DEPARTMENT: PLANNING

RECOMMENDED ACTION AND JUSTIFICATION:
Approve the four resolutions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The resolutions have amended as per Board direction from October 14. They have been stripped of references to the draft version of the General Plan. Committees have been renamed “Planning Advisory Committee” without reference to type of plan. The Greeley Hill map and resolution have been amended to reflect the “Greeley Hill Planning Region,” the agreed term for the area’s “sphere of influence.”
All references to “community” plans have been deleted. El Portal remains a “Town Plan” and Yosemite West is designated a “special plan” consistent with the direction given by the Board in 2000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
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<tr>
<td>Budgeted Current FY?</td>
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<td>No</td>
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<td>Amount in Budget:</td>
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<td>Additional Funding Needed:</td>
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<td>Source: Internal Transfer</td>
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<tr>
<td>General</td>
<td>Other</td>
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List Attachments, number pages consecutively
- Resolution - El Portal, 2 pgs.
- Resolution - Greeley Hill, 2 pgs.
- Resolution - midpines, 2 pgs.
- Resolution - Yosemite West, 2 pgs.

CLERK'S USE ONLY:
Res. No.: 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

Revised Dec. 2002

County Administrative Officer:
Requested Action Recommended
No Opinion
Documents:

CAO: ________________________________
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
BOB PICKARD, CHAIR DISTRICT V
GARRY R. PARKER, VICE-CHAIR DISTRICT IV
LEE STETSON DISTRICT I
DOUG BALMAIN DISTRICT II
JANET BIBBY DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ERIC TOLL, Planning Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTIONS AMENDING THE CHARTERS FOR THE EL PORTAL, MIDPINES, AND YOSEMITE WEST PLANNING ADVISORY COMMITTEES; AND CHARTERING THE GREELEY HILL PLANNING ADVISORY COMMITTEE
Resolution Nos. 03-383, 03-384, 03-385, and 03-386

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 21, 2003

ACTION AND VOTE:

10:21 a.m. Eric Toll, Planning Director;
   A) Approve Resolutions Amending the Charters for the El Portal, Midpines, and Yosemite West Planning Advisory Committees; and Adopt a Resolution Chartering the Greeley Hill Planning Advisory Committee (Continued from 10-14-03)

BOARD ACTION: Discussion was held with Eric Toll, and he advised that the Greeley Hill citizens brought in a revised map on Friday. Supervisor Balmain stated he would like to see the revised map used for the boundaries. (M)Balmain, (S)Stetson, Res. 03-383 was adopted for the El Portal Planning Advisory Committee; Res. 03-384 was adopted for the Midpines Planning Advisory Committee; Res. 03-385 was adopted for the Yosemite West Planning Advisory Committee; and Res. 03-386 was adopted for the Greeley Hill Planning Advisory Committee, with the change in the map for the planning area.
   Input from the public was provided by the following:
   - Yvonne Bennett asked if Coulterville was advised of the change for Greeley Hill and what the response was.
Ayes: Unanimous.

cc: Supervisor Stetson
    Supervisor Balmain
    Supervisor Pickard
    File
State of California  
County of Mariposa  
Board of Supervisors

Resolution No. 2003-383

A RESOLUTION AFFIRMING COMPOSITION, AREAS OF RESPONSIBILITY, AND MISSION OF  
THE EL PORTAL PLANNING ADVISORY COMMITTEE; AND RESCINDING PRIOR  
EL PORTAL TOWN PLANNING ADVISORY COMMITTEE RESOLUTIONS

WHEREAS, the Board of Supervisors appointed the El Portal Town Planning Advisory Committees to represent opinions, recommendations, and advice from the El Portal Town Planning Area in the County of Mariposa; and

WHEREAS, the Board of Supervisors established the Planning Advisory Committees for Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West; 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 did in January 2001 authorize preparation of an update to the General Plan; and

WHEREAS, the Board of Supervisors on April 10, 2001 did conceptually agree to consider the update of the General Plan to use Area Plans for parcel-by-parcel land use classifications within Planning Areas, and the Board conceptually agreed to identify 14 Planning Areas in the General Plan Update; and

WHEREAS, on July 1, 2002, the Preliminary Version of the General Plan was released identifying proposed boundaries for each of the Planning Areas; and

WHEREAS, on April 4, 2003, the Planning Commission recommended a Draft version of the General Plan proposing boundaries for each of the Planning Areas to the Board of Supervisors; 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 Committees in Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West were adopted prior to April 2002; and

WHEREAS, the Planning Advisory Committees preparing Area Plans have been undertaking the work in concert with the proposed Draft Version of the General Plan; and

WHEREAS, the El Portal Planning Advisory Committee has had difficulty in ensuring a quorum because of its large membership; 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 Planning Advisory Committee El Portal.
BE IT THEREFORE FURTHER RESOLVED THAT THE Board of Supervisors does rename the El Portal Town Planning Advisory Committee the El Portal Planning Advisory Committee.

