RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution approving the change to the YARTS (Yosemite Area Regional Transportation System) Joint Powers Authority Agreement to increase the size of the YARTS Board of Commissioners from three to six members; and request for selection of the second Board Commissioner and Alternate Commissioner.

BACKGROUND AND HISTORY OF BOARD ACTIONS

At its meeting of June 14, 2011, the Board concurred with being supportive of an expansion of membership on the YARTS JPA. YARTS also received the support of Merced and Mono Counties, and voted at their November 2011, meeting to increase the size of the Board of Commissioners. Subsequently, Merced and Mono Counties have selected a member of their Board of Supervisors as their second Board Commissioner. The Alternative Commissioner in Merced County is also a member of the Board of Supervisors.

Information from YARTS and the 1999 JPA Agreement is attached.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and select a second Board Commissioner and Alternate and Mariposa County would not have equal representation on YARTS.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source:
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.: Ord. No. 
Vote – Ayes: Noes:
Absent: Abstained:

Approved Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER: 
Requested Action Recommended
( ) No Opinion
Comments:

CAO: 

Revised August 2011
MARIPOSA COUNTY RESOLUTION NO. 12-67

A RESOLUTION APPROVING THE CHANGE TO THE YARTS JPA TO INCREASE THE SIZE OF THE YARTS BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of the Yosemite Area Regional Transportation System (YARTS) has determined that it would be in the best interest of the YARTS Joint Power Authority (JPA) to increase the number of members on the Board of Commissioners; and

WHEREAS, the YARTS JPA and the YARTS Bylaws establish to procedures for making changes to those documents; and

WHEREAS, the member counties (Merced, Mono and Mariposa) of the JPA must agree by a 2/3rd majority to enact changes to the JPA Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the following change to the YARTS JPA is approved:

Section 4.A. is changed to read: “The Authority shall be governed by the Board of Commissioners, which shall be comprised of two voting Commissioners from each of the Parties to this JPA.”

BE IT FURTHER RESOLVED that the following amendments to the YARTS Bylaws are approved:

Article II, Section 2 will read: “The Board of Commissioners shall consist of six voting members. Each Party shall designate two Board Commissioners and at least one alternate Commissioner from among the elected officials of any publicly elected political office within its geographic limits. Designees of ex-officio and/or non-voting members of the Board, need not be elected officials.”

The official membership may by majority vote appoint special committees composed of non-members, or request special information or advice from knowledgeable persons, as is necessary to carry out the objectives of the Board of Commissioners.”

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of February, 2012, by the following vote:

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

JANET BIBBY
Chair, Board of Supervisors

APPROVED AS TO FORM:

MARGIE WILLIAMS, Clerk of the Board

STEVEN W. DAHLEM, County Counsel
TO:               FILE

FROM:         MARGIE WILLIAMS, Clerk of the Board

SUBJECT:      Adopt a Resolution Approving the Change to the YARTS (Yosemite Area Regional Transportation System) Joint Powers Authority Agreement to Increase the Size of the YARTS Board of Commissioners from Three to Six Members; and Request for Selection of the Second Board Commissioner and Alternate Commissioner

RES. 12-67

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 7, 2012

ACTION AND VOTE:

4. Administration RES-2012-67

Adopt a Resolution Approving the Change to the YARTS (Yosemite Area Regional Transportation System) Joint Powers Authority Agreement to Increase the Size of the YARTS Board of Commissioners from Three to Six Members; and Request for Selection of the Second Board Commissioner and Alternate Commissioner.

Following discussion, the Board approved the change to the YARTS JPA; and selected Supervisor Cann as the second Board Commissioner.

(M)Cann, (S)Stetson, Candy O'Donel-Browne was selected as the alternate Commissioner, and it was noted that she qualifies as an elected member of the John C. Fremont Hospital Board/Ayes: Unanimous.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor
SECONDER: Lyle Turpin, District II Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen