

DEPARTMENT: Board of Supervisors BY: Supervisor Reilly PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No)

Resolution rescinding Resolution Number 89-55 in its entirety and re-establishing the Midpines Community Advisory Committee as set forth in the attached formal resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Midpines Community Advisory Committee was initially established on February 14, 1989, by Resolution Number 89-55.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Adopt resolution.
- 2) Do not adopt resolution and provide further direction.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 95-451 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved () Denied ()

() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

C.A.O. Initials: _____

MARIPOSA COUNTY RESOLUTION NO. 95-451

**RESOLUTION RESCINDING RESOLUTION NO. 89-55
AND RE-ESTABLISHING THE MIDPINES COMMUNITY
ADVISORY COMMITTEE**

BE IT HEREBY RESOLVED, by the Board of Supervisors of the County of Mariposa (**BOARD**), a political subdivision of the State of California, as follows:

WHEREAS, the Board adopted the Mariposa County General Plan in 1981, and updated the Plan in 1983; and

WHEREAS, the Mariposa County General Plan was based on and established various Planning Areas within the County, including the Midpines Planning Area; and

WHEREAS, it has been determined that more formal citizen participation is desirable relative to the Community of Midpines and its Planning Area; and

WHEREAS, the Board has determined to rescind Resolution Number 89-55;

NOW THEREFORE, BE IT RESOLVED that Resolution No. 89-55 be rescinded in its entirety and the Midpines Community Advisory Committee is hereby re-established as follows:

I. MEMBERSHIP

A. The Midpines Community Advisory Committee shall be established with at least nine (9) members and no more than eleven (11) members. All members to be selected shall be employed, reside, or own property within the geographical boundaries of the Midpines Planning Area (map attached).

B. The committee is to represent a cross-section of the community.

C. The following shall be designated as ex-officio members of the Committee:

1. Board member(s) from Supervisorial District(s) representing the Midpines Planning Area;
2. Planning Commissioner(s) from Supervisorial District(s) representing the Midpines Planning Area;
3. Mariposa County Planning Director;
4. Mariposa County Public Works Director;
5. A representative of the Bureau of Land Management.

D. If any one (1) member of the regular committee misses two (2) consecutive scheduled meetings without a valid excuse for those absences, then that member may be removed as a committee member by the Board, and the Board shall initiate proceedings for filling a vacancy, as outlined in Section II(A), of this resolution.

E. Ex-officio members are designated for the purpose of providing technical expertise to the committee on a request basis. Attendance at regular or special meetings is not required. These members may be called on to provide information in special situations where their input is felt to be desirable by the full committee. They are non-voting members of the committee.

II. TERM AND MANNER OF APPOINTMENT

A. The committee at-large members shall be recruited in the following manner:

1. A notice shall be posted in the community by the District One (1) Supervisor or designee soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the committee by the Board. The committee shall continue in force and effect at the pleasure of the Board of Supervisors.

B. The ex-officio members of the committee are excluded from the following: Except for the terms of office of the members of the first committee, the term of office of each member shall be three (3) years from the date of appointment, and until the appointment and qualification of member's successor. The members of the first committee shall classify themselves by lot so that the term of office of two (2) members is one (1) year, of three (3) members is two (2) years, and six (6) members is three (3) years. The Board of Supervisors shall appoint each successor for a full term of three (3) years. Any member may be removed at any time and without cause by the body appointing said member. Any vacancy in the membership of the committee shall be filled for the unexpired term by appointment by the Board of Supervisors.

C. The composition of the regular committee shall represent a cross-section of the community.

D. Special non-voting members may be appointed to the committee upon majority vote of the committee and ratification by the Mariposa County Board of Supervisors.

1. Special members serve at the pleasure of the committee with respect to term of appointments.

2. Special members shall be appointed for the specific purpose of providing the committee with specific input and specialized expertise on various matters.

III. OFFICERS AND RESPONSIBILITIES

A. The committee shall elect the following officers for a term of one (1) year.

- 1.** Chairperson
- 2.** Vice-Chairperson
- 3.** Secretary

B. The Midpines Community Advisory Committee is appointed as an advisory group to the Board of Supervisors. The committee should also serve as a resource group, and as such should provide information and suggestions to prospective developers upon request. Duties of this committee shall be:

1. Review and provide recommendations on development proposals within the Planning Area to the Mariposa County Planning Commission and Board of Supervisors.