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

1. The El Portal Planning Advisory Committee is established to (1) provide Town representation and recommendations in any collaborative planning effort with the National Park Service for the El Portal Administrative Site; prepare and recommend a collaborative plan for the El Portal Town Planning Area, (2) prepare applicable implementation regulations—such as zoning and design review—for the Town Plan to be adopted by the Board of Supervisors and recommend appropriate development standards for collaboration between the County and National Park Service, 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 El Portal Planning Advisory Committee is to represent the views and interests of its Town 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 El Portal Planning Area shall initially be as shown in Attachment A. The Board of Supervisors shall establish final boundaries when it adopts the El Portal Town Plan. The Committee shall be empowered to recommend changes in the boundaries when it begins its work on the El Portal Town Plan.

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 Balmain, with a second by Supervisor Stetson, this Resolution passed this 21st day of October, 2003, by the following vote:

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

Bob Pickard, Chair
Board of Supervisors

Attest:
Margie Williams,
Clerk of the Board of Supervisors

Approved as to form:
Jeffrey G. Green,
County Counsel
State of California  
County of Mariposa  
Board of Supervisors  

Resolution No. 2003-384  

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

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

WHEREAS, the Board of Supervisors established the Planning Advisory Committees for Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West; 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 did in January 2001 authorize preparation of an update to the General Plan; and  

WHEREAS, the Board of Supervisors on April 10, 2001 did conceptually agree to consider the update of the General Plan to use Area Plans for parcel-by-parcel land use classifications within Planning Areas, and the Board conceptually agreed to identify 14 Planning Areas in the General Plan Update; and  

WHEREAS, on July 1, 2002, the Preliminary Version of the General Plan was released identifying proposed boundaries for each of the Planning Areas; and  

WHEREAS, on April 4, 2003, the Planning Commission recommended a Draft version of the General Plan proposing boundaries for each of the Planning Areas to the Board of Supervisors; 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 Committees in Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West were adopted prior to April 2002; and  

WHEREAS, the Planning Advisory Committees preparing Area Plans have been undertaking the work in concert with the proposed Draft Version of the General Plan; 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 Midpines Community Advisory Committee.
BE IT THEREFORE FURTHER RESOLVED THAT THE Board of Supervisors does hereby rename the advisory committee as follows:

Midpines Community Advisory Committee shall be the Midpines Planning Advisory Committee.

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

1. The Midpines Planning Advisory Committee is established to (1) prepare and recommend a Plan, (2) prepare applicable implementation regulations—such as zoning and design review—for the 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 Midpines Planning Advisory Committee is to represent the views and interests of its Planning Area in a credible, conscientious, and fair manner.

3. The Committee shall be comprised of eleven members, all of whom shall meet the criteria in Mariposa County Code §2.50.100C.

4. The geographic boundaries of the Midpines Planning Area shall initially be as shown in Attachment A. The Board of Supervisors shall establish final boundaries when it adopts the Midpines Plan. The Committee may propose different boundaries in its recommendation of a Preliminary Plan.

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 Balmain, with a second by Supervisor Stetson, this Resolution passed this 21st day of October, 2003, by the following vote:

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

Bob Pickard, Chair
Board of Supervisors

Attest:

Margie Williams,
Clerk of the Board of Supervisors

Approved as to form:

Jeffrey H. Green,
County Counsel
State of California
County of Mariposa
Board of Supervisors

Resolution No. 2003-385

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

WHEREAS, the Board of Supervisors appointed the Yosemite West Planning Advisory Committees to represent opinions, recommendations, and advice from the Yosemite West area in the County of Mariposa; and

WHEREAS, the Board of Supervisors established the Planning Advisory Committees for Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West; 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 did in January 2001 authorize preparation of an update to the General Plan; and

WHEREAS, the Board of Supervisors on April 10, 2001 did conceptually agree to consider the update of the General Plan to use Area Plans for parcel-by-parcel land use classifications within Planning Areas, and the Board conceptually agreed to identify 14 Planning Areas in the General Plan Update; and

WHEREAS, on July 1, 2002, the Preliminary Version of the General Plan was released identifying proposed boundaries for each of the Planning Areas; and

WHEREAS, on April 4, 2003, the Planning Commission recommended a Draft version of the General Plan proposing boundaries for each of the Planning Areas to the Board of Supervisors; 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 Committees in Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West were adopted prior to April 2002; and

WHEREAS, the Planning Advisory Committees preparing Area Plans have been undertaking the work in concert with the proposed Draft Version of the General Plan; 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 Yosemite West Planning Advisory Committee.

