MARIPOSA COUNTY RESOLUTION NO. 83-298

A RESOLUTION ESTABLISHING THE FISH CAMP ADVISORY COMMITTEE

WHEREAS, on June 7, 1983, the Mariposa County Board of Supervisors adopted the Fish Camp Town Planning Area Specific Plan; and,

WHEREAS, the Fish Camp Town Planning Area Specific Plan recommends the establishment of a permanent advisory body to the Planning Commission

NOW, THEREFORE, BE IT RESOLVED that the Fish Camp Advisory Committee is hereby established for the purpose of local community participation in planning Fish Camp policy development:

1. **MEMBERSHIP**

   The Fish Camp Advisory Committee shall be established with nine (9) members. All members to be chosen shall be employed, reside, or own property within the geographical boundaries of the Fish Camp Town Planning Area Specific Plan.

   The following shall be designated as ex officio members of the Fish Camp Advisory Committee:

   A. Board of Supervisors member from Supervisorsial District No. 1

   B. Planning Commissioner from Supervisorsial District No. 1

2. **TERM AND MANNER OF APPOINTMENTS**

   A. The Fish Camp Advisory Committee shall be recruited by posting a notice and advertising a notice in the local newspaper once, at least 10 days prior to appointment, soliciting
candidates for appointment. Appointees will be selected from
the applicants and appointed by the Board of Supervisors.

B. The Fish Camp Advisory Committee shall serve
three (3) year terms, on a rotating basis. The rotating first
term of office shall be determined by lot: three members shall
serve one year terms; three members shall serve two year terms;
three members shall serve three year terms.

C. If a vacancy should occur on the Fish Camp Advisory
Committee, a notice shall be posted and advertised in the local
newspaper once, at least 10 days prior to appointment, soliciting
candidates for appointment. Appointees will be selected from
the applicants and appointed by the Board of Supervisors. If
appointment is made to fill an unscheduled vacancy, appointees
shall serve the remainder of the unexpired term.

3. OFFICERS

The Fish Camp Advisory Committee shall elect the
following officers for a term of one year:

A. Chairperson

B. Vice-Chairperson

4. MEETINGS AND QUORUM

A. At least one meeting annually shall be held by
Fish Camp Advisory Committee for the purpose of:

1. Reviews the effectiveness of policies, programs,
   and specifications identified in the Fish Camp Town
   Plan.

2. Identifying community issues and concerns, and
   discussing possible solutions.

3. Preparing a set of recommendations or guides to
County officials for the improvement of the quality of life in Fish Camp.

B. Meetings may be called at the discretion of the Chairman for items of concern or interest, or upon the referral of a matter by either the Planning Commission or the Board of Supervisors.

C. Public notice shall be given in the local newspaper of regular and special meetings.

D. Business may not be transacted at a regular or special meeting of the Fish Camp Advisory Committee without a quorum of five members.

5. DUTIES AND RESPONSIBILITIES

Duties of the Fish Camp Advisory Committee shall be to review, maintain, and recommend updating as necessary the standards, programs, and specifications of the Fish Camp Community Plan.

BE IT FURTHER RESOLVED that the Fish Camp Advisory Committee shall discharge its responsibilities, as assigned, in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors. The Advisory Board shall serve at the pleasure of the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors this 11th day of October, 1983, by the following vote:

AYES: Barrick, Dalton, Erickson, Moffitt, Taber
NOES: None
NOT VOTING: None
ABSENT: None
ATTEST:

ELLEN BRONSON, County Clerk &  
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN  
County Counsel