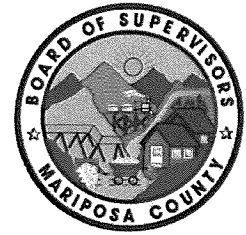


MARIPOSA COUNTY

Clerk of the Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2021-517

MEETING: September 15, 2021
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Resolution Clarifying the AAC Purpose

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Amending Exhibit "A" of Resolution 2010-262 to Clarify the Purpose of the Airport Advisory Committee (AAC.)

On August 17, 2021, the Board discussed the purpose of the Airport Advisory Committee. At that time, the Board clarified that the AAC's purpose relative to the operation of the airport was meant to be limited to consideration of the Airport Master Plan or other policy level document.

This action formalizes the August 17, 2021 direction, as well as cleans up the membership term provision by removing Paragraph 2(C), which provided a means to stagger terms when the AAC was first formed, and amends Paragraph 2(A) to reflect the need for staggered terms.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

8/17/2021: Discussion and direction regarding the purpose of the AAC relative to operation of the airport.

6/1/2010: Resolution 10-262 removed the automatic rotation of the Vice-Chair to Chair, required that both positions be elected at the beginning of each calendar year, and imposed a limit on absences.

10/6/2009: Resolution 09-479 added two alternate members, and modified quorum requirements.

9/23/2008: Resolution 08-456 changed the membership from nine back down to seven members.

7/27/2004: Resolution 04-357 increased membership from seven to nine members, eliminated a requirement to notice AAC meetings in the newspaper, and established a process for the selection of the AAC Chair and Vice-Chair.

7/6/1993: Resolution 93-387 was adopted which 1) designated the Board of Supervisors as the statutorily required Airport Land Use Commission, pursuant to sections 21670-21679.5 of the California Public Utilities Code; and 2) created the Airport Advisory Committee as it now stands with its current purpose.

4/12/1988: Resolution 88-157 established the Mariposa County Airport Land Use Committee, pursuant to sections 21670 - 21679.5 of the California Public Utilities Code.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action will leave the Airport Advisory Committee purpose unchanged.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

Exhibit A - Red Lined Version (PDF)

AAC Resolution (PDF)

PUBLIC INPUT - Email from Ruth Sellers regarding AAC item (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

MARIPOSA COUNTY RESOLUTION NO. 21-517

**RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2010-262 OF THE POLICIES
AND PROCEDURES OF THE AIRPORT ADVISORY COMMITTEE**

WHEREAS the Airport Advisory Committee was established as an advisory group to the Mariposa County Planning Commission and the Board of Supervisors to advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport comprehensive land use plan, the land use projects in the Mt. Bullion area which may affect airport operations, and the preparation and adoption of an airport master plan with said airport master plan to include the operation of the airport; and

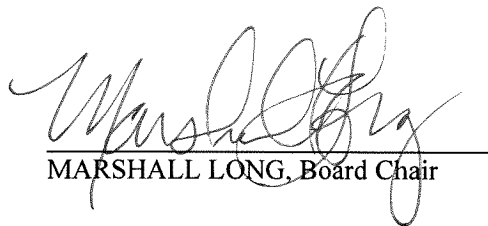
WHEREAS ambiguity exists surrounding the Airport Advisory Committee's purpose relative to the operation of the airport; and

WHEREAS the Board of Supervisors discussed the matter on August 17, 2021, and gave direction to staff to clarify that the AAC's purpose relative to operation of the airport is in relation to the consideration of the airport master plan, or other policy level document.

