

1 MARIPOSA COUNTY RESOLUTION NO. 93-387

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

4 WHEREAS, Section <sup>21670</sup>~~26170~~(b) of the California Public  
5 Utilities Code requires the County of Mariposa to establish an  
6 airport land use commission or other appropriately designated  
7 body to assume the responsibilities of a commission; and

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

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

16 WHEREAS, members of the Mariposa County Board of  
17 Supervisors have "expertise in aviation" as defined by Section  
18 21670(e) of the Public Utilities Code since they are the elected  
19 officials of the local agency which owns and operates the  
20 Mariposa-Yosemite Airport; and

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

27 WHEREAS, the Board of Supervisors wishes to establish  
28 an airport advisory committee to advise and make recommendations  
to the Board of Supervisors on airport-related matters.

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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:  
*[Signature]*  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:  
*[Signature]*  
JEFFREY G. GREEN, County Counsel

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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.

- 1 (B) The Committee shall meet at the call of the Committee  
2 chairman or at the request of the majority of the  
3 Committee members.  
4 (C) Business may not be transacted at a regular or special  
5 meeting of the Committee without a quorum of four (4)  
6 members.  
7 (D) Public notice shall be given in the local newspaper of  
8 meetings of the Committee fourteen (14) days prior to  
9 holding said meetings.

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8 **4. STAFF ASSISTANCE AND OPERATING EXPENSES**

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

12 **5. COMMITTEE DUTIES AND RESPONSIBILITIES**

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

- 15 (A) To advise and provide recommendations to the Board of  
16 Supervisors on the preparation and adoption of an airport  
17 comprehensive land use plan for the Mariposa-Yosemite  
18 Airport.  
19 (B) To review, advise, and provide recommendations to the  
20 Planning Commission and Board of Supervisors on land use  
21 projects in the Mt. Bullion area which may affect airport  
22 operations.  
23 (C) To advise and provide recommendations to the Board of  
24 Supervisors on the preparation and adoption of an airport  
25 master plan and the operation of the airport.  
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