

ORIGINAL

1 BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA
2 STATE OF CALIFORNIA
3

4 IN THE MATTER OF CREATING THE
5 SANTA BARBARA FISH AND GAME
6 ADVISORY COMMITTEE

RESOLUTION NO. 75-207

7 WHEREAS, an advisory committee on fish and game matters has
8 heretofore not existed in this County; and

9 WHEREAS, the Board of Supervisors now finds it advisable to
10 formulate policies and procedures providing for the organization
11 and functioning of said committee.

12 NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED
13 by the Board of Supervisors of the County of Santa Barbara, State
14 of California, as follows:

15 1. That the advisory committee to the Board of
16 Supervisors on fish and game matters be, and it
17 is hereby named the Santa Barbara County Fish
18 and Game Advisory Committee.

19 2. That said Committee be composed of ten members
20 as follows: (a) Five members considered
21 qualified in matters of fish and game,
22 nominated and sponsored by the following
23 organizations:

24 Federated Sportsmen of Santa Barbara
25 Lompoc Sportsman Association
26 Santa Ynez Valley Sportsmen's Association
27 Santa Maria Valley Sportsmen's Association
28 Cuyama Rod and Gun Club

29 (b) One member, considered qualified in matters
30 of fish and game, appointed by each supervisor
31 from within his district.

32 3. Terms of each of the five sportsmen's organizations'
members, to be at the pleasure of the Board of
Directors of the sponsoring organization.

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Terms of each of the members appointed by a supervisor, to run concurrently with the term of the appointing supervisor.

4. That said Committee shall elect by majority vote, one member as Chairman and Vice-Chairman for one year, without restriction against re-election.
5. That, if after a reasonable period of participation, seven of the ten members consider a member not qualified to serve, or for reasons of extended absences, the Chairman may request either the sponsoring organization or the appointing Supervisor to replace the individual so identified.
6. That said Committee shall meet quarterly on the fourth Thursday of January, April, July, and October, rotating throughout the County as agreed upon. Special meetings may be called by the Chairman when considered necessary, or by request of a simple majority of Committee members.
7. That said Committee shall advise the Board of Supervisors on fish and game matters and specifically shall:
 - a. Make recommendations on all applications or proposals of individuals or organizations for expenditures of fish and game fine revenues.
 - b. Apprise the Board on the current condition of fish and game within the County.
 - c. Recommend projects for the conservation and propagation of fish and game resources within the County.
 - d. Inspect and report on progress of fish and game projects undertaken by the County.

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- e. Furnish the Board adequate notice of the time and place of all said Committee meetings.
 - f. Furnish the Board copies of minutes of all meetings of said Committee.
 - g. File an annual report with the Board of Supervisors summarizing the activities of the Committee for each fiscal year and setting forth the projects and amounts of monies expended on the same for each fiscal year. Said report shall be filed not later than October 1 of each year.
 - h. Review the monthly Controller's report on fine revenues collected by Santa Barbara County courts for infractions of the State Fish and Game Code, and disbursement thereof.
8. That the execution of all projects recommended by said Committee and approved by said Board of Supervisors shall be a responsibility of such agency, office, or department as said Board shall direct.
9. Any correspondence involving Committee policy, or the stand or position of the Committee on a particular issue, shall be approved by a majority vote of the Committee prior to being used. Exceptions to this would be emergencies that may arise, which will not allow sufficient time to obtain Committee approval. In this case, approval may be obtained from the Chairman, or the Vice-Chairman. This item must then be presented to the entire Committee at the earliest possible time for their review and ratification.


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1 BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the
2 Board of Supervisors be, and he is hereby, authorized and directed
3 to furnish copies of this resolution to members of the Santa
4 Barbara County Fish and Game Advisory Committee, the County
5 Administrative Officer, the County Counsel, the Director of
6 Public Works, the Auditor-Controller, and each of the State
7 Fish and Game Wardens operating within the County of Santa Barbara.

8 Passed and adopted by the Board of Supervisors of the County
9 of Santa Barbara, State of California, this 24th day of March,
10 1975, by the following vote:

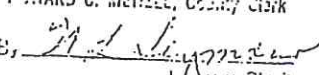
- 11 AYES: Robert E. Kallman, Harrell Fletcher, and
12 Francis H. Beattie.
13 NOES: James M. Slater
14 ABSENT: Frank J. Frost

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18 FRANCIS H. BEATTIE
19 Chairman, Board of Supervisors

20 ATTEST:
21 HOWARD C. MENZEL, County Clerk-Recorder

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23 Jeanne Gilchrist
24 Deputy Clerk

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HOWARD C. MENZEL, County Clerk
By: 
County Clerk

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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF)
UPDATING THE PROVISIONS)
FOR THE SANTA BARBARA COUNTY) RESOLUTION NO. 83-75
FISH & GAME COMMISSION)

WHEREAS, an advisory committee on fish and game matters was established as "The Santa Barbara Fish and Game Advisory Committee" by Resolution No. 75-207; and

WHEREAS, the Board of Supervisors has approved the change of name of said Committee to "SANTA BARBARA COUNTY FISH & GAME COMMISSION"; and

WHEREAS, the Board of Supervisors desires to add an additional member to said Commission and to reaffirm and update policies and procedures for the organization;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, State of California, as follows:

- 1. That the advisory committee to the Board of Supervisors on fish and game matters be, and it is hereby named the Santa Barbara County Fish and Game Commission.
- 2. That said Commission be composed of eleven members as follows:
 - (a) Five members considered qualified in matters of fish and game, nominated and sponsored by the following organizations:

- Federated Sportsmen of Santa Barbara
- Lompoc Sportsman Association
- Santa Ynez Valley Sportsmen's Association
- Santa Maria Valley Sportsmen's Association
- Cuyama Rod and Gun Club

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(b) One member, considered qualified in matters of fish and game, appointed by each Supervisor;

(c) One member, whose principal source of livelihood is commercial ocean fishing and who is a County resident, to be appointed by the Board of Supervisors.

3. Terms of each of the five sportsmen's organizations' members, to be at the pleasure of the Board of Directors of the sponsoring organization. Terms of each of the members appointed by a supervisor, to run concurrently with the term of the appointing supervisor. Term of the commercial ocean fisherman member shall be for two (2) years, commencing January 1, 1983, without restriction against reappointment.

4. That said Commission shall elect by a majority vote one member as Chairman and Vice-Chairman for one year, without restriction against re-election.

5. That, if after a reasonable period of participation, seven of the eleven members consider a member not qualified to serve, or for reasons of extended absences, the Chairman may request either the sponsoring organization, the appointing Supervisor, or the Board of Supervisors, as the case may be, to replace the individual so identified.

6. That said Commission shall meet quarterly on the fourth Thursday of January, April, July and October, rotating throughout the County as agreed upon. Special meetings may be called by the Chairman when considered necessary, or by request of a simple majority of Committee members.

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7. That said Commission shall advise the Board of Supervisors on fish and game matters and specifically shall:
- a. Make recommendations on all applications or proposals of individuals or organizations for expenditures of fish and game fine revenues.
 - b. Apprise the Board on the current condition of fish and game within the County.
 - c. Recommend projects for the conservation and propagation of fish and game resources within the County.
 - d. Inspect and report on progress of fish and game projects undertaken by the County.
 - e. Furnish the Board adequate notice of the time and place of all said Commission meetings.
 - f. Furnish the Board copies of minutes of all meetings of said Commission.
 - g. Communicate and work with other governmental fish and game agencies, commissions, and officials, where appropriate for Santa Barbara fish and game matters.
 - h. Review the monthly Controller's report on fine revenues collected by Santa Barbara County courts for infractions of the State Fish and Game Code, and disbursement thereof."
8. That the execution of all projects recommended by said Commission and approved by said Board of Supervisors shall be a responsibility of such agency, office, or department as said Board shall direct.

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9. Any correspondence involving Commission policy, or the stand or position of the Commission on a particular issue, shall be approved by a majority vote of the Commission prior to being used. Exceptions to this would be emergencies that may arise, which will not allow sufficient time to obtain Commission approval. In this case, approval may be obtained from the Chairman, or the Vice-Chairman. This item must then be presented to the entire Commission at the earliest possible time for their review and ratification.

BE IT FURTHER RESOLVED that Resolution No. 75-207 of the Board of Supervisors of the County of Santa Barbara is hereby rescinded.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be, and he is hereby, authorized and directed to furnish copies of this Resolution to members of the Santa Barbara County Fish and Game Commission, the County Administrative Officer, the County Counsel, the Director of Parks, the Auditor-Controller, and each of the State Fish and Game Wardens operating within the County of Santa Barbara.

