



MARIPOSA COUNTY

Planning · 209-966-5151



MEETING: September 12, 2017
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: Appoint Members to Housing Programs Advisory Committee (HPAC)

RECOMMENDATION AND JUSTIFICATION:

Appoint Eleven (11) New Members to the Housing Programs Advisory Committee (HPAC).

The following members are recommended for initial appointments and will be seated to three (3), four (4), or five (5) year terms, in accordance with provisions of the enabling resolution:

Special Housing Needs: Jim Evans -3-year term, Susan Labozetta - 4-year term, Roger Powell - 3-year term, Doreen Schmidt - 3-year term;

Workforce Housing: Don Fox - 5-year term, Kathleen Morse- 3-year term;

Real Estate and Development: Courtney Twiss - 4-year term, David Lawson- 5-year term, Heath Harris - 3-year term;

Economic Development Corporation: Karen Smith - 5-year term, Candy O'Donel-Browne- 4-year term.

Note: Art Baggett submitted his application (attached) and resume (on file) after this Minute Traq item had been submitted and recommendations for appointments made.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Based on Resolution 2017-365 [amended September 12, 2017 to increase the number of members from seven (7) to eleven (11) members], this new committee has eleven (11) vacancies.

With the recommended action, this committee will have no vacancies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternative: Amend appointment recommendations.

Negative Action: Not appointing members to this committee will result in an inability to conduct HPAC meetings.

FINANCIAL IMPACT:

Agenda Item - No Resolution Requested 2017-74

None

ATTACHMENTS:

HPAC member applications (PDF)

170830 baggett redac (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Dallin Kimble, County Administrative Officer 9/7/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

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Clerk of the Board

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September 12, 2017

Courtney Twiss
5071 A Cole Rd
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)

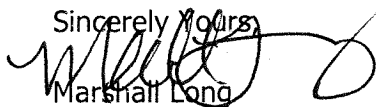
Dear Courtney Twiss,

I am pleased to inform you that at the regular meeting on September 12, 2017, the Board of Supervisors took action and appointed you to the newly approved Housing Programs Advisory Committee (HPAC). This term will expire on February 28, 2021. The department assigned to this committee is the Mariposa County Planning Department.

Should you have any questions, please feel free to contact the Planning Department at (209) 966-5151 or our office at (209) 966-3222.

Congratulations on your appointment. We appreciate your willingness to serve your community on this advisory committee.

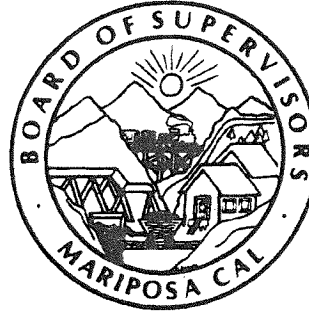
Sincerely yours,


Marshall Long
Supervisor District III

cc: Planning Dept.

SLI

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September 12, 2017

Karen Smith
Po Box 2216
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)

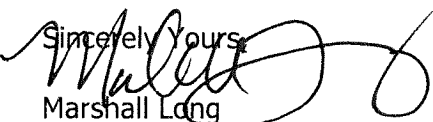
Dear Karen Smith,

I am pleased to inform you that at the regular meeting on September 12, 2017, the Board of Supervisors took action and appointed you to the newly approved Housing Programs Advisory Committee (HPAC). This term will expire on February 28, 2022. The department assigned to this committee is the Mariposa County Planning Department.

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Sincerely yours,


Marshall Long
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September 12, 2017

Doreen Schmidt
19074 Standard Rd Ste A
Sonora, CA 95370

RE: Housing Programs Advisory Committee (HPAC)

Dear Doreen Schmidt,

I am pleased to inform you that at the regular meeting on September 12, 2017, the Board of Supervisors took action and appointed you to the newly approved Housing Programs Advisory Committee (HPAC). This term will expire on February 28, 2020. The department assigned to this committee is the Mariposa County Planning Department.

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Roger Powell
5466 TipTip Rd
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)


Dear Roger Powell,

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September 12, 2017

Candy O'Donel-Browne
Po Box 576
Midpines, Ca 95345

RE: Housing Programs Advisory Committee (HPAC)


Dear Candy O'Donel-Browne,

I am pleased to inform you that at the regular meeting on September 12, 2017, the Board of Supervisors took action and appointed you to the newly approved Housing Programs Advisory Committee (HPAC). This term will expire on February 28, 2021. The department assigned to this committee is the Mariposa County Planning Department.

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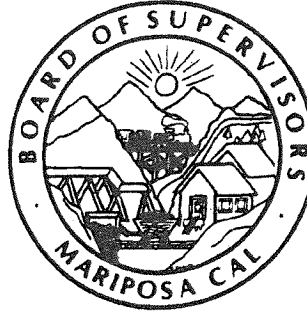
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Kathleen Morse
PO Box 452
El Portal, CA 95318

RE: Housing Programs Advisory Committee (HPAC)

Dear Kathleen Morse,

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David Lawson
Po Box 862
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)

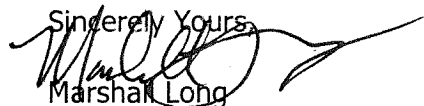
Dear David Lawson,

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Susan Labozetta
3573 Windy Hollow Rd
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)

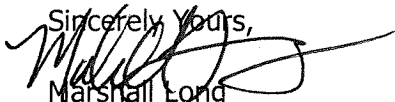
Dear Susan Labozetta,

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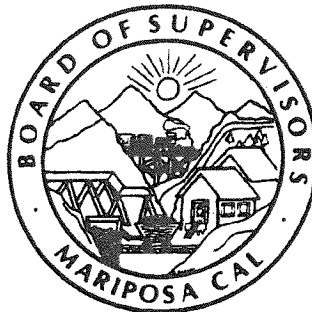
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Heath Harris
Po Box 529
Mariposa, CA 95338

RE: Housing Programs Advisory Committee (HPAC)

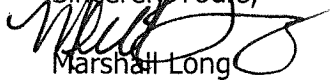
Dear Heath Harris,

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Donald Fox
5511 Pennyroyal Lane
Mariposa, CA 95338

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Jim Evans
5277 Highway 49 #59
Mariposa, CA 95338

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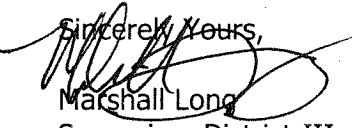
Dear Mr. Evans,

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