MARIPOSA COUNTY RESOLUTION 78-74

ESTABLISHING BOOTJACK COMMUNITY PLANNING ADVISORY COUNCIL

RESOLVED, by the Board of Supervisors of the County of
Mariposa, State of California, that:

WHEREAS, the Board of Supervisors adopted the Mariposa
County General Plan on February 14, 1978; and

WHEREAS, the Mariposa County General Plan provides for
the designation of the Bootjack Town (Community) Planning Area; and

WHEREAS, it has been determined by the Mariposa County
Board of Supervisors that the development of a specific plan for
the Bootjack Community Planning Area will be necessary and conveni-
ent for the implementation of the Mariposa County General Plan;

NOW, THEREFORE, this Board hereby determines and orders
that the Bootjack Community Planning Advisory Council be estab-
lished for the purpose of developing a specific plan for the
Bootjack Community Planning Area as follows:

1. **Membership**

   a. The Bootjack Community Planning Advisory Council
      shall be established with eight members. All members to be chosen
      shall either be employed, reside, or own property within the geo-
      graphical boundaries of the Bootjack Community Planning Area.

   b. The following shall be designated as ex officio
      members of the Bootjack Community Planning Advisory Council:

         (1) Board of Supervisors member from supervi-
             sorial District No. 4.

         (2) Board of Supervisors member from supervi-
             sorial District No. 5.

         (3) Planning Commissioner from supervisory
             District No. 4.
(4) Planning Commissioner from supervisory District No. 5.

2. Term and Manner of Appointment

a. The Bootjack Community Planning Advisory Council shall be recruited by posting a notice and advertising a notice in the local newspaper once, thirty days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Advisory Council by the Board of Supervisors.

b. The Bootjack Community Planning Advisory Council shall be appointed for the purpose of developing a specific plan for the Bootjack Community Planning Area, commencing on June 6, 1978, and terminating at the time said plan is adopted by the Mariposa County Board of Supervisors, or at the end of a one-year period, whichever occurs first.

c. If a vacancy should occur on the Bootjack Community Planning Advisory Council, a notice shall be posted and advertised in the local newspaper once, thirty days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Advisory Council by the Board of Supervisors. Appointees shall serve for the remainder of the one-year period.

3. Officers and Committees

a. The Bootjack Community Planning Advisory Council shall elect the following officers for a term of one year:

(1) Chairman.

(2) Vice Chairman.
b. Committees may be established for a period to be determined by the Advisory Council to study such topics as, but not limited to:

(1) Land use.
(2) Open space.
(3) Conservation.
(4) Circulation.
(5) Scenic highways.
(6) Housing.
(7) Noise.
(8) Safety.
(9) Seismic safety.
(10) Recreation
(11) Historic preservation.
(12) Business development and improvement.

c. Membership of such committees shall present its findings and recommendations to the Bootjack Community Planning Advisory Council for action.

4. Meetings and Quorum

a. Meetings shall be held at least once a month at a time, date, and place to be determined by the full Advisory Council.

b. Special meetings may be called by the Chairman of the Advisory Council.

c. Public notice shall be given in the local newspaper of regular and special meetings of the Advisory Council fourteen days prior to holding said meetings.

d. Business may not be transacted at a regular or special meeting of the Advisory Council without a quorum of five members.
5. **Staff Support**

a. Secretarial support to the Bootjack Community Planning Advisory Council shall be provided by the Secretary to the Planning Commission, and responsibilities shall include the preparation of public notices, agendas, minutes, etc. as can be reasonably provided.

b. Technical support to the Bootjack Community Planning Advisory Council shall be provided by a Mariposa County Planning Technician, and responsibilities shall include the preparation of special reports, planning documents, and obtaining of such information as the Advisory Council deems necessary for the discharge of its responsibilities.

6. **Duties and Responsibilities**

a. The Bootjack Community Planning Advisory Council shall act as an advisory body to the Mariposa County Planning Commission for the purpose of developing a specific plan for the Bootjack Community Planning Area and for the purpose of making recommendation for implementation.

(1) The specific plan for the Bootjack Community Planning Area shall be developed in accordance with and relative to the Mariposa County General Plan.

(a) The Advisory Council shall identify planning issues related, but not limited to, open space, conservation, circulation, scenic highways, housing, noise, safety, recreation, historic preservation, and business development within and relative to the Bootjack Community Planning Area.

(b) The Advisory Council shall set goals and objectives relative to its findings and to overall community development.
(c) The Advisory Council shall recommend to the Planning Commission such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the elements of the General Plan within the Bootjack Community Planning Area. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use, location and extent of existing or proposed streets and roads, standards for population and building density, standards for the conservation, development, and utilization of natural resources, implementation of the open space element of the General Plan, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.

(d) The Advisory Council shall develop policies and guidelines for the purpose of implementing the specific plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

(3) The Advisory Council shall recommend a specific plan for the Bootjack Community Planning Area in document form to the Mariposa County Planning Commission for its review and approval. The Planning Commission shall then recommend such approved plan to the Mariposa County Board of Supervisors for adoption as mandated under state guidelines.

This Board further determines and orders that the Bootjack Community Planning Advisory Council shall discharge its responsibilities as assigned by the Board of Supervisors as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 25th day of April, 1978, by the following vote:
AYES: Long, Clark, Weber, Owings, Dalton
NOES: None
NOT VOTING: None
ABSENT: None

CARROLL N. CLARK, CHAIRMAN  
BOARD OF SUPERVISORS

ELLEN BRONSON, COUNTY CLERK &  
EX OFFICIO CLERK OF THE BOARD