RECOMMENDED ACTION AND JUSTIFICATION:
Continued with revisions by the Board.

Adopt a Resolution Re-Chartering the Catheys Valley Planning Advisory Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? □ Yes □ No
Budgeted: □ Yes □ No
Current FY Cost: $ Partially Funded
Amount in Budget: $
Additional Funding Needed: $  
Source:
Internal Transfer
Unanticipated Revenue □ Yes □ No 4/5’s vote
Transfer Between Funds □ 4/5’s vote
Contingency □ 4/5’s vote
General □ Other

CLERK’S USE ONLY:
Res. No.: 435 □ 436 □ Ord. No. ______
Vote – Ayes: ______ Noes: ______
Absent: ______
☐ Approved
☐ Minute Order Attached ☐ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
☐ No Opinion
Comments:

CAO: ______

Revised Dec. 2002
Resolution No. 2003-438

A RESOLUTION AFFIRMING COMPOSITION, AREAS OF RESPONSIBILITY, AND MISSION OF THE CATHEYS VALLEY PLANNING ADVISORY COMMITTEE; AND RESCINDING PRIOR CATHEYS VALLEY PLANNING ADVISORY COMMITTEE RESOLUTIONS

WHEREAS, the Board of Supervisors appoints Planning Advisory Committees to represent opinions, recommendations, and advice from the Catheys Valley area of the County of Mariposa; and

WHEREAS, the Board of Supervisors previously established the Planning Advisory Committee for Catheys Valley and Planning Advisory Committees in other areas of the County; and

WHEREAS, in January, 2000, the Board of Supervisors received the “Jones and Stokes Report,” which among its content identified general plan adequacy issues associated with the use of a “TPA zoning,” and the content of specific plans adopted on behalf of the communities of Coulterville, Fish Camp, Mariposa, and Wawona; and

WHEREAS, the Board of Supervisors had authorized the preparation of planning documents for the Planning Areas of Catheys Valley, Wawona, and Yosemite West; and

WHEREAS, in April, 2002, the Board of Supervisors enacted an amendment to Title 2 Mariposa County Code adding Section 2.50.100 Planning Advisory Committees; and

WHEREAS, resolutions establishing the Planning Advisory Committee in Catheys Valley were adopted prior to April 2002; and

WHEREAS, the adoption, amendment, or rescission of multiple resolutions and supplemental Board actions create confusion and inconsistencies with the operations, meetings, and mission of some Planning Advisory Committees; and

WHEREAS, Section 2.50.100 of the Mariposa County Code establishes the form, content, and operations of Planning Advisory Committee,

BE IT THEREFORE RESOLVED THAT THE Board of Supervisors of the County of Mariposa does hereby repeal all previous resolutions associated with the Catheys Valley Planning Advisory Committee.

BE IT THEREFORE FURTHER RESOLVED THAT THE Board of Supervisors does hereby rename the “Catheys Valley Town Planning Area Advisory Committee” the “Catheys Valley Community Planning Advisory Committee.”

BE IT THEREFORE FURTHER RESOLVED THAT THE Board of Supervisors does affirm and re-establish the Catheys Valley Community Planning Advisory Committee under the procedures and rules established in Mariposa County Code Section 2.50.100 as follows:

1. The Catheys Valley Community Planning Advisory Committee is established to (1) prepare and recommend a Community Plan, (2) prepare applicable implementation regulations—such as zoning and design review—for the Community Plan to be adopted by the Board of Supervisors, and (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.

2. The mission of the Catheys Valley Community Planning Advisory Committee is to represent the views and interests of its Community Planning Area in a credible, conscientious, and fair manner.
3. The Committee shall be comprised of nine members, all of whom shall meet the criteria in Mariposa County Code §2.50.100C.

4. The geographic boundaries of the Catheys Valley Community Planning Area shall initially be as shown on Attachment A. The Board of Supervisors shall establish final boundaries when it adopts the Catheys Valley Community Plan. The Committee shall be empowered to recommend modification of those boundaries to the Board of Supervisors.

5. The Committee shall use the standard by-laws for Planning Advisory Committees when adopted by the Board of Supervisors. The Committee may submit modifications from time-to-time for consideration of the Board of Supervisors.

ON A MOTION BY SUPERVISOR Bibby, with a second by Supervisor Stetson, this Resolution passed this second day of December, 2003, by the following vote:

Ayes: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
Nays: NONE
Absent: NONE
Abstain: NONE

Attest:

Margie Williams,
Clerk of the Board of Supervisors

Approved as to form:

Jeffrey G. Green,
County Counsel

Bob Pickard, Chair
Board of Supervisors
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: 
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION RE-CHARTERING THE CATHEYS VALLEY PLANNING ADVISORY COMMITTEE
Resolution No. 03-438

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 2, 2003

ACTION AND VOTE:

Eric Toll, Planning Director;
Adopt a Resolution Re-Chartering the Catheys Valley Planning Advisory Committee in Conformance with Mariposa County Code Section 2.50.100 (Continued from 11/18/03)

BOARD ACTION: Discussion was held with Eric Toll. Chairman Pickard advised of correspondence that was received relative to this matter.

- Input from the public was provided by the following:
- Joe Simon, Chairman of the Committee, read his letter into the record which advised of the Committee’s efforts to obtain input from the community.
- James Kidd read his letter into the record which discussed planning for the area and growth impacts and the planning process.
- Gloria Palmer stated she was a member of the Committee and reinforced Joe Simon’s comments relative to the Committee’s efforts to do what the community wants.
- Lou Cordero advised that the Committee always takes input from the public, and he thanked Eric and Sarah Williams for their efforts with the Committee. He responded to a question from Supervisor Bibby and advised that their plan is to leave the existing zoning that is in place today.
- Robin Brockman stated he supports the plan. He responded to a question from Supervisor Bibby and advised that the Committee takes public input and includes it in their consideration of the plan.
- Debra Salonen stated she feels it is important that the Board hear from the people of the community. She noted that their meetings occur in the evenings and are well attended and input is taken.
- Discussion was held. Supervisor Parker advised that he does not feel that this action has anything to do with work the Committee is doing – the Board’s previous direction to staff was to remove language referring to the proposed General Plan as it has not been adopted. This is the same direction that was given
for the resolutions for the other town planning advisory committees. Supervisor Bibby advised that she provided each Committee member with a copy of the tape from the Board's previous discussion of this matter. (M)Bibby, (S)Stetson, Res. 03-438 was adopted, with the typographical correction to be made/Ayes: Unanimous.

cc: Janet Bibby, District III Supervisor
    File