

DEPARTMENT: Public Works

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

~~2/2~~ Waive First Reading and Introduce Ordinance ~~3/1~~ Wave Second Reading and Adopt Ordinance Amending Section 2.56.050, 2.56.060, 2.56.090 of Chapter 2.56 "Board of Recreation Commissioners" of the County Code.

The job title and description for the manager of the Parks and Recreation Division has changed. The Deputy Director Public Works, Parks and Recreation Division, is now referred to as the Parks and Recreation Manager.

The commission would like to conduct meetings every three months rather than every month.

The title of Director of Parks and Facilities is now the Parks and Recreation Manager.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 26, 2009, the Parks and Recreation Commission approved the recommended changes to the County Code.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. County Code will remain the same.

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: \$ _____		First and Second Reading of Ordinance _____
Source:		_____
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.: _____ Ord. No. 1069
Vote - Ayes: 5 Noes: _____
Absent: _____
Approved
() 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: 

MARIPOSA COUNTY ORDINANCE NO. 1069

**AN ORDINANCE AMENDING SECTION 2.56.050, ENTITLED
“ORGANIZATION”; SECTION 2.56.060, ENTITLED “MEETINGS”;
AND SECTION 2.56.090 ENTITLED “POWERS AND DUTIES”
OF CHAPTER 2.56 OF THE MARIPOSA COUNTY CODE**

WHEREAS, the Mariposa County Board of Supervisors desire to amend Chapter 2.56 of the Mariposa County Code; and

WHEREAS, the title Deputy Director Public Works is no longer in existence. The new title is Parks and Recreation Manager; and

WHEREAS, the Board of Recreation Commissioners request that meetings be held every three months rather than monthly; and

WHEREAS, the Board of Recreation Commissioners shall act in an advisory capacity to the Board of Supervisors and to the Parks and Recreation Manager in the planning, maintenance, development and operation of all recreation areas and facilities owned, controlled, or leased by the county;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa does ordain as follows:

SECTION I: Section 2.56.050 entitled “Organization” shall be amended as follows:

2.56.050 Organization.

B. The parks and recreation division manager may be appointed secretary to the board of recreation commissioners by the board of recreation commissioners.

SECTION II: Section 2.56.060 entitled “Meetings” shall be amended as follows:

2.56.060 Meetings.

Regular meetings shall be held at least every three months at a regular date and time to be fixed by the members, and special meetings may be held upon the call of the chairman. Any four (4) members of the board of recreation commissioners may call a meeting after giving seven (7) or more days' notice of such meetings to all members.

SECTION III: Section 2.56.090 entitled “Powers and duties” shall be amended as follows:

2.56.090 Powers and duties.

The board of recreation commissioners shall have the following powers and duties:

A. Act in an advisory capacity to the board of supervisors in promoting, aiding, encouraging and conducting public recreation, including the development of recreation and park facilities and programs;

B. Act in an advisory capacity to the board of supervisors and to the deputy director-public works, parks and recreation division, in the planning, maintenance, development and operation of all recreation areas and facilities owned, controlled, or leased by the county;

C. Formulate and recommend to the board general policies related to the purposes of the board of recreation commissioners; and adopt by-laws, rules, and regulations, subject to the approval of the board, as the board of recreation commissioners may require to facilitate the operation of a recreation and parks system. Violation of any rule or regulation established pursuant to this subsection shall constitute an infraction and shall be punishable under Chapter 1.20, the general penalty provision of this code.

Such rules and regulations shall be effective thirty (30) days after approval of the board of supervisors and shall be posted at the entrance or entrances to recreational areas and facilities owned, controlled or leased by the county within thirty (30) days after approval thereof;

D. Study and make recommendations on the acquisition and development of recreation areas and facilities, such as playgrounds, parks, beaches, pools, campsites, concessions and other centers of recreation;

E. Interpret the function and operation of recreation and park services to public officials and to the general public to the end that the services receive adequate financial support from public and private sources.

SECTION IV: This Ordinance shall become effective thirty (30) days after final passage pursuant to the provisions of Government Code Section 25123.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 9th day of March, 2010 by the following vote:


AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE




KEVIN CANN, Chairman
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



MARGIE WILLIAMS
Clerk of the Board



STEVEN W. DAHLEM
County Counsel