

97-344

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: August 26, 1997
AGENDA ITEM NO.: 5

DEPARTMENT: Visitors Bureau BY: Steve Hayes PHONE: 966-2456

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)
During administrative practice sessions the Board of Supervisors discussed the membership composition of the Tourism Advisory Council (TAC). The proposed changes to the resolution establishing the TAC will allow this Board and future Board's the flexibility to appoint representatives that will provide a diversity of membership. Since TAC member terms have expired and either need to be re-appointed or replaced and two of the associations previously represented are currently inactive this may be an appropriate time to consider enlarging the TAC and providing for diversity of representation. The TAC also expressed an interest in having a member of the Board of Supervisors as a member of the TAC.

The following attachments show the existing resolution with items that would be deleted with a strike through and items that would be added in italics. A list of the current original TAC members and their terms is also attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board of Supervisors adopted resolution 95-164 on April 18, 1995 which originally established the Tourism Advisory Council.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the recommended resolution and changes.
2. Leave the existing resolution in force and appoint TAC replacements for, Ray Standley, Red Eastwood, Linda Sinclair and Harold Wesley.
3. Provide alternative direction.

<p>COSTS: <input checked="" type="checkbox"/> Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: <input type="checkbox"/> 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p><u>Original Tourism Advisory Council Terms</u></p> <p><u>Original Resolution 95-164</u></p> <p><u>Proposed Resolution</u></p> <p>_____</p>
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CLERK'S USE ONLY:

RES. NO.: 97-344 Ord. No. _____

Vote - Ayes: _____ Noes: _____

 Absent: _____ Abstained: _____

Approved Denied

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
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item is on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Comment: _____

A.O. Initials: jh

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitors Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: MODIFICATION AND APPOINTMENTS OF THE TOURISM
ADVISORY COUNCIL; RES. 97-344

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 26, 1997

ACTION AND VOTE:

Steve Hayes, Visitors Bureau Director;
Resolution Modifying the Tourism Advisory Council and Make Appointments of
Members

BOARD ACTION: Discussion was held relative to the recommended modifications to
the Tourism Advisory Council. (M)Balmain, (S)Parker, Res. 97-344 adopted modifying
the Tourism Advisory Council as follows:

Ten members:

A member of the Bed and Breakfast Association to be recommended by the
Association to the Board of Supervisors for appointment;

A member of the Chamber of Commerce to be recommended by the
Chamber to the Board of Supervisors for appointment;

One representative to be recommended by each member of the Board of
Supervisors and appointed by the Board of Supervisors;

A representative of Tenaya Lodge to be recommended by the Lodge to the
Board of Supervisors for appointment for a two-year term;

A representative of Yosemite Concession Services to be recommended by
YCS to the Board of Supervisors for appointment for a two-year term; and

A representative of Yosemite Motels to be recommended by Yosemite
Motels to the Board of Supervisors for appointment for a two-year term.

Motion was amended, agreeable with maker and second, to include direction that the
five members representing the Board of Supervisors have terms that run with the
respective Board member who made the selection, or until replaced.

Further discussion was held. Supervisor Parker withdrew his second to the motion.
Supervisor Pickard seconded the motion. Ayes: Unanimous. Board concurred with
directing the Visitors Bureau Director to make the modifications to the resolution and
scheduling it on the consent agenda for confirmation.

cc: File