TO: RESOLUTION FILE

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Off Agenda Items from September 17, 2002
Resolution No. 02-352, 02-353, 02-354, -02-355, and 02-356

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 17, 2002

ACTION AND VOTE:

Off agenda items: Supervisor Pickard advised of request for off-agenda action to approve letters supporting AB 1282/health care services, and AB2630/airport project funding. Supervisor Stewart advised of request for off-agenda action to approve letters relative to S.2640/YARTS, advising that he had scheduled this matter for September 24th; however, he just found out that a hearing was scheduled for Congress this week on this matter. Supervisor Balmain advised of a request for off-agenda action to approve a letter opposing SB1828/Native American tribe’s veto power over the use of non-tribal lands. (M)Pickard, (S)Balmain, the Board waived rules requiring 72 hours agenda noticing to consider these requests, finding action is a matter of timeliness as the legislation is pending consideration of the Governor and Congress. Discussion was held relative to the request to waive the rules. Supervisor Reilly expressed concern with taking action to waive the rules to consider these matters as the legislation has been in process since January, and she feels it should be noticed to the public. Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

- Supervisor Pickard initiated discussion relative to AB1282 (Cardoza), which would require the Department of Managed Health Care to adopt regulations that establish an extended geographic accessibility standard for access of health care providers served by a health care service plan in counties with a population of less than 500,000, and would require a health service plan to hold a public meeting if it intends to withdraw coverage from that county. Trudy Williams, speaking as a citizen, urged the Board to support this legislation as the health insurance situation affects the citizens, and has personally affected her family’s coverage. (M)Pickard, (S)Balmain, Res. 02-352 was adopted supporting AB1282, with direction for a letter to be sent to the Governor/Ayes: Unanimous.

- Supervisor Pickard initiated discussion relative to AB2630 (Cogdill), which may be able to assist the County in further developing our rural airport security projects through the Federal Aviation Administration
Grant Funds. (M)Pickard, (S)Balmain, Res. 02-353 was adopted supporting AB2630, with direction for a letter to be sent to the Governor/Ayes: Unanimous.

- Supervisor Stewart initiated discussion relative to S.2640 (Feinstein), which would allow Yosemite National Park the same funding considerations for transportation systems as those allowed Zion National Park. Supervisor Reilly noted that this legislation is also for the school funding which the Board previously took action on. (M)Reilly, (S)Pickard, Res. 02-354 was adopted supporting S.2640, with direction for letters to be sent to Senator Murkowski and Senator Bingaman/Ayes: Reilly, Balmain, Stewart, Pickard; Abstained: Parker.

- Supervisor Balmain initiated discussion relative to SB1828 (Burton), which would provide Native American tribes veto power over the use of non-tribal lands. (M)Parker, (S)Balmain, Res. 02-355 was adopted opposing SB1828, with direction for a letter to be sent to the Governor requesting his veto of this bill/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

- Supervisor Balmain advised of request for another off-agenda item to approve a letter supporting AB1776, which would give local governments in specified small counties the ability to fill vacancies on their Board of Supervisors by appointment or special election 180 days after the date the vacancy occurred if the Governor has not made an appointment. (M)Balmain, (S)Pickard, Board waived rules requiring 72 hours agenda noticing to consider this matter finding action is a matter of timeliness as this legislation is pending the Governor’s consideration/Ayes: Balmain, Stewart, Parker, Pickard; Noes: Reilly. Discussion was held relative to the request to waive the rules. Supervisor Reilly expressed concern with waiving the rules to consider this matter. Motion by Balmain to support AB1776, was held for the following input. Trudy Williams, speaking as a constituent, stated she feels that as a voter and as a taxpayer of the County, the best way is to hold an election. However, she questioned how expensive that would be. She further stated that speaking as a private citizen, she does not support the legislation. (M)Balmain, (S)Pickard, Res. 02-356 was adopted supporting AB1776, with direction for a letter to be sent to the Governor. Supervisor Reilly expressed concern that the legislation goes beyond providing for an opportunity for a special election. Ayes: Balmain, Stewart, Parker, Pickard; Noes: Reilly.

