Marigene Adelsbach (District III/Alternate) term expired on 12/31/91;
Donna Nicholson (District IV) term expired on 12/31/93;
Roger McElligott (District IV/Alternate) term expired on 12/31/92;
One vacancy (District V);
C. B. Haney (District V/Alternate) term expired on 12/31/86;
John Greiner (Friends of Library) term expired on 12/31/89; and
Supervisor Taber (Board representative) term expired on 12/31/92

DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE

One vacancy (appointed department head)

MARIPOSA COUNTY COORDINATING COUNCIL FOR THE DEVELOPMENTAL DISABLED

One vacancy

DISASTER ADVISORY COUNCIL

One vacancy (Red Cross Director)

EL PORTAL TOWN PLANNING ADVISORY COMMITTEE

All terms expired on 1/15/95

EMERGENCY MEDICAL CARE COMMITTEE

One vacancy (CHP representative)

EMERGENCY MEDICAL CARE SUBCOMMITTEE

NOTE: Health Officer has recommended that this subcommittee can be deleted. It was established to re-evaluate ambulance service when the Riggs contract was ending.

**REGIONAL ADVISORY COMMITTEE OF THE ALPINE, MOTHER LODE, SAN JOAQUIN
EMERGENCY MEDICAL SERVICES AGENCY**

One vacancy (alternate)

FISH CAMP COMMUNITY PLANNING ADVISORY COMMITTEE

Jeff Cerioni (Block A) term expired 1/1/94;
Howard Davies (Block B) term expired 1/1/94;
Lester Pacheco (Block C) term expired 1/1/94;
Dorothy Johnston (Block D) term expired 1/1/95;
Jack Hoover (Yosemite-Alpine Village Rep.) term expired 1/1/95;
Joseph Covello (other subdivided lands in TPA) term expired 1/1/95;
Mike Durr (at-large representative) term expired 1/1/95;
William Winterberg (other subdivided lands in TPA)
term expires 1/1/96;
Donn Harter (at-large rep.) term expires 1/1/96; and
Art Schneider (at-large rep.) term expires 1/1/96;

MARIPOSA COUNTY GOLDEN CHAIN COUNCIL COMMITTEE

All terms have expired

NOTE: During budget hearings for FY 1994-95, Board of Supervisors directed that membership not be continued with the Council.

GREELEY HILL PLANNING ADVISORY COMMITTEE

One vacancy (resident of area);
One vacancy for ex-officio member (Chamber of Commerce rep.);
Tom Deutsch term expired 12/6/90;
Neil Svendsen term expired 12/6/92;
Arthur Laursen term expired 12/6/92;
Dorothy Gardner term expired 3/21/94;
Darlene Goodell term expired 3/14/95;
Walter Bunt term expired 3/14/92;
Junior Austin term expired 3/14/94; and
Laverne "Der" Greeley term expires 1/28/96

MARIPOSA COUNTY HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

One vacancy (American Indian Community of Mariposa County rep.);

HUMAN SERVICES TASK FORCE/MASTER PLAN ADVISORY COMMITTEE

One vacancy (Board of Supervisor rep./Justice System Services);
One vacancy (Board of Supervisor rep./Health and Human Services)

JUSTICE SYSTEM ADVISORY GROUP

NOTE: Chief Probation Officer has recommended deleting this committee as it had the limited role of making recommendations on local use of State AB 90 Funds/County Justice System Subvention Program and this funding is no longer available.

JUVENILE JUSTICE COMMISSION/JUVENILE DELINQUENCY PREVENTION COMMISSION

Commission shall consist of no less than 7 and not more than 15 members, there are currently 11 members. Appointments are made by the Superior Court Judge, and appointees take an oath of office.

LAKE DON PEDRO SERVICE AREA 1-M ADVISORY BOARD

Hazel Hayes term expired 10/6/95;
Art Hardin term expired 10/6/95; and
Two vacancies

LAW LIBRARY TRUSTEES

Jeffrey Green (member of Bar) term expired 1/5/93;
Dana Walton (member of Bar) term expired 1/5/93; and
One vacancy (member of Bar)

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Garry Parker term expired 5/1/94; and
Bob Stewart (Supervisor/alternate) term expired 5/1/95
NOTE: Appointments are made by LAFCo

LOCAL ENFORCEMENT AGENCY (LEA) HEARING PANEL

Membership is current.

