

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

96-489  
AGENDA DATE: Dec 3, 1996  
AGENDA ITEM NO.: CA-6

DEPARTMENT: Planning

By: Jay Pawlek

Phone: 966-5151

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

Adopt Resolution amending Committee membership. The original resolution adopted by the board forming this committee calls for the committee to be made up of 6 members who live, work, or own property within the TPA and 3 from the general Catheys Valley area. The proposed amendment changes the membership makeup to 5 members from within the TPA and 4 from the general area. The amendment is proposed due to the general lack of persons interested in serving on the committee from within the TPA. The existing committee voted to recommend this modification to the Board of Supervisors in an effort to fill all committee vacancies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 94-273 was adopted by the Board of Supervisors on June 28, 1994 forming the Catheys Valley Town Planning Area Planning Advisory Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action: would result in the membership makeup of the committee remaining at 6 members from within the TPA and 3 from the general area.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated Costs \$ \_\_\_\_\_  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

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

- 1. Draft Resolution
- 2. Resolution No. 94-273

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 96-489 Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved  Denied  
 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

By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted for Comment
- Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_  
A.O. Initials: *Jay Pawlek*

**MARIPOSA COUNTY RESOLUTION NO. 96-489**

**A RESOLUTION AMENDING RESOLUTION NO. 94-273 WHICH  
ESTABLISHES THE CATHEYS VALLEY TOWN PLANNING AREA  
PLANNING ADVISORY COMMITTEE**

The Board of Supervisors of the County of Mariposa, a political subdivision organized and existing under the laws of the State of California, hereby resolves:

**WHEREAS**, the Mariposa County Board of Supervisors adopted Resolution No. 94-273 on the 28th day of June, 1994; and

**WHEREAS**, the Catheys Valley Town Planning Area Planning Advisory Committee recommends to the Board of Supervisors that a change in the Committee membership established by Section 1 of Resolution No. 94-273 is desirable; and

**WHEREAS**, it has been determined by the Board of Supervisors that a change in the membership of the Committee is desirable to accomplish the duties and responsibilities for which the Committee was established; and

**WHEREAS**, it has been determined by the Board of Supervisors that an increase in the number of Committee representatives from within the Catheys Valley area and a decrease in the number of Committee representatives who are employed, reside, or own property within the geographic boundaries of the Catheys Valley TPA is desirable to forward the purposes for which the Committee was established.

**NOW, THEREFORE BE IT RESOLVED**, Section 1.A. of Resolution No. 94-273 shall be modified to read, "The Committee shall be established with nine (9) members. Five (5) members to be chosen shall be employed, reside, or own property within the

geographic boundaries of the Catheys Valley TPA. Four (4) members shall reside or own property within the Catheys Valley area.”

**BE IT FURTHER RESOLVED**, all other sections of Resolution No. 94-273 shall remain unchanged.


**PASSED AND ADOPTED** by the Mariposa County Board of Supervisors on this 3rd day of December 1996 by the following vote:

**AYES:** Reilly, Balmain, Stewart, Parker, and Pickard

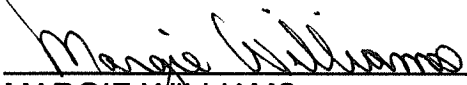
**NOES:** None

**ABSTAINED:** None

**EXCUSED:** None

  
\_\_\_\_\_  
DOUG BALMAIN, Chair  
Mariposa County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

  
\_\_\_\_\_  
JEFFREY G. GREEN, County Counsel