PASSED and ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of February, 1983, by the following vote:

AYES: David M. Yager, Robert E. Kallman, William B. Wallace, DeWayne Holmahl, Toru Miyoshi

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NOES:

ABSENT:

Ray E. Kellum
Chairman, Board of Supervisors

ATTEST:

HOWARD C. MENZEL
COUNTY CLERK-RECORDER

By: *Stanley D. Hall*
Deputy Clerk-Recorder

APPROVED AS TO FORM:

KENNETH L. NELSON
COUNTY COUNSEL

By: *Dana D. Smith*
DANA D. SMITH
SENIOR DEPUTY COUNTY COUNSEL

DOS:had
12/20/82

Ray E. Kellum
3/3/83



RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF
AMENDING THE PROVISIONS
FOR THE SANTA BARBARA COUNTY
FISH & GAME COMMISSION

RESOLUTION NO. 88-594

WHEREAS, the Board of Supervisors has established the "SANTA BARBARA COUNTY FISH & GAME COMMISSION"; to advise on fish and game matters by (Resolution No. 75-207 and 83-75) and

WHEREAS, the Board of Supervisors desires to add an additional member to said Commission and to reaffirm policies and procedures for the organization;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, State of California, as follows:

1. That said SANTA BARBARA COUNTY FISH & GAME COMMISSION be composed of twelve members as follows:
 - (a) Six members considered qualified in matters of fish and game, nominated and sponsored by the following organizations.
 1. Winchester Canyon Gun Club;
 2. Santa Barbara Sportfishing Club/Channel Fishing Club
(sponsoring one member each for alternate two year terms);
 3. Lompoc Sportsmen's Association;
 4. Santa Ynez Valley Sportsmen's Association;
 5. Santa Maria Valley Sportsmen's Association;
 6. Cuyama Rod and Gun Club;
 - (b) One member, considered qualified in matters of fish and game, appointed by each Supervisor;
 - (c) One member, whose principal source of livelihood is commercial ocean fishing and who is a County resident, to be appointed by the Board of Supervisors.
2. Terms of each of the six sportsmen's organizations' members, to be at the pleasure of the Board of Directors of the sponsoring organization. Terms of each of the members appointed by a supervisor, to run concurrently with the term of the appointing supervisor. Term of the commercial ocean fisherman member shall be for two (2) years, commencing January 1, 1983, without restrictions against reappointment.
3. If after a reasonable period of participation, seven of the twelve members consider a member not qualified to serve, or for reasons of extended absences, the Chairman may request either the sponsoring organization, the appointing Supervisor, or the Board of Supervisors, as the case may be, to replace the individual so identified.
4. All appointments to the Santa Barbara County Fish and Game Commissions shall be at the pleasure of the Board of Supervisors.

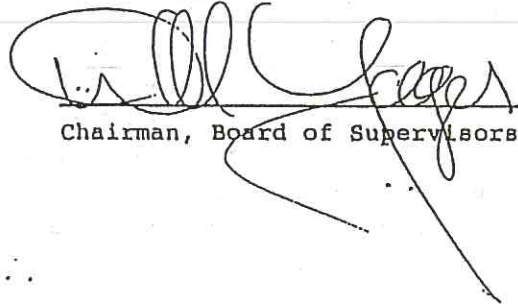
BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be, and he is hereby, authorized and directed to furnish copies of this Resolution to members of the Santa Barbara County Fish and Game Commission, the County Administrative Officer, the County Counsel, the Director of Parks, the Auditor-Controller, and each of the State Fish and Game Wardens operating within the County of Santa Barbara.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 24th day of October, 1988, by the following vote:

AYES: Yager, Rogers, Wallace, Holmdahl,
Miyoshi


NOES: None

ABSENT: None


Chairman, Board of Supervisors


ATTEST:

KENNETH A. PETTIT
COUNTY CLERK-RECORDER

By: 
Deputy Clerk-Recorder

APPROVED AS TO FORM:

KENNETH L. NELSON
COUNTY COUNSEL

By: 
Deputy County Counsel

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RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF UPDATING THE)
PROVISIONS FOR THE SANTA)
BARBARA COUNTY FISH AND GAME)
COMMISSION)
_____)

RESOLUTION NO. 96-10

WHEREAS, Santa Barbara County Resolution No. 83-75 updated the provisions for the Santa Barbara County Fish and Game Commission, and Santa Barbara County Resolution No. 88-594 added an additional member to said Commission; and

WHEREAS, the board of supervisors desires to make changes to the membership of said commission by deleting the Cuyama Rod and Gun Club as a member organization and adding in its place as a member the Santa Ynez Valley Pistol and Bow Club;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, State of California, as follows:

SECTION 1:

Paragraph 1 of Santa Barbara County Resolution No. 88-594 be amended in its entirety to read as follows:

- 1. That said Santa Barbara County Fish and Game Commission

1 be composed of twelve members as follows:

2 (a) Six members considered qualified in matters of
3 fish and game, nominated and sponsored by the
4 following organizations:

- 5 1. Winchester Canyon Gun Club;
- 6 2. Santa Barbara Sportfishing Club/Channel
7 Fishing Club (sponsoring one member each for
8 alternate two year terms);
- 9 3. Lompoc Sportsmen's Association;
- 10 4. Santa Ynez Valley Sportsmen's Association;
- 11 5. Santa Maria Valley Sportsmen's Association;
- 12 6. Santa Ynez Valley Pistol and Bow Club;

13 (b) One member, considered qualified in matters of
14 fish and game, appointed by each supervisor;

15 (c) One member, whose principal source of livelihood
16 is commercial ocean fishing and who is a county
17 resident, to be appointed by the board of
18 supervisors.