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

1. The Yosemite West Planning Advisory Committee is established to (1) prepare and recommend a Special Plan addressing issues of transient occupancy, development of undeveloped lots, accessory dwellings, bed and breakfast inns, and other issues related to the site development and build-out of the subdivision, (2) prepare and recommend applicable implementation regulations—such as zoning, design review, and other site development standards—for the Special Plan to be adopted by the Board of Supervisors, (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors; and (4) after conclusion of Special Plan process, recommend to the Board of Supervisors land development and regulatory standards for undeveloped and unsubdivided property within the boundaries of the Yosemite West Special Planning Area.

2. The mission of the Yosemite West Planning Advisory Committee is to represent the views and interests of its Special 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 Yosemite West Special Planning Area shall be as shown in Attachment A. The Board of Supervisors shall establish final boundaries when it adopts the Yosemite West Special Plan. The Committee shall divide its work into two phases, with the first phase of the Special Plan addressing the subdivided area and condominiums within Yosemite West and Phase II being the undeveloped, unsubdivided 55 acres contained within the boundaries of the Special Plan shown in Attachment A.

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.

6. Any Planning Advisory Committee formed pursuant to this resolution may propose an amendment to its mission for approval of the Board of Supervisors.

ON A MOTION BY Supervisor Balmain, with a second by Supervisor Stetson, this Resolution passed this 21st day of October, 2003, by the following vote:

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

[Signature]
Bob Pickard, Chair
Board of Supervisors

Attest:

[Signature]
Margie Williams,
Clerk of the Board of Supervisors

Approved as to form:

[Signature]
Jeffrey M. Green,
County Counsel
State of California  
County of Mariposa  
Board of Supervisors  

Resolution No. 2003-386  

A RESOLUTION ESTABLISHING THE  
GREELEY HILL PLANNING ADVISORY COMMITTEE  

WHEREAS, the Board of Supervisors appoints Planning Advisory Committees to represent opinions, recommendations, and advice from local communities and towns in the County of Mariposa; and  

WHEREAS, the Board of Supervisors established the Planning Advisory Committees for Catheys Valley, Coulterville, El Portal, Fish Camp, Midpines, and Yosemite West; and  

WHEREAS, the Board of Supervisors in 1988 established a Greeley Hill Planning Advisory Committee and the Committee has not met in more than four years; and  

WHEREAS, the Board of Supervisors did in January 2001 authorize preparation of an update to the General Plan; and  

WHEREAS, the Board of Supervisors on April 10, 2001 did conceptually agree to consider the update of the General Plan to use Area Plans for parcel-by-parcel land use classifications within Planning Areas, and the Board conceptually agreed to identify 14 Planning Areas in the General Plan Update; and  

WHEREAS, on July 1, 2002, the Preliminary Version of the General Plan was released identifying proposed boundaries for each of the Planning Areas; and  

WHEREAS, on April 4, 2003, the Planning Commission recommended a Draft version of the General Plan proposing boundaries for each of the Planning Areas to the Board of Supervisors; 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, 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 does hereby rescind all prior resolutions associated with the 1988 Greeley Hill Planning Advisory Committee; and  

BE IT THEREFORE FURTHER RESOLVED THAT this does re-establish the Greeley Hill Planning Advisory Committee as follow:  

1. The Greeley Hill Community Advisory Committee is established to (1) prepare and recommend a Plan, (2) prepare applicable implementation regulations—such as zoning and design review—for the 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 Greeley Hill Planning Advisory Committee is to represent the views and interests of its Greeley Hill Planning Region 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 Greeley Hill Planning Region shall initially be as shown in Attachment A. The Board of Supervisors shall establish final boundaries when it adopts the Greeley Hill Plan. The Committee shall be empowered to recommend changes in the boundaries when it begins its work on the Plan and to use those proposed boundaries in preparing its Preliminary Plan, even if the Board of Supervisors has taken action to adopt other interim boundaries in the General Plan update. The Committee is further authorized to define a “Greeley Hill Planning Region.” The Board of Supervisors shall give consideration to the recommendation from the Planning Advisory Committee for final boundaries when it reviews the Draft Plan.

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 Balmain, with a second by Supervisor Stetson, this Resolution passed this 21st day of October, 2003, by the following vote:

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

Bob Pickard, Chair
Board of Supervisors

Attest:

Margie Williams,
Clerk of the Board of Supervisors

Approved as to form:

Jeffrey G. Green,
County Counsel
Greeley Hill Planning Area
GREATERT GREELEY HILL REGION
Planning Advisory Committee
Area of Responsibility