

RESOLUTION ESTABLISHING A )  
SANTA BARBARA COUNTY PARK )  
COMMISSION, AND DEFINING )  
ITS FUNCTIONS; RESOLUTION ) RESOLUTION NO. 84-535  
REPEALING RESOLUTION NO'S. )  
82-145 AND 82-524 RELATING )  
TO THE PARK COMMISSION )  
 )

WHEREAS, it now appears necessary to amend and consolidate said Resolutions into one resolution for purposes of clarity and efficiency; and

WHEREAS, in the interests of efficiency it is necessary to reduce the Commission from seven (7) to five (5) members;

1. Resolutions No. 82-145 and 82-524 are hereby repealed and annulled in their entirety as of the effective date of this resolution. The effective date of this resolution is to be the date said resolution is adopted.

A. Said Park Commission shall consist of five (5)

regular members. The regular members shall be appointed in the following manner:

(1) One member who is a resident of Santa Barbara County shall be appointed by each Supervisor, subject to confirmation by the Board of Supervisors.

(2) The current membership, excluding members at large for the North County and the South County which memberships are hereby deleted by this Resolution, shall be deemed to be the membership on the effective date of this Resolution.

(3) The term of the members appointed from the Second and Fifth Supervisorial Districts shall expire at 12:00 noon on January 7, 1987.

The term of the members appointed from the First, Third, and Fourth Supervisorial Districts shall expire at 12:00 noon on January 7, 1985.

(4) In the event of a vacancy for whatever reason on the Park Commission, a member shall be appointed for the remainder of the predecessor's unexpired term in the manner provided in Paragraph A(1) on or before February 1st, following the date of the vacancy.

(5) Members hold their appointment subject to the will and pleasure of the Board of Supervisors and may be terminated at the will of the Board of Supervisors. In the event the appointment of a member is to be terminated, the appointment of said member is effective until the appointment of the succeeding member becomes effective, unless otherwise determined by the Board of Supervisors.

B. The regular members of said Commission shall serve with compensation or reimbursement as determined and approved by the Board of Supervisors and shall be residents of the County of Santa Barbara, and, of the District represented by the

supervisors appointing them.

C. The functions of said Commission shall be to serve the Board of Supervisors in an advisory capacity regarding policies and procedures affecting the County Parks and their use in the following matters:

POLICIES:

- (1) Visitors using the parks;
- (2) Master plans for parks;
- (3) Proposed changes in the county-wide Comprehensive Plan;
- (4) Such additional functions that the Board of Supervisors might delegate from time to time.

PROCEDURES:

The Commission shall review the Department's proposed annual budget for identification of emerging policy issues. The Commission shall further review and forward recommendations to the Board of Supervisors on the Administrative Officer's Annual proposed Budget as it pertains to the Park Department.

D. It is not intended that the Park Commission be involved in the supervision of Park Department staff. The Commission may review and make recommendations regarding the development and implementation of policies concerning staffing levels and the training and transfer procedures for personnel. Neither the Park Commission nor any of its members shall be involved in the administration of the Civil Service Rules and Regulations of the County of Santa Barbara or in any grievance procedure on behalf of individual employees of the Department.

E. Park Department staff will timely provide necessary support to assist the Park Commission in all its activities, including proposed annual budgets, as set forth in Paragraph 2(c), Procedures.

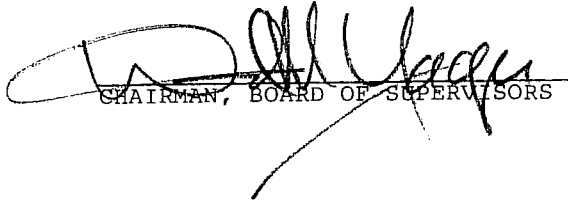
F. The Commission shall meet for 15 regular meetings per year and shall meet at least once a month.

PASSED AND ADOPTED by the Board of Supervisors of the  
County of Santa Barbara, State of California, this 19th day  
of November, 1984 by the following votes:

AYES: David M. Yager, Robert E. Kallman and  
Dewayen Holmdahl

NOES: William B. Wallace and Toru Miyoshi


ABSENT: None

  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

  
DEPUTY COUNTY CLERK

APPROVED AS TO FORM:

  
DEPUTY COUNTY COUNSEL  
10-29-84