

DEPARTMENT: Senior Services BY: Jim Eutsler

PHONE: 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: Recommend the Board approve the resolution re-establishing the Mariposa County Commission on Aging.

Through attrition, the current Commission has ceased to be a viable entity. The proposed new make-up of the Commission is needed to address the myriad issues and problems facing seniors in the county. BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board has, in the past, been supportive of the Commission and has re-established the Commission to address the changing issues and problems of the aging and the aged in Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Decline to approve the Resolution and: (1) Provide guidance for another resolution, or (2) decide to keep the current resolution (88-106) and appoint members to fill current vacancies. I believe the consequences would be less community interest and support.

COSTS: (X) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
1. Submit Original of Action Form  
2. Submit eleven copies of all attachments, number the pages, and list the attachments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 91-46  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
*mw* Approved ( ) Denied  
( ) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA

By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

A.O. Initials: *[Signature]*

MARIPOSA COUNTY RESOLUTION NO. 91- 46

RESCINDING AND SUPERCEDING RESOLUTION NO. 88-106  
AND ALL PREVIOUS RESOLUTIONS PERTAINING TO THE  
MARIPOSA COUNTY COMMISSION ON AGING

**WHEREAS**, the Board of Supervisors has been, and continues to be, concerned with the welfare of the opportunities for the aging and the aged in all phases of community life and desires to establish a better means of communication and action with this population in order to better understand and address the problems and opportunities they face; and,

**WHEREAS**, this Board deems it desirable to re-establish the Mariposa County Commission on Aging, composed of persons appointed by this Board, as a means of providing better communication between the aging and the aged and the balance of the community, and as an instrument that may assist such persons in taking advantage of available opportunities and in finding solutions to community problems which may affect them.

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby determines and orders as follows:

1. The Mariposa County Commission on Aging is hereby re-established and shall be composed of fifteen (15) regular members.
2. Each Supervisor shall nominate two (02) members to the Commission on Aging from his/her District.
3. In addition, five (05) at-large members shall be nominated

and appointed by this Board.

4. The term of each Commissioner representing a district shall correspond to the term of the nominating Supervisor and the appointment shall terminate when that Supervisor leaves office for any reason, or commences a new term in office.
5. The term for the at-large Commissioners shall be four (04) years. However, the initial terms for the at-large Commissioners shall be staggered, so that the term of office of one member is six months, one member is one year, one member is two years, one member is three years, and one member is four years.
6. The Commission shall act in an advisory capacity to this Board. It shall formulate and transmit, in writing to this Board, statements of the opportunities for and problems facing the aging and the aged in the community, as determined by the Commission, and may propose suggestions/solutions, as appropriate.
7. The Commission shall have its first meeting at a time and place agreed upon by a majority of the appointed members. It may elect its own officers and adopt rules for the conduct of its own business including a determination of the number of its members necessary to be present in order to constitute a quorum.
8. Members of the Commission may receive reimbursement for mileage, travel, and other expenses incurred in the

performance of duties as a member of the Commission  
pursuant to established County policy.