LOCAL TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE

Membership is current.

MARIPOSA PINES SUBDIVISION SEWER ADVISORY BOARD

Membership is current.

MARIPOSA TOWN TRANSPORTATION AND PARKING ADVISORY COMMITTEE

Membership is current

MEDICAL SERVICES PROGRAM APPEAL BOARD

One vacancy (hearing officer)

MARIPOSA COUNTY MENTAL HEALTH BOARD

One vacancy

Jack Smith/1 term expired 3/10/95;

Dr. Robert Rose/1 term expired 3/10/93;

Carol Bryant/1 term expired 5/10/94;

Harold Locke/3 term expired 3/10/93;

Roger Matlock/5 - James Allen/alternate term expired 3/10/93;

Judge Carlos LaRoche/1 term expired 3/10/93;

Jan Mennig/4 term expired 8/14/93;

Robert McKnight/3 term expired 8/14/93; and

Ann Pope/unk. term expired 3/10/95;

NOTE: Letter of resignation has been received from Della Hern/1; and Pat Rickert/4.

MIDPINES COMMUNITY ADVISORY COMMITTEE

Tre Ford term expired 4/2/95;

PARKS AND RECREATION COMMISSION

Ernie Correa (District 1) term expired 5/10/95;

George W. Strathearn (District 3) term expired 5/10/95; and

Christyne Mathis/3 (at-large) term expired 5/10/94

PLANNING COMMISSION

Membership is current.

REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA/BOARD OF DIRECTORS

Membership is current.

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

William Ruether/4 (potential transit user rep.) term expired 5/14/94;
Jeanette Harris/3 (handicapped potential transit user rep.) term
expired 5/14/94;
Dianne Austin-Bondshu/unk. (social service provider for seniors rep.)
term expired 5/10/94;
Mary Williams/5 (social service transportation provider for seniors
rep.) term expired 5/14/94;
Lorraine Thompson/unk. (social service provider rep.) term expired
5/14/94;
Marcia Melby/4 (social service provider rep.) term expired 5/14/94;
Nancy Bell/4 (social service provider rep.) term expired 5/10/92;
Gwen Foster/5 (transportation service agency rep.) term expired
5/10/93; and
Jim Eutsler/4 (transportation service agency rep.) term expired
5/10/94

NOTE: Appointments are made by the Local Transportation Commission

SURFACE MINING TECHNICAL ADVISORY COMMITTEE

Two vacancies (Planning Commissioners)

TOURISM ADVISORY COUNCIL

Membership is current.

WATER AGENCY ADVISORY BOARD

Tom Standen (District 1) term expired 10/3/94;
Dick Hayes (District 2) term expired 10/6/95; and
Grant Colliver (District 5) term expired 10/3/92

WAWONA APPEALS BOARD

Marie Escola (property owner in Section 35) term expired 5/3/92;
Oly Olson (Park Service employee selected by Park Superintendent)
term expired 5/3/92;
Frank Dean (Park Service employee selected by Park Superintendent)
term expired 5/3/92;
Marian Woessner (county resident mutually selected by Board and Park
Superintendent) term expired 5/3/92; and
Supervisor Taber/term expires 1/7/96

WAWONA TOWN PLANNING ADVISORY COMMITTEE

All positions expired 1/1/94

YOSEMITE WEST DISTRICT ADVISORY COMMITTEE

Membership is current.

AD HOC COMMITTEES:

ARCHITECTURAL SELECTION COMMITTEE:

Membership is current.

