

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: _____
 Vote: Agree: 5 Denied: _____
 Res/Ord #: 89-161 Date: 4-11-89
 Agenda Item #: 12 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:

Recommended policy relative to Board advisory committee members having access to County staff and clerical assistance.

RECOMMENDED ACTION:

Pass this resolution establishing a policy that each advisory 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.

HISTORY OF BOARD ACTIONS:

The Board referred this issue to the Government Operations and Finance Committee.

CONSEQUENCES OF NEGATIVE ACTION:

Various committee members will continue to contact County staff for use of staff time and resources.

ALTERNATIVES:

1. Do not require that contact be made through the committee head.
2. Require that contacts for use of staff time be made through the committee head.

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

ASSIGNMENT OF COMMITTEES TO DEPARTMENTS

Adult Day Health Care Planning Council	Sr. Assistance
Agricultural Advisory Committee	Planning
Air Pollution Control District Hrg. Board	Health
Airport Land Use Committee	PWD/Dist. & Fac.
Alcohol and Drug Advisory Board	Mental Health
Area Agency on Aging PSA-12	Sr. Assistance
Assessment Appeals Board	Assessor
Bootjack Town Planning Advisory Council	Planning
Building Dept. Advisory and Appeals Board	PWD/Bldg. Div.
Cemetery and Chapel Committee	PWD/Dist. & Fac.
Child Abuse Prevention Coordinating Council	Welfare
Commission on Aging	Sr. Assistance
Coulterville Services Area No. 1 Adv. Board	PWD/Dist. & Fac.
Coulterville Town Planning Advisory Council	Planning
County Wide Library	Library
Co-ordinating Council/Dev. Disabled	Welfare
Disaster Advisory Council	Health
El Portal Town Planning Advisory Council	Planning
Emergency Medical Care Committee	Health
Environmental Review-Tech. Advisory Council	Planning
Fish Camp Town Planning Advisory Council	Planning
Golden Chain Council	Board
Greeley Hill Town Planning Advisory Council	Planning
Hazardous Waste Management	Health
Historical Sites & Records Preservation	Public Works
Justice System Advisory Group	Probation
Juvenile Delinquency Prevention Commission	Probation
Juvenile Justice Commission	Probation
Lake Don Pedro 1-M	PWD/Dist. & Fac.
Law Library Trustees	County Counsel
Local Agency Formation Commission	Planning
Local Transportation Commission-TAC	Public Works
Mariposa Town Planning Advisory Council	Planning
Mediation Panel/Employee Grievance	Administration
Medical Services Appeal Board	Welfare
Mental Health Advisory Board	Mental Health
Midpines Community Advisory Council	Planning
Parking District Advisory Committee	PWD/Dist. & Fac.
Parks and Recreation Commission	PWD/Parks & Rec.
Personnel Committee	Administration
Planning Commission	Planning
Social Services Transportation Adv. Council	PWD
Surface Mining Tech. Advisory Committee	Planning
Water Agency Advisory Board	Administration
Wawona Appeals	Planning
Wawona Town Planning Advisory Committee	Planning
Yosemite West TPA Task Force	Planning

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DEPARTMENT HEADS
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: CLERICAL ASSISTANCE FOR COMMITTEES AND
COMMISSIONS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 11, 1989

ACTION AND VOTE:

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 89-161 passed and adopted establishing a policy that each advisory 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 that any requests requiring expenditures be submitted through the department head to whom that committee is associated with. Ayes: Unanimous.

cc File