

MARIPOSA COUNTY RESOLUTION 80- 68

A Resolution establishing the Mariposa County Overall Economic Development Committee and replacing Resolution 78-95.

WHEREAS, the work of a Mariposa County Overall Economic Development Program Committee is recognized since it's formal inception in 1966, as being very beneficial; and,

WHEREAS, in consideration of consistent high unemployment and low per capita income, the County qualifies as a Title IV Redevelopment Area under the Public Works and Economic Development Act of 1965; and,

WHEREAS, the Board of Supervisors is interested in increasing employment and other economic opportunity for County residents in keeping with the overall growth of the County; and,

WHEREAS, it is desirable that support be given organized effort of broad geographic and varied economic interest representation; and,

WHEREAS, there is need for ideas, planning, and cooperation in implementation and promotion of economic development efforts responsive to private economic interest as well as public, professional, or political interests; and,

NOW THEREFORE, the Mariposa County Board of Supervisors resolves as follows:

I. ESTABLISHMENT OF OEDP COMMITTEE

A. The Mariposa County Overall Economic Development Committee (OEDP Committee) is hereby established to serve at the pleasure and direction of the Mariposa County Board of Supervisors.

B. Said Committee shall at the direction of the Mariposa County Board of Supervisors, be charged with the following duties and responsibilities.

1. Develop and maintain a Comprehensive Overall Economic Development Profile/Picture and Plan for the County of Mariposa.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

2. Conduct such programs and activities as may be required to implement the Comprehensive Overall Economic Development Plan.
 3. Periodically update said Comprehensive Overall Economic Development Plan as may be required.
- C. The OEDP Committee may be directed to conduct the following activities by the Mariposa County Board of Supervisors:
1. Review and comment on documents, plans, policies and programs of local, state and federal agencies that affect and, impact the Overall Economic Development of Mariposa County as requested.
 2. Develop studies, surveys and reports as may be needed to determine effective program implementation strategies.
 3. Review various state and federal grant and aid programs relating to economic development and prepare recommendations with respect to County participation in such programs.
 4. Act as an advisory body to the Mariposa County Planning Commission on commercial and industrial land use planning issues.
 5. Carry out other duties as may relate to the Overall Economic Development of the County.

II. COMMITTEE ORGANIZATION

- A. The OEDP Committee shall be composed of 9 members.
- B. Membership and Appointments
 1. The OEDP Committee shall have one member appointed by each member of the Mariposa County Board of Supervisors, one member from each of the following organizations:
 - a. The Mariposa County Planning Commission,
 - b. The Mariposa County Chamber of Commerce,
 - c. American Indian Council of Mariposa County, and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

d. The Coulterville Chamber of Commerce.

2. Board of Supervisors Appointments

Appointments to the OEDP Committee made by members of the Board of Supervisors shall be made by Supervisorial District and the term of appointment shall coincide with the elected term of office, of the appointing supervisor.

3. Organization Appointments

Appointments to the OEDP Committee of the above mentioned organizations, shall be nominated by the organization and the appointment confirmed by the Board of Supervisors. The term of appointment will be for a period of two years.

a. For purposes of initiating the appointments, three organizational appointments shall be made for a term of one year with subsequent appointment terms to be for the regular period.

C. General Appointment Standards

All appointments to the General OEDP Committee and the OEDP Committee shall meet the following criteria:

1. Have established residency within the County of Mariposa,
2. Be active or have active interest, in the Economic Development of Mariposa County,
3. Be willing to make a commitment of time and energy to the carrying out of the goals and objectives of the Overall Economic Development Program of Mariposa County, and
4. Possess a skill, knowledge or ability that will contribute measureably to the furtherance of the Economic Development Program of the County.

All appointments and terms of office shall begin and terminate

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

on the first calendar day of the new year.