CATHEYS VALLEY CEMETERY AD HOC COMMITTEE

One vacancy; and
Arthur Mimler's term expires 1/2/96

COULTERVILLE CEMETERY AD HOC COMMITTEE

Der Greeley term expired 1/3/94;
Alan Haigh term expired 1/3/95; and
Bill Shimer's term expires 1/2/96

DATA PROCESSING ADVISORY COMMITTEE

NOTE: County Administrative Officer has recommended that this Committee can be dissolved. Discussions regarding data processing activities of the County can be accommodated by meeting with affected departments.

JAIL PLANNING STEERING COMMITTEE - AD HOC

Membership is current.

LAKE DON PEDRO SEWER DISTRICT AD HOC COMMITTEE

Membership is current.

MARIPOSA COUNTY FIRE DEPARTMENT AD HOC COMMITTEE ON FIRE PROTECTION

One vacancy (District 1); and
One vacancy (ex-officio member rep. CDF)

MARIPOSA TOWN CEMETERY AD HOC COMMITTEE

John Campbell/1 term expired 1/3/94;
Scott Pinkerton/3 term expired 1/3/95; and
Jennie Verley/1 term expiring 1/3/96

AD HOC SAFETY COMMISSION AND ADVISORY COMMITTEE

One vacancy (rep. Health Department);
One vacancy (rep. Assessor's Office);
One vacancy (rep. Planning Department);
One vacancy (rep. Probation Department); and
One vacancy (rep. Fire Department)

SAXON CREEK COMMITTEE

Membership is current.

SOLID WASTE ADVISORY COMMITTEE

One vacancy (Assistant Public Works Director); and
One vacancy (private sector)

SOLID WASTE RECYCLING TASK FORCE

Membership is current.

UNDERGROUND UTILITIES AD HOC COMMITTEE

One vacancy (P. G. & E. rep.)

YOSEMITE TRANSIT AD HOC TASK FORCE

NOTE: Public Works has advised that this task force can be deleted.
The function has branched to three committees separate from the
County: citizen advisory, management and technical.

ASSIGNMENT OF COMMITTEES TO DEPARTMENTS

GENERAL COMMITTEES

DEPARTMENTS

Volume One

Adult Day Health Care Planning Council	Community Services
Agricultural Advisory Committee	Planning
Air Pollution Control District Hearing Board	Health
Airport Advisory Committee	PWD and Planning
(Planning - Land Use Matters/PWD - Operational Matters)	
Alcohol/Drug Abuse Advisory Board	HSD/Mental Health
Area Agency on Aging PSA-12 Advisory Board	Community Services
Assessment Appeals Board	Clerk of the Board
Bootjack Town Planning Advisory Council	Planning
Building Dept. Advisory and Appeals Board	Planning
Catheys Valley Town Planning Area Planning Advisory Committee	Planning
Cemetery and Chapel Advisory Committee	Community Services
Child Abuse Prevention Coordinating Council	HSD/Social Services
Child Care and Development Planning Council	Human Services
County Commission on Aging	Community Services
Coulterville Service Area No. One Advisory Board	PWD/Dist & Fac
Coulterville Town Planning Advisory Council	Planning
Countywide Community/Economic Development Committee	Housing & Comm. Dev/Planning
Countywide Library Committee	Library
Deferred Compensation Plan Advisory Committee	Administration
Developmentally Disabled Coordinating Council	HSD/Social Services
Disaster Advisory Council	Health

Volume Two

El Portal Town Planning Advisory Committee	Planning
Emergency Medical Care Committee	Health
Emergency Medical Care Subcommittee	Health
Regional Advisory Committee of the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency	Health Dept.
Fish Camp Advisory Committee	Planning
Golden Chain Council Committee	Board of Supervisors
Greeley Hill Planning Advisory Committee	Planning
Historical Sites & Records Preservation Commission	Planning
Human Services Task Force/Master Plan Advisory Committee	Human Services
Justice System Advisory Group	Probation
Juvenile Justice Commission/Juvenile Delinquency Prevention Commission	Probation
Lake Don Pedro Service Area 1-M Advisory Board	PWD/Dist & Fac
Law Library Trustees	County Counsel
Local Agency Formation Commission (LAFCO)	Planning
Local Enforcement Agency (LEA) Hearing Panel	Health
Local Transportation Commission Technical Advisory Committee	Public Works
Mariposa Pines Subdivision Sewer Advisory Board	Public Works
Medical Services Program Appeal Board	HSD/Social Services
Mental Health Board	HSD/Mental Health
Midpines Community Advisory Committee	Planning
Parking District Advisory Committee	PWD/Dist & Fac
Parks and Recreation Commission	HCD/Parks & Rec
Planning Commission	Planning

