

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. 2012-98**

3 **RESOLUTION RESCINDING RESOLUTION 92-129 AND RE-ESTABLISHING THE**
4 **BY-LAWS OF THE FISH AND WILDLIFE ADVISORY COMMITTEE**

5 **Whereas**, fish and wildlife conservation continues to be a matter of concern to the Board of
6 Supervisors and to the residents of the County of Lake; and

7 **Whereas**, the Fish and Wildlife Advisory Committee performs extensive and valuable services in
8 advising the Board of Supervisors on fish and wildlife and their habitats and their conservation; and

9 **Whereas**, the continued functioning of a Fish and Wildlife Advisory Committee is not only desirable,
10 but necessary, in order that interested and reasonable citizens may assist the Board of Supervisors in
11 the proper and orderly conservation of fish and wildlife and their habitats.

12 **NOW, THEREFORE BE IT RESOLVED** that Board Resolution 92-129 is hereby rescinded, and
13 that upon the effective date of this resolution and thereafter, the Fish and Wildlife Advisory
14 Committee of the County of Lake shall be governed by this Resolution as follows:

15 **COMMITTEE COMPOSITION:**

16 One representative from the agricultural industry; and

17 One representative from the recreation industry; and

18 One representative each from a fish and wildlife conservation organization; and

19 One representative from an Education organization; and

20 One representative from a land conservation organization; and

21 Five representatives from the general public, one from each Supervisorial district.

22 The Supervising Game Warden in Lake County or his agent, and the Agricultural Commissioner of
23 Lake County shall serve as ex-officio members of the Committee.

24 **TERM:** Each member shall serve at the pleasure of the Board of Supervisors for a two-year term. A

1 member may be reappointed after his/her term expires.

2 Three unexcused, consecutive absences from regularly scheduled committee meetings shall be
3 considered as a resignation from the Committee. The Board of Supervisors will be notified within two
4 weeks after a vacancy occurs.

5 Vacancies will be filled by appointment for the unexpired term.

6 POWERS AND FUNCTIONS

7 Power and Functions:

8 1) Review and make recommendations on matters pertaining to Fish and Wildlife protections,
9 education, recreation and conservation.

10 2) Make recommendations through the Agricultural Commissioner to the Board of Supervisors
11 regarding fish and wildlife enhancement and conservation programs. Such programs shall be
12 based on scientifically-sound wildlife and fisheries management principles. Programs that
13 increase public awareness, education, and participation shall also be evaluated for their
14 contribution to enhancement and conservation of fish and wildlife resources of Lake County.

15 3) Consider specific items referred to the Committee by the Board of Supervisors for
16 recommendation, study or report.

17 4) Consider specific items referred to the Committee by state, federal or local agencies for
18 recommendations, study or report to the Board of Supervisors.

19 5) Hold public meetings, workshops or presentations on topics of local, state or federal
20 significance relative to fish and wildlife conservation, recreation and protection.

21 6) Review and make recommendations to the Board of Supervisors through the Agricultural
22 Commissioner for the timely disbursement of the State Fish and Game Fines and Forfeitures
23 funds returned pursuant to provisions of Sections 13103 of the State Fish and Game Code, in
24 a manner consistent with the Code. Programs and/or projects shall demonstrate a benefit to the
25 fish and wildlife resources of Lake County. Monitor project/program progress, completion and
26 evaluation in accordance with established guidelines.

27 7) Annually solicit nominations and recommend to the Board of Supervisors a nominee(s) for
28 Conservationist of the Year.

1 8) With prior approval of the Board of Supervisors, join in association with other counties'
2 advisory committees or commissions in the state to promote the protection, conservation and
3 education of fish and wildlife.

4 9) Correspond with other conservation, land management, fisheries or wildlife organizations.

5 10) Review and comment on policies and programs from County departments regarding the impact
6 of such policies and programs on fish and wildlife and their habitats with the County.

7 MEETINGS: Regular meetings will be held at least six (6) times a year. The locations of the
8 meetings shall alternate between the north end and the south end of the County (when reasonable).
9 Notice of the time and place of each successive regular meeting shall be made a part of the order to
10 adjourn.

11 Each April an annual report shall be provided to the Board of Supervisors on the committee's
12 activities from the previous year. The presentation (meeting) shall be held with the Board of
13 Supervisors in the Board Chambers at the Courthouse.

14 Special meetings shall be called and noticed as provided in Section 54956 of the Government Code.
15 Minutes of all meetings, regular and special, shall be submitted to the Board of Supervisors on the
16 second Tuesday following the said regular or special meeting.

17 A majority of active members of the committee shall constitute a quorum for the transaction of
18 business. No action or vote of the Committee shall be valid unless approved by a majority of the
19 members present.

20 OFFICERS: Officers shall consist of a Chair, Vice Chair and Secretary who shall be elected annually
21 in January by the Committee members.

22 If a vacancy occurs in the office of the Chair, the Vice-Chair shall assume that office for the
23 unexpired portion of the term and a new Vice-Chair shall be elected by the Committee members.

24 DUTIES OF OFFICERS: The Chair shall preside at all meetings and shall provide the agenda and
25 programs for such meetings. They shall also guide and coordinate the activities and appoint the
26 members of all sub-committees.

27 The Vice-Chair shall preside in the absence of the Chair and shall assist the Chair in the conduct of
28 the office.

1 The Secretary shall keep the minutes of all meetings, carry on all correspondence, send all notices,
2 assist the officers and other members as required to conduct their Committee activities.

3 SUB-COMMITTEES: Sub-committees shall consist of such standing and special sub-committee as
4 are required to carry out the Powers and Functions of the Fish and Wildlife Advisory Committee.
5 All such sub-committees shall be created by a vote of the advisory committee members.

6 COMPENSATION: The members of the advisory committee and its subcommittees shall serve
7 without compensation.

8 RULES AND REGULATIONS: The Committee shall adopt appropriate rules and regulations
9 consistent with this Resolution as are necessary to assist it in implementing the Powers and
10 Functions as set forth.

11
12 THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County
13 of Lake, State of California, at a regular meeting thereof on August 14, 2012, by the
14 following vote:

15 AYES: Supervisors Comstock, Smith, Rushing, Farrington and Brown

16 NOES: None

17 ABSENT OR NOT VOTING: None

18
19 ATTEST: MATT PERRY
20 Clerk of the Board of Supervisors

COUNTY OF LAKE

21
22
23 By: 
24 Deputy



26
27 APPROVED AS TO FORM:

28 ANITA L. GRANT

29 County Counsel

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