DEPARTMENT: Planning and Building

BY: Tony Lashbrook

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

Resolution designating the Mariposa County Board of Supervisors as the land use planning body for the Mariposa-Yosemite Airport and establishing the Mariposa County Airport Advisory Committee. The resolution has been prepared as directed by the Chairman.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution No. 88-157 on April 12, 1988 establishing the Mariposa County Airport Land Use Committee. At the June 15, 1993 meeting, the Planning and Building Department introduced a resolution to the Board recommending reorganization of the Committee. The Board of Supervisors directed staff to research the requirements for an airport land use committee and whether the Board of Supervisors may appoint themselves to sit as the airport land use committee. At the June 22, 1993 meeting the Chairman directed staff to prepare a resolution for Board consideration designating the Board as the airport land use committee and establishing an airport advisory committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ALTERNATIVES: (1) Continue matter; (2) Modify resolution; (3) Take no action.

NEGATIVE ACTION would result in the continued existence of the Airport Land Use Committee under its present organization.
MARIPOSA COUNTY RESOLUTION NO. 93-387

A RESOLUTION DESIGNATING THE MARIPOSA COUNTY BOARD OF SUPERVISORS AS THE LAND USE PLANNING BODY FOR THE MARIPOSA-YOSEMITE AIRPORT AND ESTABLISHING THE MARIPOSA COUNTY AIRPORT ADVISORY COMMITTEE

WHEREAS, Section 26170(b) of the California Public Utilities Code requires the County of Mariposa to establish an airport land use commission or other appropriately designated body to assume the responsibilities of a commission; and

WHEREAS, an airport land use commission is a governmental body responsible for planning for the orderly growth of the area surrounding the airport and safeguarding the general welfare of the inhabitants within the vicinity of the airport and the public in general; and

WHEREAS, Section 21670(c) of the Public Utilities Code permits elected public officers to serve as members of an airport land use commission during their terms of office; and

WHEREAS, members of the Mariposa County Board of Supervisors have "expertise in aviation" as defined by Section 21670(e) of the Public Utilities Code since they are the elected officials of the local agency which owns and operates the Mariposa-Yosemite Airport; and

WHEREAS, the Board of Supervisors has determined pursuant to Section 21670.1 of the Public Utilities Code that proper land use planning can be accomplished through the actions of the Mariposa County Board of Supervisors and designates the Board of Supervisors to assume the planning responsibilities of an airport land use commission; and

WHEREAS, the Board of Supervisors wishes to establish an airport advisory committee to advise and make recommendations to the Board of Supervisors on airport-related matters.
NOW, THEREFORE BE IT RESOLVED, the Mariposa County Board of Supervisors hereby rescinds Mariposa County Resolution No. 88-157 and dissolves the Mariposa County Airport Land Use Committee established by said resolution.

BE IT FURTHER RESOLVED the Board of Supervisors hereby designates itself, sitting as the Board of Supervisors, as an appropriately designated body to assume the responsibilities of an airport land use commission and hereby assumes the authorities and responsibilities of an airport land use commission as set forth in Sections 21670 to 21679.5 of the California Public Utilities Code.

BE IT FURTHER RESOLVED the Board of Supervisors hereby establishes the Mariposa County Airport Advisory Committee as described in Exhibit A attached hereto and incorporated herein by reference.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors on this 6th day of July, 1993 by the following vote:

AYES: Baggett, Balmain, Erickson, Parker

NOES: None

ABSTAINED: Taber

EXCUSED: None

[Signature]

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
MARIPOSA COUNTY RESOLUTION NO. 93-387
EXHIBIT A

1. MEMBERSHIP

The Airport Advisory Committee shall be established with seven (7) voting members as follows:

(A) Three (3) members with expertise in aviation. A person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports shall be deemed to have expertise in aviation.

(B) Two (2) members who reside or own property within the Airport Influence Area of the Mariposa-Yosemite Airport.

(C) Two (2) members of the general public.

2. TERM OF OFFICE, VACANCIES, AND APPOINTMENT

(A) Committee members shall be appointed by majority vote of the Board of Supervisors. The Board of Supervisors may remove any member at any time and without cause.

(B) The term of office of each member shall be four years and until the appointment and qualification of his or her successor. The expiration date of the term of office of each member shall be the first Monday in the year in which his or her 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.

(C) Except for the terms of office of the members of the dissolved Airport Land Use Committee which are appointed to the Airport Advisory Committee, the members of the Committee shall classify themselves by lot so that the term of office of one member is one (1) year, of one (1) member is two (2) years, of one (1) member is three (3) years, and the remaining members is four (4) years.

(D) For any vacancy on the Committee, recruitment shall be done in accordance with the requirements of the Maddy Act.

3. MEETINGS AND QUORUMS

(A) The Committee shall meet as necessary to conduct the business of the Committee and fulfill its responsibilities.
(B) The Committee shall meet at the call of the Committee chairman or at the request of the majority of the Committee members.

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

(D) Public notice shall be given in the local newspaper of meetings of the Committee fourteen (14) days prior to holding said meetings.

4. STAFF ASSISTANCE AND OPERATING EXPENSES

(A) County staff assistance to the Committee shall be provided by the Mariposa County Planning and Building Department for land use matters and by the Mariposa County Public Works Department for matters involving the operation of the Mariposa-Yosemite Airport.

5. COMMITTEE DUTIES AND RESPONSIBILITIES

The Airport Advisory Committee is established as an advisory group to the Mariposa County Planning Commission and Board of Supervisors. The powers, duties, and responsibilities of the Committee shall be as follows:

(A) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport comprehensive land use plan for the Mariposa-Yosemite Airport.

(B) To review, advise, and provide recommendations to the Planning Commission and Board of Supervisors on land use projects in the Mt. Bullion area which may affect airport operations.

(C) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport master plan and the operation of the airport.