

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: mmw
 Vote: Agree: 5 Denied: _____
 Res/Ord #: 89-95 Date: 2-28-89
 Agenda Item #: 16 Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa, State of California
 by _____ Deputy

Department: Administration By: John W. McCamman Phone: 966-3222

AGENDA TITLE:

Resolution establishing Board committee, commission and agency assignments and eliminating various ad-hoc committees.

RECOMMENDED ACTION:

1. Adopt the attached listing of committee membership and assignments as the assignments of Board members to committees, commissions and agencies.
2. Eliminate those committees recommended for elimination.
3. Authorize alternate to represent Board member with full voting rights where appropriate, to represent.

HISTORY OF BOARD ACTIONS:

The Board each year reviews committees, commissions and agency assignments of its various members. Based upon Board action on January 10, 1989, the attached list, incorporated in this resolution, was discussed and debated. It is now prepared for Board action.

CONSEQUENCES OF NEGATIVE ACTION:

No committee, commission and agency assignments will be made by the Board. All existing ad-hoc committees of the Board will be retained as currently exists.

ALTERNATIVES:

1. Do not approve the listing and make alternative decisions.
2. Make no decisions.
3. Amend the recommended assignments and adopt.
4. Adopt the recommended assignments.

COSTS: (X) Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____
 C. Required Add't. Funding \$ _____
 D. Source: _____

SOURCE: () 4/5ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies
 if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This Item on Agenda As:

Recommended _____
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____

A.O. Initials 

BOARD POLICY COMMITTEE: ADMINISTRATION OF JUSTICE

MEMBERS: SUPERVISORS PUNTE AND TABER

Policy Areas:

Courts
Law Enforcement

Departments:

Constable
County Clerk/Elections
Court Appointed Counsel
District Attorney
Grand Jury
Justice Court
Justice Subvention
Probation
Sheriff/Jail/Boating
Safety
Superior Court

Committees with Board member representation:

Juvenile Detention Ad Hoc Committee (Recommended for
Deletion)

Committees without Board member representation:

Justice System Advisory Group
Juvenile Delinquency Prevention Commission
Juvenile Justice Commission

Agencies with Board member representation:

none

January 1989

BOARD POLICY COMMITTEE: GOVERNMENT FINANCE AND OPERATION

MEMBERS: SUPERVISORS RADANOVICH AND TABER (Chairman)

Policy Areas:

Administrative
Advertising and Economic
Development/Chamber
Insurance
Library
Personnel and Salaries
Space Needs

Departments:

Administration
Assessment Appeals
Assessor
Audits
Auditor/Recorder
Board of Supervisors
County Counsel
Courthouse Construction
Data Processing
Economic Development/
Tourism
Future Plant Acquisition
Reserve for Contingency
Law Library
Library
Public Works Department:
Building Maintenance
Vehicle Maintenance
Revenue Sharing
Treasurer/Tax Collector

Committees with Board member representation:

County-wide Library Committee: Representative - Radanovich;
Alternate - Taber

Economic/Advertising Program/Rural Renaissance Ad Hoc
(Recommended for deletion)

Mariposa County Golden Chain Council Committee:
Representative - Taber; Alternate - Radanovich

Historical Sites and Records Preservation Commission:
Representative - Taber; Alternate - Radanovich

Space Needs Task Force (Recommended for deletion)

Committee without Board member representations:

*Affirmative Action

Assessment Appeals

*Deferred Compensation Plan Advisory Committee

Mediation Panel, Employee Grievances

Overall Economic Development Committee (Recommended for deletion)

*Personnel Policies and Procedures Committee

* It is recommended that these committees be combined as the Personnel Committee

Agencies with Board member representation:

Golden Chain Council: Representative - Taber; Alternate - Radanovich

January 1989

BOARD POLICY COMMITTEE: HEALTH AND WELFARE

MEMBERS: SUPERVISORS BAGGETT AND PUNTE

Policy Areas:

Alcohol and drug
Health
Medical care
Mental health
Senior issues
Welfare

Departments:

Alcohol and Drug
Health
Mental Health
Senior Assistance
Veterans Service
Welfare

Committees with Board member representation:

Ambulance Ad Hoc Committee (Recommended for deletion)

Emergency Medical Care Committee: Representative - Punte;
Alternate - Baggett

Mental Health Advisory Board: Representative - Baggett;
Alternate - Punte

Committees without Board member representation:

Adult Day Health Care

Alcohol/Drug Abuse Advisory Council

Area Agency on Aging/PSA 12 Advisory Board

Child Abuse Prevention Coordinating Council

Commission on Aging

County Co-Ordinating Council for the Developmentally
Disabled

Medical Services Program Appeal Board

Agencies with Board member representation:

Alpine, Mother Lode Emergency Medical Services Agency:
Representative - Baggett; Alternate - Punte

Mother Lode Job Training Governing Board: Representative -
Punte; Alternate - Baggett

