



MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-633

MEETING: December 9, 2014

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Approve Dissolving Inactive Committees

RECOMMENDATION AND JUSTIFICATION:

Approve dissolving each of the following inactive committees: the Juvenile Justice Coordinating Council; the Lake Don Pedro Sewer District Ad Hoc Committee; the Mariposa County Job Creation Task Force; the Mariposa Town Transportation and Parking Advisory Committee; the Regional Advisory Committee of the Mountain Valley Emergency Medical Services Agency; and the Underground Utilities Ad Hoc Committee.

At the beginning of the year, the Clerk of the Board's office conducted an audit on the fifty-eight County committees that it maintains, the purpose of which was to check for updated regulations. During that audit, the following six committees were identified as being inactive and no longer required for statutory reasons, if they ever had been:

- 1) Juvenile Justice Coordinating Council (Probation);
- 2) Lake Don Pedro Sewer District Ad Hoc Committee (Public Works);
- 3) Mariposa County Job Creation Task Force (Planning);
- 4) Mariposa Town Transportation and Parking Advisory Committee (Public Works and Planning);
- 5) Regional Advisory Committee of the Mountain Valley Emergency Medical Services Agency (Health); and
- 6) Underground Utilities Ad Hoc Committee (Public Works).

The status of each committee was then checked with the Department Heads of the Probation, Public Works, Planning, and Health Departments who administer the respective committees, and each Department Head confirmed committee inactivity; and each Department Head approved dissolution of the committee(s) under their purview.

Additionally, Pacific, Gas, & Electric (PG&E) and Sierra Telephone were contacted regarding the Underground Utilities Ad Hoc Committee. Richard Dye, of PG&E, advised that Mariposa was the only county that he knew of with such a committee on the books, and that it was not needed. J.C. McNally, of Sierra Telephone, also advised that the committee was not needed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Committee creation was accomplished through the years via assorted resolutions and actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not dissolve the committees, the Clerk of the Board's Office will continue to maintain the committee information, and will need to continue to include the inactive committee information in the annual Maddy Act postings.

ATTACHMENTS:

2014 Committee Audit (DOCX)
Committee Information (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 12/2/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier