# COUNTY OF MARIPOSA
## AGENDA ACTION FORM

**CLERKS USE ONLY:** Approved: 
Denied: 
**Vote:** 5/17/19
**Res/Ord #:** 89-16
**Date:** 4-11-89
**Agenda Item #:** 12
**Minute Order:**

<table>
<thead>
<tr>
<th>Department:</th>
<th>Administration</th>
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<tbody>
<tr>
<td>By:</td>
<td>John W. McCamman</td>
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<tr>
<td>Phone:</td>
<td>966-3222</td>
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### AGENDA TITLE:
Recommended policy relative to Board advisory committee members having access to County staff and clerical assistance.

### RECOMMENDED ACTION:
Pass this resolution establishing a policy that each advisory committee have a committee head (chairman) who shall be responsible for ensuring that contacts between the committee and the County staff are made through the committee head.

### HISTORY OF BOARD ACTIONS:
The Board referred this issue to the Government Operations and Finance Committee.

### CONSEQUENCES OF NEGATIVE ACTION:
Various committee members will continue to contact County staff for use of staff time and resources.

### ALTERNATIVES:
1. Do not require that contact be made through the committee head.
2. Require that contacts for use of staff time be made through the committee head.

### COSTS:
- (X) Not Applicable
A. Budgeted current F.Y.
   - $_______
B. Total anticipated costs
   - $_______
C. Required Acct. Funding
   - $_______
D. Source:
   - 

### SOURCE:
- ( ) 4/5ths Vote Required
A. Other budgeted funds
   - $_______
B. Unanticipated revenues
   - $_______
C. Reserve for contingencies
   - $_______
D. Other:
   - Balance in Reserve for Contingencies
   - if Approved: $_______

### ADMINISTRATIVE OFFICER'S RECOMMENDATION:
- This item on Agenda As:
  Recommended
  Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action
- A.O. Initials
ASSIGNMENT OF COMMITTEES TO DEPARTMENTS

Adult Day Health Care Planning Council  Sr. Assistance
Agricultural Advisory Committee  Planning
Air Pollution Control District Hrg. Board  Health
Airport Land Use Committee  PWD/Dist. & Fac.
Alcohol and Drug Advisory Board  Mental Health
Area Agency on Aging PSA-12  Sr. Assistance
Assessment Appeals Board  Assessor
Bootjack Town Planning Advisory Council  Planning
Cemetery and Chapel Committee  PWD/Dist. & Fac.
Child Abuse Prevention Coordinating Council  Welfare
Commission on Aging  Sr. Assistance
Coulterville Services Area No. 1 Adv. Board  PWD/Dist. & Fac.
Coulterville Town Planning Advisory Council  Planning
County Wide Library  Library
Co-ordinating Council/Dev. Disabled  Welfare
Disaster Advisory Council  Health
El Portal Town Planning Advisory Council  Planning
Emergency Medical Care Committee  Health
Environmental Review-Tech. Advisory Council  Planning
Fish Camp Town Planning Advisory Council  Planning Board
Golden Chain Council  Planning
Greeley Hill Town Planning Advisory Council  Health
Hazardous Waste Management  Public Works
Historical Sites & Records Preservation  Probation
Justice System Advisory Group  Probation
Juvenile Delinquency Prevention Commission  Probation
Juvenile Justice Commission  PWD/Dist. & Fac.
Lake Don Pedro 1-M  County Counsel
Law Library Trustees  Planning
Local Agency Formation Commission  Public Works
Local Transportation Commission-TAC  Planning
Mariposa Town Planning Advisory Council  Administration
Mediation Panel/Employee Grievance  Welfare
Medical Services Appeal Board  Mental Health
Mental Health Advisory Board  Planning
Midpines Community Advisory Council  PWD/Dist. & Fac.
Parking District Advisory Committee  PWD/Parks & Rec.
Parks and Recreation Commission  Administration
Personnel Committee  Planning
Planning Commission  Planning
Social Services Transportation Adv. Council  PWD
Surface Mining Tech. Advisory Committee  Planning
Water Agency Advisory Board  Administration
Wawona Appeals  Planning
Wawona Town Planning Advisory Committee  Planning
Yosemite West TPA Task Force  Planning
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:       DEPARTMENT HEADS
FROM:     MARGIE WILLIAMS, CLERK OF THE BOARD
RE:       CLERICAL ASSISTANCE FOR COMMITTEES AND COMMISSIONS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 11, 1989

ACTION AND VOTE:

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 89-161 passed and adopted establishing a policy that each advisory committee have a committee head (Chairman) who shall be responsible for ensuring that contacts between the committee and the County staff are made through the committee head; and that any requests requiring expenditures be submitted through the department head to whom that committee is associated with. Ayes: Unanimous.

cc File