



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-56

MEETING: February 19, 2013

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Peter Rei, Public Works Director

RE: Creation of Sub-Committee to Study Yosemite West Infrastructure Solutions

RECOMMENDATION AND JUSTIFICATION:

Approve the Creation of a Yosemite West Maintenance Ad-Hoc Committee Consisting of Two Board of Supervisors Members and One Alternate, and Two Yosemite West Maintenance Advisory Committee Members and One Alternate to Study Yosemite West Infrastructure Issues; Designate Two Board of Supervisors Members to Serve on This Ad-Hoc Committee and One as Alternate; Direct the Ad-Hoc Committee to Return to the Board with Recommendations for Resolving These Issues.

On February 5, 2013 the Board of Supervisors sitting as the Board of Directors of the Yosemite West Maintenance District held a Study Session to discuss the state of the infrastructure in the Yosemite West development. During that meeting the Board directed staff to create a new ad-hoc committee to identify solutions to the many infrastructure challenges that are currently present in Yosemite West. As indicated by the Board, the Yosemite West Maintenance Ad-Hoc Committee will be composed of two Board of Supervisors members and one alternate, two members of the Yosemite West Maintenance District Advisory committee and one alternate, and County staff. Having an additional Board of Supervisor and Yosemite West Maintenance District Advisory committee member named as alternates will ensure that the Ad-Hoc Committee meetings are well attended.

The Yosemite West Maintenance Advisory Committee will be holding a meeting in the very near future to determine which of their members will sit on the new Yosemite West Maintenance Ad-Hoc Committee.

This Ad-Hoc Yosemite West Maintenance Committee will comply with all Brown Act requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Office

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones



COUNTY of MARIPOSA

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

LEE STETSON, CHAIR
KEVIN CANN, VICE-CHAIR
JANET BIBBY
MERLIN JONES
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DISTRICT I
DISTRICT IV
DISTRICT III
DISTRICT II
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PETER REI, Public Works Director

FROM: RENE' LaROCHE, Clerk of the Board 

SUBJECT: **Approve the Creation of a Yosemite West Maintenance Ad-Hoc Committee Consisting of Two Board of Supervisors Members and One Alternate, and Two Yosemite West Maintenance Advisory Committee Members and One Alternate to Study Yosemite West Infrastructure Issues; Designate Two Board of Supervisors Members to Serve on This Ad-Hoc Committee and One as Alternate; Direct the Ad-Hoc Committee to Return to the Board with Recommendations for Resolving These Issues.**

RES. 13-56

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 19, 2013

ACTION AND VOTE:

2. Public Works RES-2013-56

Approve the Creation of a Yosemite West Maintenance Ad-Hoc Committee Consisting of Two Board of Supervisors Members and One Alternate, and Two Yosemite West Maintenance Advisory Committee Members and One Alternate to Study Yosemite West Infrastructure Issues; Designate Two Board of Supervisors Members to Serve on This Ad-Hoc Committee and One as Alternate; Direct the Ad-Hoc Committee to Return to the Board with Recommendations for Resolving These Issues.

Staff presentation by Peter Rei/Director of Public Works. He gave an overview of the reason for needing this committee; advised that the remaining committee positions can be filled at a meeting of the Yosemite West Advisory Committee this Thursday. Mr. Rei did note that he is no longer requesting that the committee have an alternate, pursuant to advice by County Counsel.

Steve Dahlem/County Counsel clarified that, after further investigation, he has determined that an Ad Hoc Advisory Committee would not be subject to the Brown Act if it has no alternate.

Public Comment: None.

Action was taken to adopt a resolution amended to remove mention of a Board alternate.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones

Cc: File