

96-141

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4/9/96
AGENDA ITEM NO.: 9

DEPARTMENT: Board

BY: Supervisor Parker and PHONE: 966-3222
Supervisor Stewart

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Consider the following actions with regards to Board committees:

1) Adopt this resolution deleting the following committees as recommended on the attached status list:

- Adult Day Health Care Planning Council
- Child Care and Development Planning Council
- Countywide Community/Economic Development Committee
- Emergency Medical Care Subcommittee
- Mariposa County Golden Chain Council Committee
- Human Services Task Force/Master Plan Advisory Committee
- Justice System Advisory Group
- Data Processing Advisory Committee
- Jail Planning Steering Committee - Ad Hoc
- Yosemite Transit Ad Hoc Task Force

2) Review the status of each Board committee and its membership and update as appropriate (membership status list attached)

- Human Services Department has submitted recommendations relative to membership changes for the Child Abuse Prevention Coordinating Council (See Exhibit "A" attached)

- Letters of resignation have been received from Della Hern and Pat Rickert from the Mental Health Board

3) Provide direction to department heads to continue to evaluate the need for each of the committees assigned to their department and whether they could be consolidated or deleted; and to update the membership for existing committees

4) Provide direction to staff to begin the process to decertify the Redevelopment Agency of the County of Mariposa

Refer to the attachment for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board reviewed committees issues on January 16, 1996, and referred the status of membership and Redevelopment Agency to Supervisors Stewart and Parker for review and recommendation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Provide direction on committees and membership and on recommended items.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

SOURCE: () 4/5ths Vote Reqd
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 96-141 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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

C.A.O. Initials: MW

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS PARKER AND STEWART
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: RESOLUTION NUMBER 96-141

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 9, 1996

ACTION AND VOTE:

Consider the Following Actions with Regards to Board Committees:

1) Adopt this Resolution Deleting the Following Committees as Recommended on the Attached Status List:

- Adult Day Health Care Planning Council
- Child Care and Development Planning Council
- Countywide Community/Economic Development Committee
- Emergency Medical Care Subcommittee
- Mariposa County Golden Chain Council Committee
- Human Services Task Force/Master Plan Advisory Committee
- Justice System Advisory Group
- Data Processing Advisory Committee
- Jail Planning Steering Committee - Ad Hoc
- Yosemite Transit Ad Hoc Task Force

2) Review the Status of Each Board Committee and its Membership and Update as Appropriate

- Human Services Department Recommendations Relative to Membership Changes for the Child Abuse Prevention Coordinating Council
- Letters of Resignation Have Been Received from Della Hern and Pat Rickert from the Mental Health Board

3) Provide Direction to Department Heads to Continue to Evaluate the Need for Each of the Committees Assigned to Their Department and Whether They Could be Consolidated or Deleted; and to Update the Membership for Existing Committees

4) Provide Direction to Staff to Begin the Process to Decertify the Redevelopment Agency of the County of Mariposa (Supervisors Parker and Stewart)

BOARD ACTION: (M) Stewart, (S) Parker, Res. 96-141 adopted deleting committees as recommended; approving membership changes for the Child Abuse Prevention Coordinating Council as recommended; accepting resignations from Della Hern and Pat

Rickert from the Mental Health Board; providing direction to departments to evaluate committees as recommended; and providing direction to staff to begin the process to decertify the Redevelopment Agency. Following discussion, motion was amended, agreeable with maker and second, to include direction to delete the Bootjack Town Planning Advisory Committee; appoint Doralee "Dodie" Heiny, Wayne Bullis as a regular member, Janelle Shannon and Tom Henry to the Coulterville Service Area No. 1 Advisory Board; Adult Day Health Care Planning Council to be deleted only if it is determined that it is not required by law (further review by County Counsel determined that this Council is required by law); reappoint Carol Davis and Joan Conlan to the Midpines Town Planning Area Advisory Committee/Ayes: Unanimous.

cc: File

Yes () No (x) Public Works/Facilities _____
Yes () No (x) Other _____

SPECIAL INSTRUCTIONS TO CLERK:

_____ Rush! Need to have signed documents by: _____
_____ Legal publication required. (This is responsibility of
submitting department.)
_____ x _____ Other (i.e., need cert. resolutions, and/or signed contracts)
You want us to send copy of Action to:
cc: Depts, Update Comm. Book. , *Notes to Depts re specific Comm Chgs etc*

CLERK'S USE ONLY:
RECEIVED:

AGENDIZED FOR: 4-9-96 *(See Map)*
Agenda Item No.: 9
Consent Agenda _____
Information _____
Attention _____
Timed at: _____

By: _____

✓ Done Deleted Comms from Binders and add to files.