



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JANET HOGAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Planning and Building Department; Res. 99-77

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 9, 1999

ACTION AND VOTE:

Janet Hogan, County Administrative Officer;

A) Consider and Approve Functional Changes to the Planning and Building Department and Authorize Recruitment for the Planning and Building Director Position to Commence (Continued from 3/2/99)

BOARD ACTION: Janet Hogan advised that the Board's subcommittee met with representatives of the Mariposa County Contractors' Association and the Mariposa Business Forum as directed. Supervisors Parker and Balmain reviewed their recommendations to hold recruitment for a Planning and Building Director for six months, to move forward with reviewing the Department's organization, to look at the possibility of the Department becoming two separate departments, and to continue to work with the County Administrative Officer and County Counsel on recommendations. Discussion was held.

(M)Stewart, (S)Parker, Res. 99-77 adopted conceptually approving the functional changes to the Planning and Building Department, Health Department, and Public Works Department relative to the transportation and air quality functions/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly (who later changed her vote to "aye"). Further discussion was held, and Janet Hogan clarified that this action gives direction to the departments and staff to prepare and bring back details and specific recommendations to implement the changes in these functions. Supervisor Reilly requested that a financial analysis on impacts to the General Fund for these changes be brought back. Supervisor Reilly changed her vote to "aye" on the motion.

Discussion was held relative to timeframes for recruitment of a director and reorganization of the department.

4:26 p.m. Recess

4:39 p.m. Following discussion, (M)Balmain, (S)Parker, direction was given to staff and the subcommittee to look into the department's reorganization and consider the issues raised and review all of the details and come back to the Board with a report as discussed no later than six months from now. Supervisor Stewart requested that in the interim, the matter be scheduled on the Board's agenda for public input and for the Board members to provide input to the subcommittee, with said scheduling to occur two to four times. The maker of the motion agreed with this request. Ayes: Balmain, Stewart, Parker; Noes: Reilly, Pickard.

cc: Ed Johnson, Planning/Building Director
Dr. Mosher, Health Officer
Mike Edwards, Public Works Director
Nancy Kyle, Personnel
Ken Hawkins, Auditor
Doug Balmain, District II Supervisor
Garry R. Parker, District IV Supervisor
File