

45-119

**DEPARTMENT: Board of Supervisors By: Patti A. Reilly Phone: 966-3222  
District 1 Supervisor**

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes X No   )

Resolution authorizing consolidation of the Yosemite West Budget Advisory and Yosemite West Maintenance District Advisory Committees into one committee to be known as the Yosemite West District Advisory Committee with seven regular members and the consolidated duties of both previous committees.

This action is necessary to avoid continued duplication of efforts by County staff as well as the present committees' members, several of whom serve on both committees. Often, the matters taken up by one committee are actually of interest to both bodies. At the combined meeting of December 2, 1994, there was a consensus of both committees to form one single committee with seven members.

It is desirable to retain seven members because it is easier to attain a quorum at the meetings. It is recommended that the following people continue to serve for continuous terms: Garrett DeBell, Walter Rowland, Ken Wall, Rebecca Jonasky, Debra Kroon, and Don Pitts. Of the current membership, Oliver Saunders and Susan Rodgers no longer live or own property in Yosemite West and Lee Hotchkin and John Mundy have expressed a desire to not continue as members; therefore, these people should be removed from the committee. One vacancy will exist.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Most recently, the Board established the authority of the Yosemite West Maintenance District Advisory Committee per Resolution 85-5 and previously on Resolutions 82-1 and 81-3. The Yosemite West Budget Advisory Committee was established by authority of a Board Minute Order dated December 11, 1990.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. No action. A duplication of efforts by members and County staff will continue.
2. The Board could choose to appoint persons other than those mentioned above to serve on the committee.
3. The Board could abolish one or both advisory committees.

**COSTS:** (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

**SOURCE:** ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, if approved: \$ \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 95-119 Ord. No. \_\_\_\_\_ This item on agenda as:

Vote - Ayes: 5 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:**

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: [Signature]