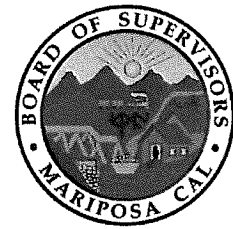




# MARIPOSA COUNTY

Board of Supervisors • 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2015-495**

MEETING: October 20, 2015

TO: The Board of Supervisors

FROM: Rosemarie Smallcombe, District I Supervisor

RE: Amend the Mariposa County Tree Mortality Disaster Mitigation Committee Membership

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### **RECOMMENDATION AND JUSTIFICATION**

Amend Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee Membership. After the first few meetings of the MCTMDM it has become necessary to amend the membership in order to ensure that the Committee has the appropriate membership to be truly effective. It is recommended that the following be added: Mariposa County Public Works, PG&E, Sierra Nevada Conservancy (Ex-Officio member), and South West Interface Team (SWIFT). In addition it is also recommended that the membership status of the following be changed from voting members to Ex-Officio Members: the Natural Resource Conservation District, CAL FIRE, Bureau of Land Management (BLM), Yosemite National Park and U.S. Forest Service. These entities have advised that, while they are quite willing to provide expertise and suggestions, internal policies preclude them from participating as full voting members. The Mariposa County Tree Mortality Disaster Committee benefits from the participation of these organizations and therefore wishes to honor their requests.

#### Approved Committee members

- I. Chair: Rosemarie Smallcombe, Supervisor District 1 (Continuous term)
- II. Co-Chair: Don Florence, Office of Emergency Services (Continuous term)
- III. Voting Members:
  - A. One (1) representative designated by each of the following: (Continuous terms)
    1. Mariposa County Fire Safe Council
    2. Mariposa County Resource Conservation District
    3. Mariposa County Fire Department
    4. **Mariposa County Public Works Department**
    5. **PG&E**
    6. **SWIFT**
  - B. Private Citizens: (Up to ten to serve two year terms)
    1. John Schroeder
    2. Gary Francisco
    3. Al Anderson
    4. Bob Evans
    5. Russ Bockhop

6. Smiley Tierney
  7. Greg Royce
- IV. Ex-Officio Members:
- A. Representatives designated by each of the following:
    1. Natural Resource Conservation Service
    2. CAL FIRE
    3. Bureau of Land Management
    4. Yosemite National Park
    5. United States Forest Service
    6. Sierra Nevada Conservancy

#### **BACKGROUND AND HISTORY OF BOARD ACTIONS**

On July 7, 2015, the Board adopted Resolution 15-322 approving the formation of Mariposa County Tree Mortality Disaster Committee.

#### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION**

Do not approve the proposed changes and potentially jeopardize participation by these important contributors to the tree mortality discussion.

#### **ATTACHMENTS:**

**Resolution\_2015-322 (PDF)**

#### **CAO RECOMMENDATION**

Requested Action Recommended



Mary Hodson, CAO

10/15/2015

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier