RESOLUTION - ACTION REQUESTED 2015-135

MEETING: March 24, 2015

TO: The Board of Supervisors

FROM: Kevin Cann, District IV Supervisor

RE: Second Amended and Restated CSEDD Joint Powers Agreement

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Approving the Second Amended and Restated Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA); and Authorize the Board of Supervisors Chair to Sign the Agreement. The CSEDD is a Joint Powers Authority created in 1976 to provide regional economic development planning and to participate in federal programs relating to economic development. Mariposa County joined the CSEDD in 2011. The original member counties included Alpine, Amador, Calaveras, and Tuolumne, in addition to several cities in the Mother Lode area. In early 2014, the County of Amador withdrew from the CSEDD and under the JPA, the five cities in Amador County (Amador, Ione, Jackson, Plymouth, and Sutter Creek) were automatically withdrawn at the same time.

On November 13, 2014, the Governing Board of the CSEDD reviewed and proposed revisions to the CSEDD JPA and authorized distribution of the proposed JPA to the CSEDD Member Agencies for approval and adoption. The changes to the JPA are:

- Allowance for City Members absent County membership.
- Director attendance and participation.
- Financing responsibility.
- Duration of the JPA.

County Counsels representing the members of the JPA were notified of the proposed changes in early 2015.

Attached is a memorandum from the CSEDD JPA that provides additional explanation on the revisions, as well as a redline version of the JPA.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 25, 2011, the Board of Supervisors adopted Resolution 11-531 accepting membership in the CSEDD and appointing a representative and alternate to represent Mariposa County.

On April 16, 2013, the Board of Supervisors adopted Resolution 13-149 adopting a Resolution approving the First Amendment to the JPA.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not approve the revised Agreement. The JPA may not be revised if 2/3 of the voting member agencies do not approve the revisions, which will affect membership and possibly the ability to sustain the CSEDD.

**FINANCIAL IMPACT:**
None

**ATTACHMENTS:**
CSEDD JPA memo - 2015 (PDF)
CSEDD JPA - 2015 redline (PDF)
CSEDD Second Amended Restated JPA Resolution 2015 (DOCX)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hosson, CAO 3/17/2015

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Kevin Cann, District IV Supervisor
**SECONDer:** Marshall Long, District III Supervisor
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
**EXCUSED:** John Carrier
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MERLIN JONES, CHAIR
JOHN CARRIER, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
JOHN CARRIER

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: SUPERVISOR CANN
FROM: RENE' LaROCHE, Clerk of the Board

SUBJECT: Adopt a Resolution Approving the Second Amended and Restated Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA); and Authorize the Board of Supervisors Chair to Sign the Agreement

Resolution: 15-135

The following action was taken by the Mariposa County Board of Supervisors on March 24, 2015:

2. Board of Supervisors RES-2015-135
   Adopt a Resolution Approving the Second Amended and Restated Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA); and Authorize the Board of Supervisors Chair to Sign the Agreement

   Supervisor Cann gave the staff report, and introduced Larry Cope/Central Sierra Economic Development District (CSEDD) Executive Director, and Executive Director of the Tuolumne County Economic Development Corporation (EDC.) Mr. Cope gave an overview of the creation of the CSEDD; discussed the Joint Powers Authority (JPA) members; discussed activities of the Tuolumne County EDC, grant opportunities, funding, and innovation lab; and noted changes to the JPA structure and attendance clauses. Supervisor Cann discussed the value of what Mariposa County pays every year as it is based on population; and extended kudos to Tuolumne County for assigning staff to this JPA. Mr. Cope commented that the amount Mariposa County pays has changed very little over the years. Supervisor Cann reiterated his thanks to Tuolumne County; discussed the makeup of the JPA board, noting the Mariposa members and alternates; and remarked that the Board will need to solicit for a new public alternate for the JPA.

   Supervisor Smallcombe requested elaboration regarding a change in guidelines. Mr. Cope responded. Supervisor Long extended thanks for the presentation.

   Public comment opened.

   Tara Schiff extended thanks to Tuolumne County for their assistance with the CSEDD.

   Roger Biery/CSEDD Private Citizen Representative & Mariposa EDC Vice-
Chair extended thanks to Mr. Cope for all of the help given to the Mariposa EDC. Public comment closed.

Supervisor Cann moved the item, with a correction to the title of the resolution changing it from "APPROING" to "APPROVING." Supervisor Long seconded the motion. Chair Jones called the vote, and the matter passed 4-0, with Supervisor Carrier excused.

11:05 AM Supervisor Cann requested that Mr. Cope provide an overview of the challenges encountered in economic development. Mr. Cope recounted the history of the formation of the Tuolumne County EDA; noted that he works a lot with Roger Biery and Tara Schiff, and advised that only a small part of Ms. Schiff’s time is utilized on them; noted that the Mariposa EDC Board is a volunteer board, and extended kudos for their efforts; noted that the Mariposa County EDC could do more things over time with more staff and funding, and recommend funding the Mariposa EDC; discussed diversification in the Tuolumne County economy; and urged that the Board support the Mariposa EDC over time, whether with in-kind services or money, and then allow them to dedicate their time to economic development. Mr. Cope also demonstrated a pen with a USB flash drive and laser pointer which they give out at trade shows.

RESULT: ADOPTED [4-0]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
EXCUSED: John Carrier