2. Identify community issues and concerns, and discusses possible solutions.

3. Provide recommendations or guides to county officials for the improvements of the quality of life in Midpines.

4. To review, maintain, and recommend updating as necessary the standards, programs, and specifications of the Mariposa County General Plan relative to the Midpines Planning Area.

IV. MEETINGS AND QUORUM

A. The committee shall establish a regular meeting schedule. Special meetings may be called by the committee chair or at the request of a majority of the committee members in accordance with Brown Act requirements.

B. Business may not be conducted or transacted at a regular or special meeting of the committee without a majority of the filled positions.

C. The By-Laws and Rules of Conduct regarding the conduct of meetings, as adopted by the Board of Supervisors, shall govern the conduct of meetings by the committee unless the committee adopts their own By-Laws and Rules of Conduct which shall not contravene the meeting and noticing requirements contained herein.

BE IT FURTHER RESOLVED that this Board determines and orders that the committee shall discharge its responsibilities as assigned by the Board in a manner in keeping with established County policy and with the support of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 17th day of October, 1995, by the following vote:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER

NOES: NONE


ABSTAINED: NONE

EXCUSED: NONE



GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:

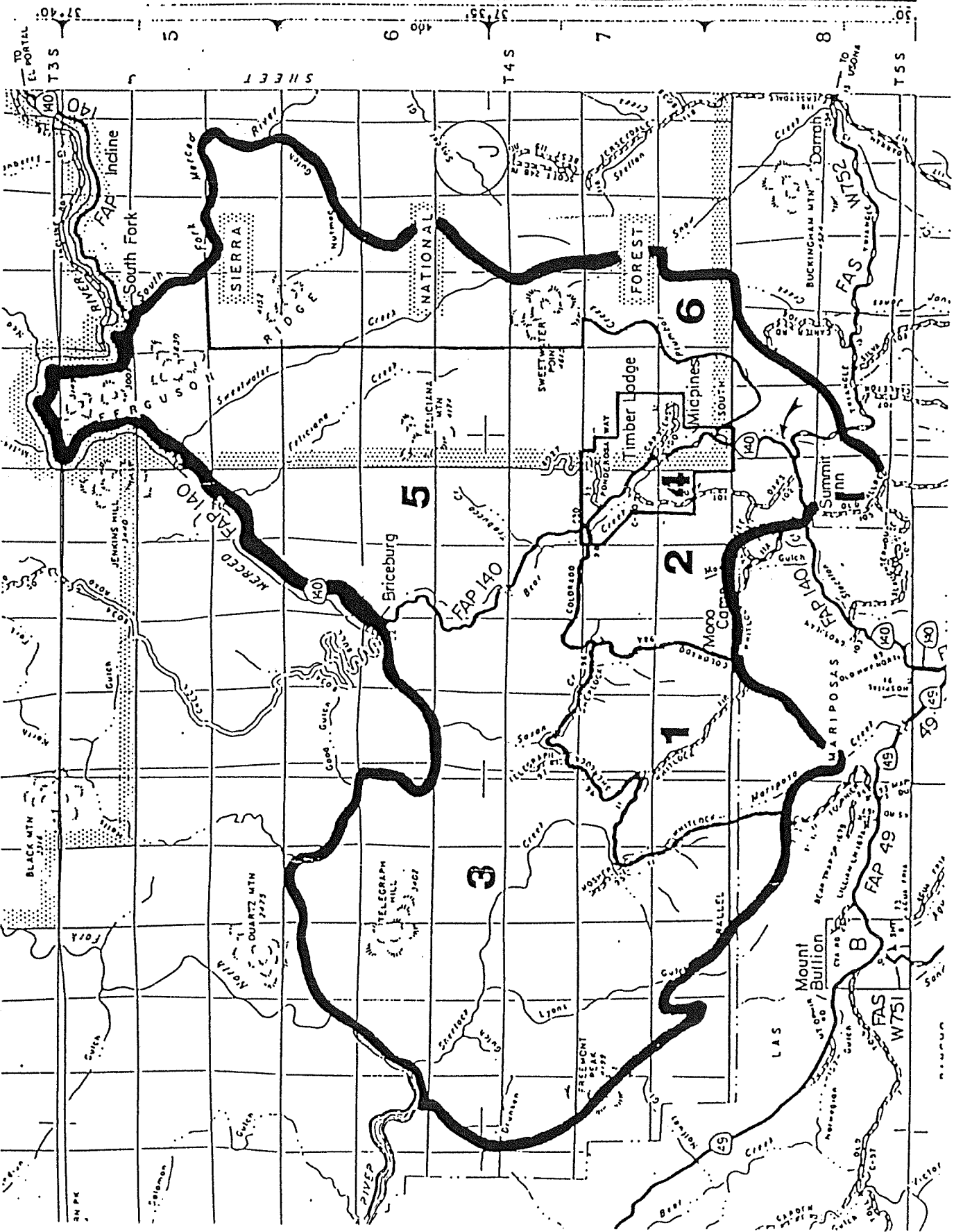


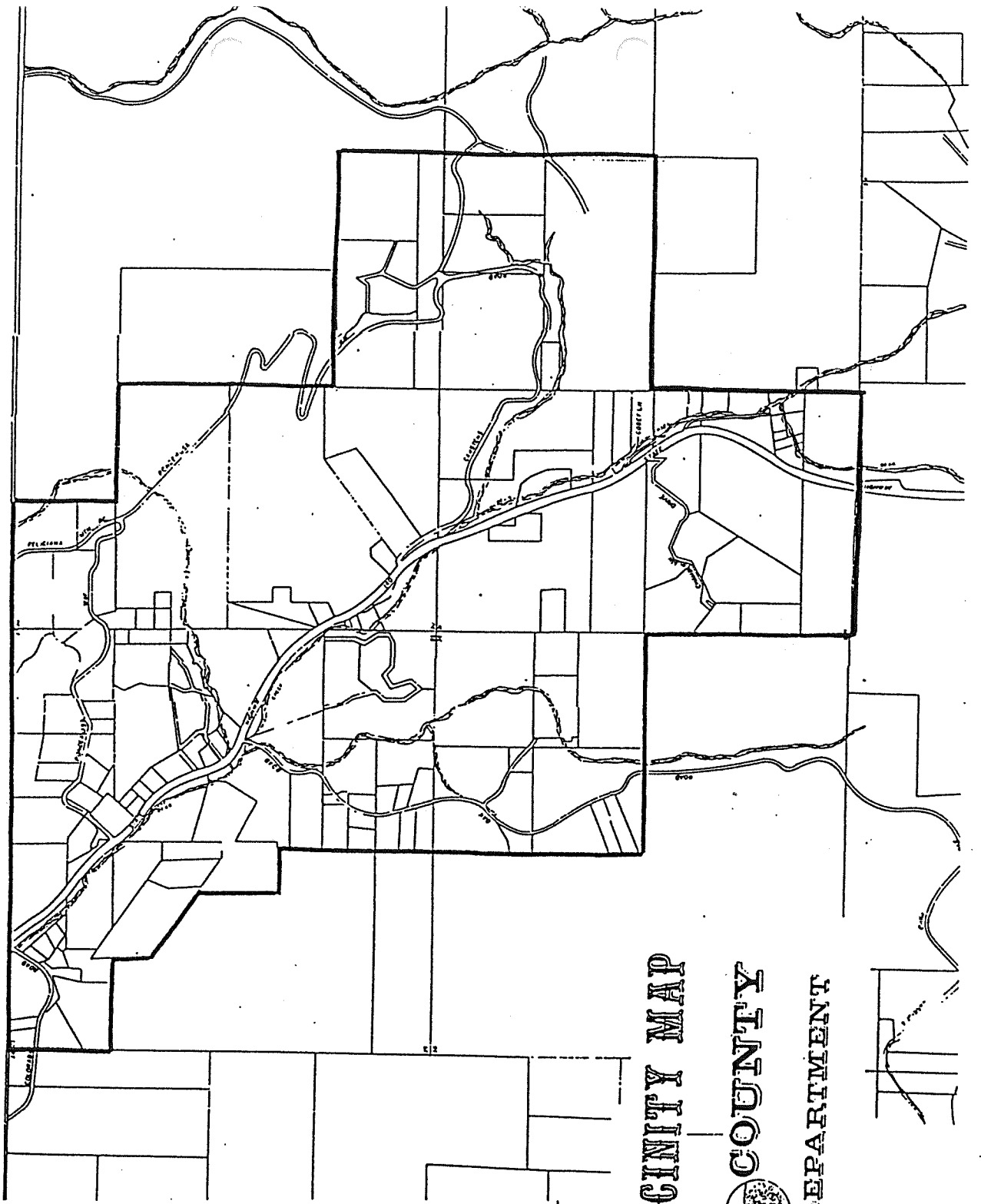
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, County Counsel





MIDPINES VICINITY MAP

MARIPOSA COUNTY

PLANNING DEPARTMENT

