

DEPARTMENT: Board of Supervisors

BY: Bob Pickard
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign a letter declining participation in the Operation Clean Air Committee. Fresno County Supervisor Bob Waterston recently gave a presentation to the Mariposa County Board of Supervisors regarding the programs and efforts of the Operation Clean Air Committee. This committee is primarily made up of counties in the San Joaquin Valley. These valley counties have an impact on the foothill and mountain air quality however Mariposa County is currently a participating member of the Mountain Counties Air Basin, which understands the unique circumstances affecting our rural mountain county. It is in the County's best interest to focus county staff time on the goals and programs of the Mountain Counties Air Basin.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past the Board has authorized the Chairman to sign letters expressing the viewpoint of its members.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff to make changes in the letter and approve the Chairman signing the letter with modifications.

Do not authorize the Chairman to sign the letter. The Board may want to direct county staff and/or a Board member to become a member of the Operation Clean Air Committee.

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: \$		Draft letter to Bob Waterston
Source:		Letter from Bob Waterston
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.: 03 441 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
() Approved
(X) Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: RNI



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
GARRY R. PARKER, VICE-CHAIR
LEE STETSON
DOUG BALMAIN
JANET BIBBY

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR PICKARD
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: LETTER DECLINING PARTICIPATION IN THE OPERATION
CLEAN AIR COMMITTEE
Resolution No. 03-441

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 2, 2003

ACTION AND VOTE:

Authorize the Chairman to Sign a Letter Declining Participation in the Operation Clean Air Committee (Supervisor Pickard)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 03-441 was adopted. Supervisor Bibby asked whether membership should continue with the San Joaquin Regional Study Agency. Supervisor Stetson asked about participation in the Mountain Counties Air Basin. Discussion was held, and it was agreed that Supervisor Bibby would work with Dr. Mosher/Air Pollution Control Officer to schedule a discussion of these memberships and to present a status report on air pollution issues. Ayes: Unanimous.

cc: File