ORDINANCE NO. 387

BEFORE THE BOARD OF SUPERVISORS
OF MARIPOSA COUNTY

The Board of Supervisors of the County of Mariposa
do ordain as follows:

ARTICLE I

Planning Commission.

SECTION 1: Mariposa County Ordinance Nos. 151 and 173
are hereby repealed.

SECTION 2: Creation of County Planning Commission.

A County Planning Commission of the County of Mariposa is
established. The planning commission consists of seven (7)
members appointed by the Board of Supervisors.

SECTION 3: Qualifications.

Each member of the planning commission shall be a qualified
elector of the County.

SECTION 4: Term of Office.

The members of the Commission first appointed shall serve
for the following terms: one member shall be appointed for a
term of one year, two members shall be appointed for a term of
two years, two members shall be appointed for a term of three
years, two members shall be appointed for a term of four years.
Following the expiration of the initial appointments, the term
of office of each member is four years. Each member serves until
his successor is appointed or qualified.

SECTION 5: Removal or vacancy.

A member of the commission may be removed by a majority vote
of the Board of Supervisors. A vacancy is filled in the same
manner as the original appointment. A person appointed to fill
a vacancy serves for the remainder of the unexpired term.

SECTION 6: Absence from meeting.

If a member of the commission is absent without cause from
three (3) successive regular meetings of the commission, the
office becomes vacant automatically. The commission shall immedi-
ately notify the Board of Supervisors of the vacancy.

A member is not absent without cause if his absence is (1)
due to illness or (2) unavoidable and the member either prior to,
or within forty-eight hours after the meeting gives the secretary
of the commission written notice that he will be absent and
giving the reason for the absence.

SECTION 7: Meetings.

(a) Regular Meeting Place.

The regular meeting place of the Commission shall be
at the Board of Supervisors meeting room, Court House,
Mariposa, California.

(b) Regular Meetings.

Regular meetings of the Commission during the year shall
be held on the following dates: The first Tuesday of
the month.

(c) Adjourned Meetings; Special Meetings.

Adjourned meetings and special meetings shall be held in
accordance with the Ralph M. Brown Act, Government Code
Sections 54950-54961.

(d) Closing Date and Mailing of Agenda.

Each matter to be placed upon the agenda for consideration
by the Commission at a regular meeting shall be
filed with the Secretary not later than 5 o'clock P.M.
on the 15th calendar day immediately preceding the
regular meeting at which the matter is to be considered
by the Commission. However, with respect to a matter
which the Board of Supervisors or other officers or
departments of the County may wish to present for
consideration by the Commission it is sufficient if
notice of the matter is filed with the Secretary
within that time. On the day following the final
filing date the Secretary shall make up the agenda
and shall on the same day have a copy of it mailed
to each member of the Commission.
The Commission shall not consider any matter which does
not appear on the agenda except as follows: a matter
referred by the Board of Supervisors may be considered
upon consent of a majority of the members present and
any other matter may be considered upon the unanimous
consent of the members present.

SECTION 8: Compensation.

Members of the planning commission shall receive the following
compensation: (a) each member shall receive $20.00 per meeting
plus mileage at the current rate set by the Board of Supervisors.
(b) Each member shall receive mileage for trips made in connection
with the performance of their duties. (c) Each member shall
receive while on official duties in connection with planning
commission other than regular meetings the following: for less
than one half day, he shall receive ten dollars; for one half day
or more, he shall receive twenty dollars.

SECTION 9: Appointment of chairman, vice chairman and secretary.

The commission shall elect a chairman and vice chairman from among its members. The chairman and vice chairman serve for a term of one (1) year and until the successor of each is appointed and qualified. The commission shall appoint a secretary who need not be a member of the commission.

SECTION 10: Adoption of rules.

The commission shall adopt rules for the transaction of its business and shall keep a public record of its resolutions, transactions, findings and determinations.

SECTION 11: Duties and powers of the commission.

In addition to the duties, rights and powers imposed by state law, the commission shall perform the duties and has the rights, powers and privileges provided by ordinance or resolution of the Board of Supervisors.

SECTION 12: Quorum.

Five members of the commission constitutes a quorum for the transaction of business.

SECTION 13: Duties of officers of the commission.

(a) Chairman.

The chairman shall preside at all meetings of the commission. He shall appoint all committees and shall perform all the duties necessary or incidental to his office.

(b) Vice Chairman.

The vice chairman is chairman in the absence or inability of the chairman to act.
Secretary.
The secretary shall keep minutes of each meeting and shall record each hearing and official action. On all official actions upon which a vote is taken, the secretary shall take the vote by roll call vote in alphabetical order with the chairman voting last. The secretary shall examine incoming mail for proper referral and answer correspondence for the commission. The secretary shall maintain records of operations and shall perform such other duties as the commission may assign.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 13th day of August, 1974, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

[Signature]
HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

[Signature]
ELLEN P. RITTER, County Clerk
and Ex-Officio Clerk of the Board of Supervisors