

MARIPOSA COUNTY

AGENDA

DATE: February 6, 2001

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.:

DEPARTMENT: SHERIFF

BY: Sheriff Richards

PHONE: 966-3615

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

Request the Board adopt a resolution encouraging voluntary compliance by retail establishments to the Governor's Emergency Order, D-19-01

Additionally we are requesting the support of the Board in reducing outside lighting during non-business hours for all public buildings, grounds and public roadways, EXCEPT as necessary for the health and safety of the public, employees or property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board by past actions have substantially reduced the energy use at public facilities and grounds, using a County Wide Energy Efficient Plan.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () 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.: SI-27 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: 0 Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

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

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

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

Comment: _____

A.O. Initials: _____



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PELK RICHARDS, SHERIFF
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: GOVERNOR'S EMERGENCY ORDER NO. D-19-01/ENERGY SHORTAGE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 6, 2001

ACTION AND VOTE:

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Pelk Richards advised of the Governor's Emergency Order No. D-19-01 relative to the energy shortage, and of Sheriffs' meetings to review the intent and to work on plans for implementation to conserve energy. At this time, compliance is voluntary, with a mandatory compliance date of March 15th. Another meeting is planned for this Friday, and he requested that the Board adopt a resolution encouraging voluntary compliance by retail establishments to the Governor's Order. (M)Parker, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding it is a matter of timeliness and it was not known about at the time the agenda was prepared/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. (M)Parker, (S)Stewart, Res. 01-27 adopted encouraging voluntary compliance by retail establishments to the Governor's Order. Supervisor Parker suggested a task force be established, comprised of the Public Works Director, law enforcement and perhaps a Board member to form a countywide plan. Sheriff Richards suggested including the Chamber of Commerce to represent the business interests. Supervisor Stewart requested that CSAC be kept informed relative to the County's plan. Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Sheriff Richards commented on energy savings measures the County has implemented over the past few years for County facilities, and he commended the Board for these efforts.

cc: Greg Iturria, County Administrative Officer
Jim Petropulos, Public Works Director
File

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA
EXECUTIVE ORDER D-19-01
by the
Governor of the State of California

WHEREAS, on January 17, 2001, I proclaimed a State of Emergency to exist due to the energy shortage in the State of California; and

WHEREAS, efforts by California residents to conserve energy are essential to alleviating the energy shortage; and

WHEREAS, substantial amounts of electricity are consumed through unnecessary outdoor lighting by retail establishments after business hours, including but not limited to, shopping centers, auto malls and dealerships; and

WHEREAS, it is imperative that unnecessary consumption of electricity be eliminated to mitigate the effects of this emergency; and

WHEREAS, the energy shortage is a matter of public safety;

NOW, THEREFORE, I, GRAY DAVIS, Governor of the State of California, Governor of the State of California, by virtue of the power and authority vested in me by the Constitution and the statutes of the State of California, including the California Emergency Services Act, and in furtherance of my Proclamation of a State of Emergency, do hereby issue this order:

All California retail establishments, including but not limited to shopping centers, auto malls and dealerships, shall substantially reduce maximum outdoor lighting capability during non-business hours, except as necessary for the health and safety of the public, employees, or property. "Maximum outdoor lighting capability" means the total amount of wattage used in outdoor lighting to illuminate the outdoor premises of the retail establishment.

On or before February 9, 2001, the Office of Emergency Services in consultation with the Commissioner of the California Highway Patrol and the Sheriffs of the following counties: Los Angeles, Orange, Santa Barbara, Alameda, Shasta, Stanislaus, Sacramento, Fresno, and San Bernardino shall develop plans: (1) for the voluntary implementation of this order as soon as practicable and (2) the mandatory implementation of the provisions of this order by March 15, 2001.

The Technology, Trade and Commerce Agency shall be responsible for publication, notification, and communication about this Executive Order to the public, retail establishments and local officials. The State and Consumer Services Agency and the Office of Emergency Services shall assist the Technology, Trade and Commerce Agency, as needed. The Technology, Trade and Commerce Agency, working with the State and Consumer Services Agency, shall submit a report recommending additional steps by commercial establishments to conserve energy.

Failure to comply with this order following a warning by law enforcement officials shall be punishable as a misdemeanor with a fine not to exceed \$1000, in accordance with section 8665 of the California Government Code.

I FURTHER DIRECT that as soon as hereafter possible, this order be filed in the Office of the Secretary of State and that widespread publicity and notice be given to this order.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 02/01/2001.
Governor of California