ASSIGNMENT OF COMMITTEES TO DEPARTMENTS

GENERAL COMMITTEES

Volume Three

Redevelop. Agency of the County of Mariposa Board. of
Directors
Social Services Transportation Advisory Council
Surface Mining Technical Advisory Committee
Tourism Advisory Council
Water Agency Advisory Board
Wawona Appeals Board
Wawona Town Planning Advisory Committee
Yosemite West District Advisory
Treasury Oversight Committee

DEPARTMENTS

Board Of Supervisors
PWD/Community Services
Planning
Visitors Bureau
Administration/PWD
Planning
Planning
PWD/Dist & Fac
Treasurer

AD HOC COMMITTEES

Volume Three

Architectural Selection Committee
Catheys Valley Cemetery Ad Hoc Committee
Coulterville Cemetery Ad Hoc Committee
Data Processing Advisory Committee
Jail Planning Steering Committee
Lake Don Pedro Sewer District Advisory Board
Mariposa County Fire Department Ad Hoc Committee on Fire
Protection
Mariposa Town Cemetery Committee
Safety Commission and Advisory Committee
Saxon Creek Committee
Solid Waste Advisory Committee
Solid Waste Recycling Task Force
Underground Utilities Advisory Committee
Yosemite Transit Task Force

DEPARTMENTS

Public Works
Community Services
Community Services
Data Processing
Sheriff
Public Works
Fire/Planning
Community Services
Public Works
Public Works
Public Works
Public Works
Public Works
Public Works

BOARD COMMITTEES: DISTRICT ASSIGNMENTS:

Bootjack Town Planning Advisory Committee (Parker/Taber)
Catheys Valley Cemetery Ad Hoc Committee (Stewart)
Coulterville Cemetery Ad Hoc Committee (Balmain)
Coulterville Service Area No. 1 Advisory Board (Balmain)
Coulterville Town Planning Advisory Council (Balmain)
El Portal Town Planning Advisory Committee (Reilly)
Fish Camp Advisory Committee (Taber)
Greeley Hill Planning Advisory Committee (Balmain)
Lake Don Pedro Service Area No. 1-M Advisory Committee (Balmain)
Lake Don Pedro Sewer District Ad Hoc (Balmain)
Mariposa Town Transportation and Parking Advisory Committee
(Parker/Stewart)
Mariposa Pines Subdivision Sewer Advisory Board (Reilly)
Mariposa Town Cemetery Ad Hoc Committee (Stewart/Parker)
Midpines Community Advisory Committee (Reilly/Parker)
Wawona Appeals Board (Taber)
Wawona Town Planning Advisory Committee (Taber)
Yosemite West District Advisory (Reilly)

BOARD COMMITTEES: CHAIRMAN ASSIGNMENTS:

Disaster Advisory Council

BOARD COMMITTEES: WITH BOARD MEMBER REPRESENTATION:

(NOTE: list does not include ex-officio representation)

Architectural Selection Committee (Parker/Taber)
Countywide Library Committee (Taber)
Human Services Task Force/Master Plan Adv. Comm. (Vacant/Vacant)
Golden Chain Council Committee (Taber)
Local Agency Formation Commission (LAFCo)
(Parker/Reilly/Balmain/Stewart)
Local Enforcement Agency (LEA) Hearing Panel (Stewart)
Local Transportation Commission-Technical Advisory Committee
(LTC Chairman Balmain/LTC Vice-Chair Reilly)
Mental Health Board (Balmain)
Redevelopment Agency of the Co. of Mariposa (all Board members)
Wawona Appeals Board (Taber)

December 1995