D. Removal from Committee

Any member of the OEDP Committee may be removed from the respective committee upon the recommendation of the OEDP Committee and action of the Board of Supervisors for failure to adhere to the general appointment standards described above. More than three unexcused absences during any term of appointment shall result in automatic removal from the committee. An unexcused absence shall mean an absence from a regularly scheduled meeting without prior notice and such absence not excused by the Chairman.

III. ELECTION OF OFFICERS

- A. The Chairman of the OEDP Committee shall be elected by the membership of the OEDP Committee. The Vice-Chairman shall be elected in the same manner as the Chairman.
- B. The Chairman and Vice-Chairman shall serve for a one year term.
- C. A secretary shall be elected from the Committee for a one year term and shall oversee the preparation of all Committee correspondence and minutes. The Secretary shall serve as chairman in the absence of the chairman and vice-chairman.

IV. DUTIES OF THE CHAIRMAN

- A. The Chairman shall conduct all meetings of the OEDP Committee in accordance with Robert's Rules of Order and shall vote at said meeting in instances of a tie vote of the membership only.
- B. The Chairman shall appoint all standing committees of the OEDP Committee and oversee the activities of said committees.
- C. The Chairman shall be present at Board and Commission meetings where matters are brought before these bodies regarding the OEDP Committee or Program and represent the Committee at such meetings.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- D. The Chairman shall oversee the preparation of the agendas for the OEDP Committee meetings.
- E. The Chairman shall assist the OEDP Coordinator in the preparation of the Committee budget for approval by the OEDP Committee prior to presentation to the Board of Supervisors.

V. MEETINGS AND QUORUM

- A. All meetings shall be held at the call of the Chairman. Meeting schedules shall be developed by policy of the OEDP Committee.
- B. The OEDP Committee shall not transact business at a regularly scheduled meeting without a quorum of five (5) members.
- C. Ex-officio members may be nominated to the OEDP Committee and approved by the Board of Supervisors. Ex-officio members shall not vote on Committee business nor be counted for purposes of determining a quorum. Ex-officio members shall enjoy all other priveleges of OEDP Committee membership.

VI. ECONOMIC DEVELOPMENT PROGRAM COORDINATOR

- A. The Mariposa County Overall Economic Development Committee may be provided staff support to carry out its duties and responsibilities by a coordinator to be appointed by the Mariposa County Board of Supervisors.
- B. Coordinator's Duties
The Coordinator shall serve at the pleasure of the Mariposa County Board of Supervisors and perform the following duties as directed by the Board of Supervisors
 - 1. Provide staff support and technical assistance to the OEDP Committee, and special committees
 - 2. Represent the County of Mariposa with various public agencies and private firms and businesses for the purpose of coordinating

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

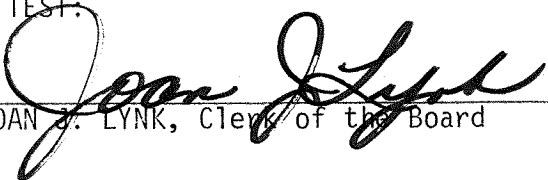
County policy and carrying out the programs as identified in the Overall Economic Development Plan of the County.

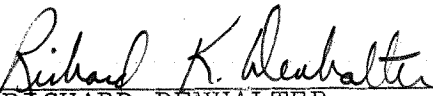
- 3. Coordinate policy implementation between the Board of Supervisors, OEDP Committee and the Planning Commission.
- 4. Prepare and present, in consultation with the Chairman, the OEDP Committee Budget. Supervise the staff assigned to, and administer the budget of, the OEDP Committee.
- 5. Perform such other duties as may be required.

PASSED AND ADOPTED, by the Board of Supervisors of Mariposa County the 8th day of April 1980, by the following vote:

AYES: Erickson, Moffitt, Taber, Clark, Dalton
 NOES: None
 NOT VOTING: None
 ABSENT: None


 ERIC J. ERICKSON, Chairman
 Board of Supervisors

ATTEST:

 JOAN J. LYNK, Clerk of the Board

APPROVED AS TO FORM:

 RICHARD DENHALTER
 County Counsel