BOARD POLICY COMMITTEE: HOUSING, LAND USE AND TRANSPORTATION

MEMBERS: SUPERVISORS ERICKSON AND RADANOVICH

Policy Areas:

Airport
Housing Element
Title 17

Departments:

Local Agency Formation
Commission
Local Transportation
Commission
Planning
Public Works Department:
Airport
Building Division
Engineer/Surveyor
Road Division
Transit

Committees with Board member representation:

Airport Land Use Commission: Representatives - Erickson and Radanovich

ER-TAC/Environmental Review - Technical Advisory Committee:
Representative - Radanovich; Alternate - Erickson

Housing Element Ad Hoc Advisory Committee (Recommended for Deletion)

Local Transportation Commission - Technical Advisory Committee: Representatives - Erickson and Radanovich, as Chairman and Vice-Chairman of the LTC

Planning Consultant Ad Hoc (Recommended for deletion)

Road Standards Ad Hoc (Recommended for deletion)

Subdivision Ad Hoc Advisory Committee (unassigned)

Committees without Board member representation:

Building Department Advisory and Appeals Board

Planning Commission

Social Services Transportation Advisory Council

Agencies with Board member representation:

none

BOARD POLICY COMMITTEE: RESOURCES AND PUBLIC LANDS

MEMBERS: SUPERVISORS BAGGETT AND ERICKSON

Policy Areas:

Agriculture
Animal control
Cemetery
Fire protection
Natural resources
Parks and recreation
Public lands
Solid Waste/Hazardous Waste
Special districts
Water

Departments:

Agricultural Commissioner
Air Pollution
Farm Advisor
Fire Protection
Fish and Game
Public Works Department:
Districts and Facilities
Parks and Recreation
Water Agency

Committee with Board member representation:

Administrative Fire Plan Ad Hoc Committee (Recommended for deletion)

Hazardous Waste Management Advisory Committee:
Representative - Baggett; Alternate - Erickson

Mineral Exhibit Liaison and Project Committee (Recommended for deletion)

Solid Waste Task Force (Recommended for deletion)

Committees without Board member representation:

Agricultural Advisory Committee

Air Pollution Control District Hearing Board

Cemetery and Chapel Advisory Committee

Parks and Recreation Commission

Surface Mining Technical Advisory Committee

Water Agency Advisory Board

Agencies with Board member representation:

Mountain Counties Water Resources Association:
Representative Baggett; Alternate - Erickson

BOARD COMMITTEES: DISTRICT ASSIGNMENTS

Bootjack Town Planning Advisory Committee (Radanovich and Taber)

Coulterville Service Area No. 1 Advisory Board (Punte)

Coulterville Town Planning Advisory Council (Punte)

El Portal Town Planning Advisory Committee (Baggett)

Fish Camp Advisory Committee (Baggett)

Greeley Hill Planning Advisory Committee (Punte)

Lake Don Pedro Service Area No. 1-M Advisory Committee (Punte)

Mariposa Community Planning Advisory Council (Erickson and Radanovich)

Mariposa Parking District (Radanovich)

Merced River Task Force (Baggett)

Midpines Community Advisory Committee (Baggett)

Wawona Appeals Board (Baggett)

Wawona Town Planning Advisory Committee (Baggett)

Yosemite West Maintenance District Advisory Committee (Baggett)

Yosemite West Town Planning Area Committee (Baggett)

Agencies with Board member liaison:

Northside Chamber of Commerce (Punte)

Northern Mariposa County History Center (Punte)

BOARD COMMITTEES: CHAIRMAN ASSIGNMENTS

Disaster Advisory Council

Law Library Trustees

January 1989

AGENCIES WITH BOARD MEMBER REPRESENTATION:

Area Agency on Agency/PSA12

Representative - Supervisor Taber
Alternate - Supervisor Punte

California State Mining and Mineral Exhibit Liaison
Supervisors Baggett and Erickson

County Supervisors Association of California (CSAC):

Director Supervisor Erickson

Standing Committees:

Administration of Justice Supervisor Taber
Government Finance and Operations Supervisor Radanovich
Health and Welfare Supervisor Punte
Housing, Land Use, Transportation Supervisor Erickson
Resources and Energy Supervisor Baggett

Excess Insurance Authority

(EIA) Liability Insurance County Counsel
Program, Board of Directors Chairman Taber, Alternate

Local Agency Formation Commission (LAFCO):

Commissioners - Supervisor Baggett
Supervisor Erickson
Supervisor Radanovich
Alternate - Supervisor Punte

Mt. Bullion Youth Conservation Camp Liaison
Supervisors Erickson and Taber

Mountain Counties Air Basin

Representative - Supervisor Baggett
Alternate - Supervisor Punte

Regional Council of Rural Counties (RCRC):

Representative - Supervisor Baggett
Alternates - Supervisor Punte
Supervisor Erickson
Supervisor Radanovich
Supervisor Taber

San Joaquin Valley Supervisors Association (SJVSA):

Representative - Supervisor Punte
Alternate - Supervisor Radanovich

SB90 Coordinator
Administrative Officer