DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:
Amend Exhibit A of Resolution No. 93-387 concerning Airport Advisory Committee

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On Tuesday May 18, 2004 the Board of Supervisors took an action to amend Exhibit A of Resolution No. 93-387 entitled “A Resolution Designating the Mariposa County Board of Supervisors as the Land Use Planning Body for the Mariposa-Yosemite Airport and Establishing the Mariposa County Airport Advisory Committee”. The Board directed that the following amendments be made:

1.) Increase the membership of the Committee from seven (7) members to nine (9) members.
2.) Eliminate the requirement that public notice shall be given in the local newspaper and only require notice to be posted 72 hours before a meeting of the Committee.
3.) Establish a process for selection of a Chairman and Vice Chairman.

Attached are two copies of the proposed amendments. One copy shows the deletions and additions and the other copy is the proposed clean copy of Exhibit A.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No

Current FY Cost: $  Annual Recurring Cost: $

Budgeted In Current FY? ( ) Yes ( ) No (X) 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:  

( ) Approved  ( ) Minute Order Attached  ( ) No Action Necessary

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

Date:  

Attent: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By:  
Deputy

COUNTY ADMINISTRATIVE OFFICER:

✓ Requested Action Recommended  
No Opinion  
Comments:

CAO:
MARIPOSA COUNTY RESOLUTION NO. 04–352

EXHIBIT A

1. MEMBERSHIP

The Airport Advisory Committee shall be established with nine (9) 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) Four (4) 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 without cause.

(B) The term of office of each member shall be four (4) 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 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) Members of the Committee shall classify themselves by lot so that the term of office of two members is one (1) year, two members is two years, two members is three (3) years and the remaining three 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. COMMITTEE OFFICERS AND DUTIES

(A) At the first meeting of each calendar year following adoption of this resolution the Committee shall select a Chairman and a Vice Chairman by majority vote of the Committee. The Chairman shall serve a term of one
(1) year and may not serve two consecutive terms. The Vice Chairman shall become the Chairman the succeeding year.

(B) In subsequent years at the first meeting of the calendar year the Committee shall select a Vice Chairman who shall become the Chairman in the following year.

(C) Should either the Chairman or the Vice Chairman vacate his or her position on the Committee the Committee shall elect a new Chairman or Vice Chairman at the first meeting following the date the Chairman or Vice Chairman vacates his or her position.

(D) It shall be the duty of the Chairman to conduct each meeting of the Committee and preside over each meeting. The Chairman may also appoint ad hoc committees from the Committee membership to address special issues or concerns that come before the Committee.

(E) It shall be the duty of the Vice Chairman to act as the Chairman in the Chairman’s absence and to do those tasks as assigned by the Chairman.

4. MEETINGS AND QUORUMS

(A) The Committee shall meet as necessary to conduct the business of the Committee and fulfill its responsibilities.

(B) The Committee shall meet at the call of the Committee Chairman or at the request of the majority of the Committee members.

(C) Business may not be transacted at a regular or special meeting of the Committee without a quorum of five (5) members.

5. NOTICE OF COMMITTEE MEETINGS

Notice of a regular meeting of the Committee shall be posted in a prominent public place at the Mariposa-Yosemite Airport seventy-two (72) hours before said meeting.

6. STAFF ASSISTANCE AND OPERATING EXPENSES

County staff assistance to the Committee shall be provided by the Mariposa County Planning Department for land use matters and by the Mariposa County Public Works Department for matters involving the operation of the Mariposa-Yosemite Airport.
7. COMMITTEE DUTIES AND RESPONSIBILITIES

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

(A) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport comprehensive land use plan for the Mariposa-Yosemite Airport.

(B) To review, advise and provide recommendations to the Planning Commission and the Board of Supervisors on land use projects in the Mt. Bullion area which may affect airport operations.

(C) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport master plan and the operation of the airport.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 27th day of July, 2004, by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

GARRY D. PARKER, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

THOMAS P. CUARINO, County Counsel
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AMENDMENT OF EXHIBIT “A” OF RESOLUTION 93-387 CONCERNING AIRPORT ADVISORY COMMITTEE
Resolution No. 04-352

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 27, 2004

ACTION AND VOTE:

Approve Amendment to Exhibit “A” of Mariposa County Board of Supervisors Resolution No. 93-387, Concerning the Airport Advisory Committee (County Administrative Officer)

BOARD ACTION: Rich Inman, County Administrative Officer, initiated discussion, and he advised that it is unclear whether the existing ordinance, adopted in 2002, to apply uniform procedures for all planning advisory committees applies to the Airport Advisory Committee. He suggested that staff can come back with an amendment to the ordinance; and in the interim no action be taken on the recommendation to eliminate the requirement that public notice be given in the local newspaper. (M)Balmain, (S)Stetson, Res. 04-352 was adopted increasing the membership of the Committee from seven to nine members and establishing a process for selection of a Chairman and Vice Chairman. Discussion was held relative to the noticing requirements, and Supervisor Pickard noted that some of the outlying areas rely on the noticing. Supervisor Parker suggested that the noticing issue be researched to see if there are requirements. Supervisor Bibby noted that there should be consistency in the posting locations. Ayes: Unanimous.

cc: Jim Petropulos, Public Works Director
Sarah Williams, Interim Planning Director
File