DEPARTMENT: Board of Supervisors
BY: Janet Bibby
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and direction regarding the replacement of the current representative of the Mariposa County Board of Supervisors on the San Joaquin Valleywide Air Pollution Study Agency; Discussion and direction regarding Mariposa County’s continued participation with this agency. Supervisor Janet Bibby is currently the Board’s representative on the San Joaquin Valleywide Air Pollution Study Agency. The Board also appointed Supervisor Bibby as its representative on the Calaveras-Mariposa Community Action Agency and the Mother Lode Job Training Advisory Board. Just recently, Supervisor Bibby was selected as the Chair of the Calaveras-Mariposa Community Action Agency, which will require her to be in attendance at a majority of these meetings. Routinely there are conflicts with the dates of the monthly/quarterly meetings of these agencies and boards, which affects their ability to take action because of not having a quorum. It should also be noted that this is only the Study Agency’s activities and not the San Joaquin Valleywide Air Pollution District’s Governing Board.

Mariposa County is one of nine counties on the San Joaquin Valleywide Air Pollution Study Agency, which holds its meetings in conjunction with the San Joaquin Valleywide Air Pollution District Governing Board meetings. The Board of Supervisors had previously determined that the Mountain Counties Air Basin was more comparable to Mariposa County’s air quality issues than the San Joaquin Valleywide Air Pollution District’s area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At the beginning of the 2005 calendar year, the Board reviewed committee appointments and appointed Board members as representatives to various agencies and committees.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not replace the current representative to the San Joaquin Valleywide Air Pollution Study Agency. Representation by Mariposa County may continue to be minimal at this agency’s meetings.

Financial Impact? ( ) Yes ( X ) No Current FY Cost: $  
Annual Recurring Cost: $

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $  
Additiona Funding Needed: $  

Source:

Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Calaveras-Mariposa Comm. Action Agency Agenda
SJVAPSA Agenda

Revised Dec. 2002
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

CAO: ____________________________
MINUTE ORDER

TO: JANET BIBBY, Supervisor District III
FROM: MARGIE WILLIAMS, Clerk of the Board
BY: RACHEL PETTY, Deputy Clerk to the Board
SUBJECT: DIRECTION REGARDING CONTINUED PARTICIPATION WITH THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY
Resolution No. 05-386

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on August 9, 2005

ACTION AND VOTE:

Discussion and Direction Regarding the Replacement of the Current Representative of the Mariposa County Board of Supervisors on the San Joaquin Valleywide Air Pollution Study Agency; Discussion and Direction Regarding Mariposa County’s Continued Participation with this Agency (Supervisor Bibby)

BOARD ACTION: Supervisor Bibby introduced the item and stated that movement has been to include additional counties to join the San Joaquin Valleywide Air Pollution Governing Board. She questioned whether the Board wanted to continue on the Study Agency or align the Board with the Mountain Counties Air Basin and request Dr. Mosher, Environmental Health Officer, to monitor the activities of the Study Agency. She advised that she has a conflict attending the meetings, because of Mother Lode Job Training and Community Action Agency meetings, which are always the same day. She recommended that the Board align itself with the Mountain Counties Air Basin because as long as the Board participates in the San Joaquin Valleywide Air Pollution Study Board and not the Governing Board, businesses and other counties are wondering why Mariposa County does not adhere to the rules and regulations of the governing board. She referred to the agendas and that they typically do not include items that will affect the actual governing board, and usually contain requests for the extension of study agreements. (M)Stetson,(S)Fritz, Resolution 05-386 was adopted authorizing Mariposa County to no longer participate in the sessions, but continue to monitor and directing Dr. Mosher to send a letter that Mariposa County would like to continue to receive correspondence and agendas/Ayes: Unanimous.

cc: Charles Mosher, Health Officer
    File