

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

IN THE MATTER OF MODIFYING THE
MEMBERSHIP FROM 12 TO 5 MEMBERS AND
RENAMING THE SANTA BARBARA COUNTY
FISH AND GAME COMMISSION TO THE SANTA
BARBARA COUNTY FISH AND WILDLIFE
COMMISSION

RESOLUTION NO.: 15 - _____

WITH REFERENCE TO THE FOLLOWING:

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

WHEREAS, Santa Barbara County Resolution 83-75 updated the provisions for the Santa Barbara County Fish and Game Commission;

WHEREAS, Santa Barbara County Resolution 88-594 added an additional member to said Commission;

WHEREAS, Santa Barbara County Resolution 96-10 replaced the Cuyama Rod and Gun Club with the Santa Ynez Valley Pistol and Bow Club;

WHEREAS, Santa Barbara County Resolution 03-057 deleted the Lompoc Sportsmen's Association as a member organization and added in its place as a member the Vandenberg Rod and Gun Club; and

WHEREAS, the Board of Supervisors desires to rename the Fish and Game Commission, amend the composition of membership, and reaffirm and update policies and procedures for the Commission;

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 AND GAME COMMISSION is renamed to the SANTA BARBARA COUNTY FISH AND WILDLIFE COMMISSION.
2. That said SANTA BARBARA COUNTY FISH AND WILDLIFE COMMISSION be composed of five members as follows:
 - (a) One member, considered qualified in matters of fish and wildlife, appointed by each Board member.
3. Well qualified nominees will demonstrate the following qualities:

- (a) Diversity of background and geographic representation that enhances the commission.
 - (b) Demonstrated interest and background in, and familiarity with, wildlife and natural resources management programs.
 - (c) Demonstrated knowledge of Santa Barbara County's diverse flora and fauna and terrain as they relate to fish and wildlife.
 - (d) Previous experience in public policy decisionmaking, including government processes involving public participation.
 - (e) Commitment to prepare for and attend meetings and subcommittee meetings of the commission and to comply with all applicable state conflict-of-interest laws.
 - (f) Exposure to and experience with the basic science underpinning the management of living natural resources.
 - (g) Diversity of knowledge of natural resource issues and related scientific disciplines, including, but not limited to, outdoor recreation.
4. Terms of each appointee will run concurrently with the term of the appointing supervisor. Terms for the five appointees of each supervisor will continue uninterrupted following the adoption of this resolution.
 5. That said Commission shall elect by a majority vote one member as Chairman and Vice-chairman for one year, without restriction against re-election.
 6. That, if after a reasonable period of participation, three of the five members consider a member not qualified to serve, or for reasons of extended absences, the Chairman may request the appointing Supervisor(s) to replace the individual so identified.
 7. That said Commission shall meet at a minimum twice each year. An annual meeting schedule will be set at the first meeting of each calendar year. Special meetings may be called by the Chairman when considered necessary, or by request of a simple majority of Committee members.
 8. That said Commission shall advise the Board of Supervisors on fish and wildlife matters and specifically shall:
 - a. Make recommendations on all applications or proposals of individuals or organizations for expenditures of fish and wildlife fine revenues.
 - b. Apprise the Board on the current conditions of fish and wildlife within the County.
 - c. Recommend projects for the conservation and propagation of fish and wildlife resources within the County.
 - d. Inspect and report on progress of fish and wildlife projects undertaken by the County.
 - e. Communicate and work with other governmental fish and wildlife agencies, commissions and officials, where appropriate for Santa Barbara fish and wildlife matters.
 - f. Review the financial status of the Fish and Wildlife Fund of fine revenues collected by Santa Barbara County courts for infractions of the State Fish and Wildlife Code, and disbursement thereof.

9. 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.
10. 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.
11. Be it further resolved that Resolutions numbered 83-75, 88-594, 96-10, and 03-057 of the Board of Supervisors of the County of Santa Barbara are 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 Wildlife Commission, the County Executive Officer, the County Counsel, the Planning and Development Director, the Auditor-Controller, and each of the State Fish and Wildlife 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 _____ day of _____, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

JANET WOLF, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

ATTEST:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By _____
Deputy Clerk

APPROVED AS TO FORM:

MICHAEL GHIZZONI
COUNTY COUNSEL

By 
Deputy County Counsel

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