WHEREAS, the Mariposa County Board of Supervisors adopted Resolution No. 14-626 on the 3rd day of December, 2014, authorizing the execution of the Sierra Nevada Partnership Program Participation Agreement (agreement) for the 2015 Energy Action Plan Program (program); and

WHEREAS, the program participants included the County of Mariposa, the Participating Local Government and the Sierra Business Council; and

WHEREAS, the agreement established a common understanding between the participants including goals, schedule, and level of staff involvement; and

WHEREAS, the Sierra Nevada Partnership Program is funded through PG&E's Government and Community Partnership Program, which is funded by California utility customers and administered by PG&E under the auspices of the California Public Utilities Commission; and

WHEREAS, through the program, Sierra Business Council staff worked with Mariposa County staff and the public to develop a draft Energy Action Plan (EAP); and

WHEREAS, public input was obtained through a publicly noticed study session hosted by the Planning Commission on the 26th day of June, 2015 and through an online survey; and

WHEREAS, the EAP is a roadmap for expanding energy-efficiency, water efficiency and renewable-energy efforts already underway in the County; and

WHEREAS, a duly noticed Planning Commission public hearing to consider the draft EAP was scheduled for the 9th day of October, 2015; and

WHEREAS, a staff memo and packet containing the draft EAP was prepared for the public hearing; and

WHEREAS, the Planning Commission did hold a public hearing on the noticed date and considered all of the information in the public record, including the staff
memorandum, the draft EAP, the proposed environmental determination and public input.

BE IT THEREFORE RESOLVED THAT the Planning Commission does hereby recommend the Board of Supervisors accept the 2015 Mariposa County Energy Action Plan as contained in the staff report packet for the October 9th, 2015 public hearing, with amendments to the timeframes contained in the plan.

BE IT FURTHER RESOLVED THAT the Planning Commission recommends the Board of Supervisors find the acceptance of the Mariposa County Energy Action Plan is exempt from environmental review pursuant to the CEQA Guidelines, Section 15061 (b) (3). There is no possibility that this plan may have a significant effect on the environment.

BE IT FURTHER RESOLVED THAT the Planning Commission directs Planning Department staff to route the revised draft Energy Action Plan to potentially affected County Departments for their review and comment, prior to the Board of Supervisors public hearing.

BE IT FINALLY RESOLVED THAT the Planning Commission finds that County Departments have limited staff resources. The Planning Commission strongly recommends that the Board of Supervisors not implement the plan without considering input from affected department heads regarding staff resources and other established work priorities.

ON MOTION BY Commissioner Harter seconded by Commissioner Kennec, this resolution is duly passed and adopted this 9th day of October, 2015 by the following vote:

AYES: Kennec, Harris, and Harter

NOES: Becker

EXCUSED: Bernikoff

ABSTAIN: None

Larry Harris, Chair
Mariposa County Planning Commission

ATTEST:

Susan Hunter, Secretary to the Planning Commission