

DEPARTMENT: Board of Supervisors

BY: Chair Allen
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Re-endorsement of the continuation of support for the Amador-Tuolumne Community Action Agency's (A-TCAA) funding application for high speed internet service and broadband education and enhancement; consideration of appointment of a Board member and a staff representative to the Central Sierra Connect (CSC) Policy and Technical Committees; and direct staff to work with A-TCAA to draft a new MOU re CSC participation for Board consideration and adoption.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 2, 2008, the Board adopted Resolution No. 08-50 supporting A-TCAA grant application to the California Emerging Technology Fund for High Speed Internet Service, and for Broadband Education and Enhancement for Amador, Tuolumne, Calaveras, Mariposa and Alpine counties.

Broadband Services are not available equally throughout the community at this time.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Letter from A-TCAA
Source:		Formal resolution
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11-410 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: [Signature]
[Signature] Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

CAO: [Signature]

MARIPOSA COUNTY RESOLUTION No. 11-410

WHEREAS, broadband internet services are not available and adopted equally throughout the community; and

WHEREAS, Mariposa County Board of Supervisors and staff have worked hard to form public and private partnerships to address this issue; and

WHEREAS, The Amador Tuolumne Community Action Agency (ATCAA) formed the Central Sierra Connect project in 2008 and worked with the California Emerging Technology Fund to facilitate the development of broadband internet throughout the community through planning, outreach and engagement; and

WHEREAS, The Mariposa County Board of Supervisors endorsed and participated in the project; and

WHEREAS, ATCAA is applying for funding to the California Public Utilities Commission (CPUC) to continue the Central Sierra Connect effort; and

WHEREAS, the ATCAA Central Sierra Connect project will work to address the "digital divide" by working to provide technology training to underserved population groups; and

WHEREAS, the ATCAA Central Sierra Connect project will work to prepare Mariposa County residents with the skill set necessary for the jobs and technology of tomorrow, while also attracting and retaining technology related jobs; and

WHEREAS, the ATCAA Central Sierra Connect project facilitates a competitive public-private partnership to support businesses, as well as creative new opportunities for information service delivery; and

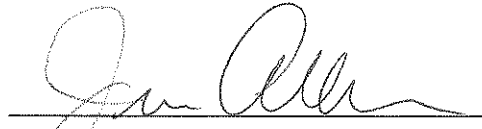
WHEREAS, the ATCAA Central Sierra Connect project will be a model of cooperation and collaboration between government, business, education and the community;

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of

Supervisors hereby reaffirms its support for ATCAA's Central Sierra Connect and affirms its endorsement to apply for CPUC funding to facilitate the spread of broadband service to its community and furthermore the Mariposa County Board of Supervisors and staff will continue its membership and participation and remain involved in this project.

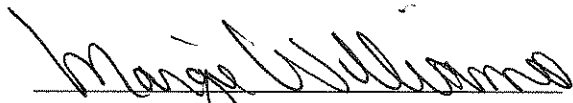
PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 16th day of August, 2011, by the following vote:

AYES:	STETSON, BIBBY, CANN, ALLEN
NOES:	NONE
ABSENT:	TURPIN
ABSTAINED:	NONE



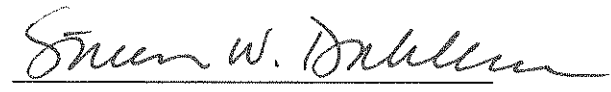
JIM ALLEN, Chair

ATTEST:



MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:



STEVEN W. DAHLEM
County Counsel



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHAIR ALLEN

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Re-Endorsement of the Continuation of Support for the Amador-Tuolumne Community Action Agency's Funding Application for High Speed Internet Service and Broadband Education and Enhancement; Consideration of Appointment of a Board Member and a Staff Representative to the Central Sierra Connect (CSC) Policy and Technical Committees; and Direct Staff to Work with A-TCAA to Draft a New MOU Regarding CSC Participation for Board Consideration and Adoption

RES. 11-410

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

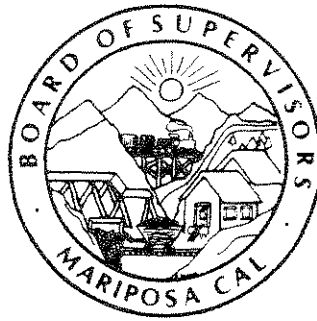
ADOPTED THIS Order on August 16, 2011

ACTION AND VOTE:

9 **Chair Allen**
Re-Endorsement of the Continuation of Support for the Amador-Tuolumne Community Action Agency's Funding Application for High Speed Internet Service and Broadband Education and Enhancement; Consideration of Appointment of a Board Member and a Staff Representative to the Central Sierra Connect (CSC) Policy and Technical Committees; and Direct Staff to Work with A-TCAA to Draft a New MOU Regarding CSC Participation for Board Consideration and Adoption
BOARD ACTION: Chair Allen initiated discussion, and he advised that the Technical Services Director is willing to be a member of the committees. It was noted that the formal resolution needs to be corrected to reflect Mariposa versus Amador County. (M)Stetson, (S)Cann, Res. 11-410 was adopted re-endorsing continued support/Ayes: Stetson, Bibby, Cann, Allen; Excused: Turpin. (M)Cann, (S)Stetson, Supervisor Bibby was selected as the Board member, with Supervisor Stetson as the alternate Board member, and the Technical Services Director as the staff member to the committees/Ayes: Stetson, Bibby, Cann, Allen; Excused: Turpin. Supervisor Bibby noted that when Supervisor Turpin returns that he will be given an opportunity to become the representative. The Board concurred with directing staff to work with A-TCAA to draft the new MOU as requested.

Cc: File

Mariposa County Board of Supervisors



District 1 LEE STETSON
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JIM ALLEN

RICHARD J. BENSON
County Administration Officer

MARGIE WILLIAMS
Clerk of the Board

P. O. Box 784
Mariposa, CA 95338
(209) 966-3222
(800) 736-1252
Fax (209) 966-5147
www.mariposacounty.org/board

August 24, 2011

Shelly Hance
Executive Director
Amador-Tuolumne Community Action Agency
935 South Highway 49
Jackson, CA 96542

Dear Ms. Hance:

Please be advised that at the August 16, 2011, meeting of the Mariposa County Board of Supervisors, Supervisor Janet Bibby was selected to serve as a representative to the Central Sierra Connect (CSC) Policy and Technical Committees, with Supervisor Lee Stetson designated as alternate, and the Technical Services Director as the staff member. Therefore, should an occasion arise in which Supervisor Bibby is unable to attend an organization meeting or event, Supervisor Stetson will be attending in her absence.

Should you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

MARGIE WILLIAMS
Clerk of the Board

MW:tg

Attachment