cc: File
September 18, 2002

The Honorable Gray Davis
Governor of the State of California
State Capitol
Sacramento, CA 95814

RE: Support of AB 1776

Dear Governor Davis,

The Mariposa County Board of Supervisors adopted a resolution at the regular meeting on September 17, 2002 to support Assembly Bill 1776, which would give local governments in specified small counties the ability to fill vacancies on their Board of Supervisors by appointment or special election 180 days after the date the vacancy occurred. We are particularly supportive of the portion that allows for special elections.

Mariposa is a small, rural county and it would be a real hardship if areas of the County were left without representation during periods of state and national crisis due to a longstanding vacancy on their Board of Supervisors.

We strongly urge your support of this important legislation. Thank you for your consideration.

Sincerely,

Robert C. Stewart
Chair
Mariposa County Board of Supervisors

RCS/pm
Requests on Legislation Action
<table>
<thead>
<tr>
<th>Job</th>
<th>Start Time</th>
<th>Usage</th>
<th>Phone Number or ID</th>
<th>Type</th>
<th>Pages</th>
<th>Mode</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>9/18 2:38PM</td>
<td>0'48&quot;</td>
<td>1 916 445 4633</td>
<td>Send........</td>
<td>3/3</td>
<td>EC144</td>
<td>Completed...</td>
</tr>
</tbody>
</table>

Total 0'48" Pages Sent: 3 Pages Printed: 0
September 18, 2002

The Honorable Gray Davis
Governor of the State of California
State Capitol
Sacramento, CA  95814

RE:  Support of AB 1776

Dear Governor Davis,

The Mariposa County Board of Supervisors adopted a resolution at the regular meeting on September 17, 2002 to support Assembly Bill 1776, which would give local governments in specified small counties the ability to fill vacancies on their Board of Supervisors by appointment or special election 180 days after the date the vacancy occurred.

Mariposa is a small, rural county and it would be a real hardship if areas of the County were left without representation during periods of state and national crisis due to a longstanding vacancy on their Board of Supervisors.

We strongly urge your support of this important legislation. Thank you for your consideration.

Sincerely,

Robert C. Stewart
Chair
Mariposa County Board of Supervisors

RCS/pm
September 10, 2002

Governor Gray Davis
State Capitol, First Floor
Sacramento, CA 95814

Re: Support of AB 1776

Dear Governor Davis:

I am writing in support of Assembly Bill 1776, which would give local governments in specified small counties the ability to fill vacancies on their board of supervisors by appointment or special election 180 days after the date the vacancy occurred.

This bill would eliminate the negative effect on local government in rural counties left without representation during periods of state and national crisis due to a longstanding vacancy on their board of supervisors.

Please consider signing Assembly Bill 1776 into law, I strongly urge your support. Thank you for your consideration.

Sincerely,

Doug Balmain

DOUG BALMAIN
District 2 Supervisor

DB/dmw
September 18, 2002

The Honorable Gray Davis  
Governor of the State of California  
State Capitol  
Sacramento, CA  95814

RE: Support of AB 1776

Dear Governor Davis,

The Mariposa County Board of Supervisors adopted a resolution at the regular meeting on September 17, 2002 to support Assembly Bill 1776, which would give local governments in specified small counties the ability to fill vacancies on their Board of Supervisors by appointment or special election 180 days after the date the vacancy occurred. We are particularly supportive of the portion that allows for special elections.

Mariposa is a small, rural county and it would be a real hardship if areas of the County were left without representation during periods of state and national crisis due to a longstanding vacancy on their Board of Supervisors.

We strongly urge your support of this important legislation. Thank you for your consideration.

Sincerely,

[Signature]

Robert C. Stewart
Chair
Mariposa County Board of Supervisors

RCS/pm