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors hereby amends Exhibit "A" of Resolution No. 10-262 of the Policies and Procedures of the Airport Advisory Committee as set forth in Exhibit "A" attached hereto.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors on this 15th day of September, 2021, by the following vote:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE


MARSHALL LONG, Board Chair

ATTEST:


RENE LaROCHE

APPROVED AS TO FORM:


STEVEN W. DAHLEM

EXHIBIT "A"

I. MEMBERSHIP

The Airport Advisory Committee shall be established with seven (7) voting members, and two (2) alternatemembers with voting rights to ensure a quorum of the Committee as follows:

- (A) Three (3) members with expertise in aviation. A person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports shall be deemed to have expertise in aviation.
- (B) Two (2) members who reside or own property within the Airport Influence Area of the Mariposa-Yosemite Airport.
- (C) Two (2) members of the general public.
- (D) Two (2) alternate members with voting rights if the Committee does not have a quorum. Alternate 1 will have first voting rights if only one alternate is needed for a quorum. If both alternates are required for a quorum, or if alternate 1 is not available for a quorum, alternate 2 will have voting rights.

2. TERM OF OFFICE, VACANCIES AND APPOINTMENT

- (A) Committee members shall be appointed by majority vote of the Board of Supervisors. The Board of Supervisors may remove any member at any time without cause.
- (B) Members shall serve staggered four (4) year terms and until the appointment and qualification of his or her successor. The expiration date of the term of office of each member shall be the first Monday in the year in which his or her term is to expire. Any vacancy in the membership of the Committee shall be filled for the unexpired term by appointment by the Board of Supervisors.
- (C) For any vacancy of the Committee, recruitment shall be done in accordance with the requirements of the Maddy Act.

3. COMMITTEE OFFICERS AND DUTIES

- (A) At the first meeting of each calendar year following adoption of this resolution, the Committee shall select a Chairman and a Vice Chairman by majority vote for the Committee. The Chairman shall serve a term of one (1) year and may not serve two consecutive terms.
- (B) In subsequent years at the first meeting of the calendar year the Committee shall select a Chairman *and* a Vice Chairman.
- (C) Should either the Chairman or the Vice Chairman vacate his or her position on the Committee the Committee shall elect a new Chairman or Vice Chairman at the first meeting following the date the Chairman or Vice Chairman vacates his or her position.
- (D) It shall be the duty of the Chairman to conduct each meeting of the Committee and preside over each meeting. The Chairman may also appoint ad hoc committees from the Committee membership to address special issues or concerns that come before the Committee.

- (E) It shall be the duty of the Vice Chairman to act as the Chairman in the Chairman's absence and to do those tasks as assigned by the Chairman.

4. MEETINGS AND QUORUMS

- (A) The Committee shall meet as necessary to conduct the business of the Committee and fulfill its responsibilities.
- (B) The Committee shall meet at the call of the Committee Chairman or at the request of the majority of the Committee members.
- (C) Business may not be transacted at a regular or special meeting of the Committee without a quorum of four (4) members.
- (D) *A limit of two (2) unexcused absences annually. Any member of the Committee exceeding this limit will be dismissed.*
- (E) *A limit of three (3) consecutive absences annually will be cause/or dismissal.*

5. NOTICE OF COMMITTEE MEETINGS

Notice of a regular meeting of the Committee shall be posted in a prominent public place at the Mariposa-Yosemite Airport seventy-two (72) hours before said meeting.

6. STAFF ASSISTANCE AND OPERATING EXPENSES

County staff assistance to the Committee shall be provided by the Mariposa County Planning Department for land use matters and by the Mariposa County Public Works Department for matters involving the operation of the Mariposa-Yosemite Airport.

7. COMMITTEE DUTIES AND RESPONSIBILITIES

The Airport Advisory Committee is established as an advisory committee to the Mariposa County Planning Commission and Board of Supervisors. The powers, duties, and responsibilities shall be as follows:

- (A) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport comprehensive land use plan for the Mariposa-Yosemite Airport.
- (B) To review, advise, and provide recommendations to the Planning Commission and the Board of Supervisors on land use projects in the Mt. Bullion area which may affect airport operations.
- (C) To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport master plan, with said airport master plan to include consideration of the operation of the airport.