19
20 SECTION 2.

21 Santa Barbara County Resolution Nos. 83-75 and 88-594 shall
22 remain in full force and effect, except as otherwise amended by
23 this resolution changing the membership of the Commission.

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25 SECTION 3.

26 The Clerk of the Santa Barbara County Board of Supervisors
27 is hereby authorized and directed to furnish copies of this.

1 Resolution to members of the Santa Barbara County Fish and Game
2 Commission, the Office of the Santa Barbara County
3 Administrator, the Santa Barbara County Counsel, the Santa
4 Barbara County Director of Planning and Development, the Santa
5 Barbara County Auditor-Controller, and each of the State Fish and
6 Game Wardens operating within the County of Santa Barbara.

7 PASSED, APPROVED AND ADOPTED by the Board of
8 Supervisors of the County of Santa Barbara, State of California,

9 this 16 day of January, 1996, by the following vote:

- 10 AYES: Supervisors Schwartz, Graffy, Wallace, Staffel, and Urbanske
11 NOES: None
12 ABSTAIN: None
13 ABSENT: None

16 ATTEST:

Jeanne Staffel
Chair, Board of Supervisors

18 ZANDRA CHOLMONDELEY
19 CLERK OF THE BOARD

20 By *Elizabeth Marting*
21 Deputy

22 APPROVED AS TO FORM:

23 STEPHEN SHANE STARK
24 COUNTY COUNSEL

25 By *S.R. Sanchez*
26 Deputy County Counsel

1-3-96

27 0710\FIN\C\QRES\MEMZ

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the Clerk of the Board of Supervisors.

Zandra Cholmondeley
Clerk of the Board, Santa Barbara County, California



Date: 1-17-96 By Deputy: *Elizabeth Marting*



RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF UPDATING THE)
PROVISIONS FOR THE SANTA)
BARBARA COUNTY FISH AND GAME)
COMMISSION)

RESOLUTION NO. 03-057

WHEREAS, Santa Barbara County Resolution No. 83-75 updated the provisions for the Santa Barbara County Fish and Game Commission, and Resolution No. 88-594 added an additional member to said Commission, and Resolution 96-10 replaced the Cuyama Rod and Gun Club with the Santa Ynez Valley Pistol and Bow Club;

WHEREAS, the Board of Supervisors desires to make changes to the membership of said commission by deleting the Lompoc Sportsmen's Association as a member organization and adding in its place as a member the Vandenberg Rod and Gun Club.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, State of California, as follows:

SECTION 1:

Paragraph 1 of Santa Barbara County Resolution No. 88-594 be amended in its entirety to read as follows:

1. That said Santa Barbara County Fish and Game Commission be composed of twelve members as follows:
 - (a) Six members considered qualified in matters of fish and game, nominated and sponsored by the following organizations:
 1. Winchester Canyon Gun Club;
 2. Santa Barbara Sportfishing Club/Channel Fishing Club (sponsoring one member each for alternate two year terms);
 3. Vandenberg Road and Gun Club;
 4. Santa Ynez Valley Sportsmen's Association;
 5. Santa Maria Valley Sportsmen's Association;
 6. Santa Ynez Valley Pistol and Bow Club;
 - (b) One member, considered qualified in matters of fish and game, appointed by each supervisor;

AG

- (c) One member, whose principal source of livelihood is commercial ocean fishing and who is a county resident, to be appointed by the Board of Supervisors.

SECTION 2:

Santa Barbara County Resolution Nos. 83-75 and 88-594 shall remain in full force and effect, except as otherwise amended by this resolution changing the membership of the Commission.

SECTION 3:

The Clerk of the Santa Barbara County Board of Supervisors is hereby authorized and directed to furnish copies of this Resolution to members of the Santa Barbara County Fish and Game Commission, the Office of the Santa Barbara County Administrator, the Santa Barbara County Counsel, the Santa Barbara County Director of Planning and Development, the Santa Barbara County Auditor-Controller, and each of the State Fish and Game Wardens operating within the County of Santa Barbara.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 25th of February 2003, by the following vote:

AYES: Supervisors Schwartz, Rose, Marshall, Gray, Centeno

NOES: None

ABSTAINED: None

ATTEST:

Naomi Schwartz

 Chair, Board of Supervisors

CLERK OF THE BOARD

Candy Ayala

 Deputy

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

By *f R Sanchez*

 Deputy County Counsel

February 11, 2003