

MARIPOSA COUNTY RESOLUTION NO. 88-157

A RESOLUTION RE-ORGANIZING THE AIRPORT ADVISORY COMMITTEE AND FORMING THE AIRPORT LAND USE COMMITTEE.

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, recognize the importance of the Mariposa-Yosemite Airport to the overall economic well being of the County; and

WHEREAS, it is desirable to insure that adequate management and planning is provided for the future development and operation of Mariposa-Yosemite Airport; and

WHEREAS, California Public Utilities Code Sections 21670 et.seq. requires the establishment of an Airport Land Use Commission or an appropriate designated body to pursue airport planning in the County.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors that an Airport Land Use Committee is hereby established as an appropriate designated body to assume the planning responsibilities of an airport land use commission, under the provisions of Section 21670.1 of California Public Utilities Code, and as follows:

1. MEMBERSHIP

a. The Airport Land Use Committee shall consist of seven (7) voting members as follows:

- (1) Two (2) members of the Mariposa County Board of Supervisors to be appointed by the Board annually.
- (2) One (1) member of the Planning Commission to be annually appointed by the Commission, and approved by the Board of Supervisors.
- (3) Two (2) members actively involved in the airport or with pilot rating and/or experienced in airport management to be appointed by the Board of Supervisors.

- (4) One (1) Mount Bullion area resident or property owner to be appointed by the Board of Supervisors.
- (5) One (1) member representing the business community, to be appointed by the Board of Supervisors upon recommendation of the Mariposa County Chamber of Commerce.

b. The following Ex-officio members shall serve this committee as technical advisors in a non-voting capacity:

- (1) Planning Director
- (2) Director of Public Works
- (3) Transportation Planner
- (4) Special Districts Administrator
- (5) County Administrator
- (6) County Counsel
- (7) Airport Manager
- (8) Fire Department representative

2. TERM OF OFFICE, VACANCIES AND APPOINTMENT

a. The members of the Board of Supervisors and Planning Commission 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 four years and until the appointment and qualification of his successor. The members of the first Committee shall classify themselves by lot so that the term of office of one member is one year, of one member is two years, of one member is three years and of one member is four years. The Board of Supervisors shall appoint each successor for a full term of four years. Any member may be removed at any time and without cause by the body appointing him. The expiration date of the term of office of each member shall be the first Monday in May in the year in which his term is to expire. Any vacancy in the membership of the Committee shall be filled for the unexpired term by appointment by the Board of Supervisors. The chairman of the Committee shall be selected by the members thereof.

b. As vacancies occur through lapse of term, for other than Board of Supervisor or Planning Commission members, a notice will be posted and advertised in the local newspaper once, thirty (30) days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Committee by the Board of Supervisors of the County of Mariposa.

c. Notwithstanding any other provisions of Article 3.5, State Aeronautics Act, the Committee shall not employ any personnel either as employees or independent contractors without the prior approval of the Board of Supervisors.

3. MEETINGS AND QUORUMS

a. The Committee shall meet at the call of the Committee chairman or at the request of the majority of the Committee members.

b. Business may not be transacted at a regular or special meeting of the Airport Land Use Committee without a quorum of four (4) members.

4. STAFF SUPPORT

a. Staff support to the Committee shall be provided by the Mariposa Planning Department.

5. COMMITTEE DUTIES AND RESPONSIBILITIES

a. The powers, duties and other responsibilities of this Committee shall be as per Sections 21670 et.seq., of the California Public Utilities Code.

BE IT FURTHER RESOLVED that Mariposa County Resolution 78-33 is repealed in entirety;

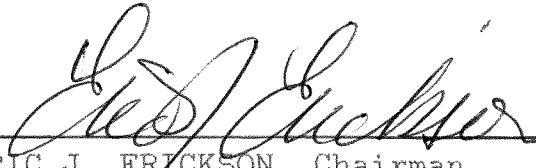
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 12th day of April, 1988, by the following vote:

AYES: BAGGETT, DALTON, ERICKSON, RADANOVICH, TABER

NOES: NONE

ABSTAINED: NONE

EXCUSED: NONE


ERIC J. ERICKSON, 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