BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 78-203

Establishing a Midpines Area Planning Advisory Committee

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 certain devel-
opment policies that apply to the Midpines area; and

WHEREAS, the Mariposa County Planning Commission has received a
request to re-examine some of those policies as they effect development in
the Midpines area; and

WHEREAS, a committee of concerned residents of the Midpines area have
organized to address these policies and other development issues;

NOW, THEREFORE, this Board hereby determines and orders that the
Midpines Area Planning Advisory Committee be established for the purpose of:

1. Addressing and evaluating General Plan policies as they relate
to the Midpines Area.

2. Making recommendations to the Mariposa County Planning Commission
on amendments to the General Plan.

BE IT FURTHER RESOLVED, that the Midpines Area Planning Advisory
Committee be established subject to the following:

1. Membership

A. Current membership shall be comprised of the Midpines Planning
   Advisory Committee to include:

1. Nick Brocchini
2. Ernie Correia
3. Frank Skelly
4. Della Hern
5. Pat Nicholson
6. Paul Lockwood, Jr.

B. Total regular Committee membership shall be comprised of seven members.

C. Special members may be appointed to the Committee upon approval of a majority of the regular membership.

1. Special members shall be seated as regular members on the Committee but shall not vote on Committee matters.

2. Special members shall serve at the pleasure of the regular Committee members with respect to terms of appointment, etc.

3. Special members shall be appointed for the purpose of providing the regular Committee with specific input and specialized expertise on various matters.

D. The following shall be designated as ex officio members of the Midpines Area Planning Advisory Committee:

1. Member of the Board of Supervisors, District 1.

2. Member of the Planning Commission residing in District 1.

E. If a vacancy should occur on the regular membership of the Midpines Area Planning Advisory Committee, a notice shall be posted and advertised in the local newspaper seven days prior to the appointment of a replacement.

1. Appointments will be made by the Board of Supervisors.

2. The Committee may nominate individuals for Board appointment.

II Term of Committee Appointment
The Midpines Area Planning Advisory Council shall be established for a period of one year or until a recommendation is developed for amending the General Plan with respect to development policies in the Midpines area.

III Meetings and Quorum

A. Meeting shall be held at least once a month at a time, date and place to be determined by the full Committee.

B. Special meetings may be called at the pleasure of the Committee Chair.

C. All meetings shall be noticed in the newspaper prior to the date of the meeting.

D. Business may not be transacted at a regular meeting of the Committee without a quorum of four regular members.

IV Area of Concern

The Midpines Area Planning Advisory Committee shall address planning policy and draw its membership from the area described on Exhibit 'A' attached hereto and made a part hereof, and is further described as follows: Roughly described as that area within a line from Muir Lodge on Hwy. 140 west to and around the Sherlock Road area, then south to Whitlock Road, then south-east on the southwest side of Whitlock Road to Midpines Summit and onto a point about 2 miles south of hwy 140 on Allred Road, then east to Triangle Road, then northeast around the lower Plumbar Creek area, and then northwest back to Muir Lodge.

This Board further determines and orders that the Midpines Area Planning Advisory Committee shall discharge its responsibilities as assigned by the Board of Supervisors as an advisory body to the Planning Commission in a manner 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 12th day of December, 1978, by the following vote:

AYES: Clark, Dalton, Long, Weber, Owings

NOES: None

NOT VOTING: None

ABSENT: None

CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board