RECOMMENDED ACTION AND JUSTIFICATION: Rescind Resolution 2003-384 authorizing the Midpines Community/Planning Advisory Committee and adopt a new resolution for the Midpines Planning Advisory Committee. Most of the recommended changes in the resolution are minor; however, one change in the recommended resolution is substantive, and that is to reduce the number of committee members from eleven (11) to nine (9). Since its inception, the Midpines Planning Advisory Committee has had a difficult time filling the eleven member positions and having a quorum at committee meetings. The recommended change in positions will make it easier for the Midpines Planning Advisory Committee to conduct their business.

In addition, and in accordance with Section 2.50.100.G of the Mariposa County Code, the Planning Director is responsible for the preparation of draft by-laws for the review and approval of the planning advisory committees, with final approval of the by-laws by the Board of Supervisors. At their March 18, 2010 meeting, the Midpines Planning Advisory Committee recommended approval of the attached by-laws. They are being forwarded to the Board of Supervisors for final review and approval.

BACKGROUND AND CONTEXT OF BOARD ACTIONS: The Board of Supervisors adopted Resolution 2003-384 on October 21, 2003 relating to the Midpines Community Advisory Committee and at the same time adopted resolutions relating to Planning Advisory Committees for El Portal, Yosemite West, and Greeley Hill. The resolution you are being asked to consider removes outdated text relating to the draft general plan and changes name of the committee from the Midpines Community Advisory Committee to the Midpines Planning Advisory Committee. The most substantial change, however, is in the number of members required from eleven (11) to nine (9) due to the difficulty in filling those seats and having a quorum at committee meetings.

In addition, the Board of Supervisors approved the By-Laws for the Fish Camp Town Planning Advisory Council on March 6, 2007, and the By-Laws for the Wawona Town Planning Advisory Committee on December 12, 2006. The By-Laws you are being asked to consider for the Midpines Planning Advisory Committee are very similar to those approved for Fish Camp and Wawona. The differences include minor text editing and additions, and formatting modifications.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The Board of Supervisors could make modifications to the attached Resolution and By-Laws. If the Board does not approve the Resolution and By-Laws, they would be referred back to the Midpines Planning Advisory Committee for further review.
Vote – Ayes: 5   Noes: 0
Absent: 0
Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______________________________
   Deputy

CAO:  ____________________

No Opinion
Commr:

__________________________________

__________________________________

__________________________________

__________________________________

__________________________________

Revised Dec. 2002
TO: PLANNING

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Rescind Resolution 2003-384 and Adopt a Resolution Affirming and Re-Establishing the Midpines Planning Advisory Committee and Reducing the Number of Committee Members from 11 to 9; Approve the Midpines Planning Advisory Committee By-Laws

Res. 10-159

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 6, 2010

ACTION AND VOTE:

10 4:38 p.m. Planning

Rescind Resolution 2003-384 and Adopt a Resolution Affirming and Re-Establishing the Midpines Planning Advisory Committee and Reducing the Number of Committee Members from 11 to 9; Approve the Midpines Planning Advisory Committee By-Laws

BOARD ACTION: Discussion was held with Kris Schenk and Karen Peneschi, Assistant Planner, relative to the request. Karen Peneschi advised of comments received from the Midpines Planning Advisory Committee, especially pertaining to excused/unexcused absences. Supervisor Turpin asked that consideration be given of whether the federal lands should be included in the boundary area.

Input from the public was provided by the following:

Candy O’Donel-Browne provided input on the history of boundary issue, and she noted that the Forest Service land was included because land transfers were occurring; and they wanted to have the land included in case it transferred from Forest Service ownership. They used the ridge tops for their boundaries.

Supervisor Aborn noted that Don Fox was present earlier in the meeting and that he had some concerns with the recommendation. (M)Aborn, (S)Bibby, Res. 10-159 was adopted re-establishing the Midpines Planning Advisory Committee and approving the Committee by-laws/Ayes: Unanimous.

Cc: File
STATE OF CALIFORNIA  
COUNTY OF MARIPOSA  
BOARD OF SUPERVISORS  

RESOLUTION NO. 2010-159  

A RESOLUTION AFFIRMING COMPOSITION, AREAS OF RESPONSIBILITY, AND MISSION OF THE MIDPINES PLANNING ADVISORY COMMITTEE; AND RESCINDING PRIOR MIDPINES PLANNING ADVISORY COMMITTEE RESOLUTIONS  

WHEREAS, the Mariposa Board of Supervisors appoints the Midpines Planning Advisory Committees to represent opinions, recommendations, and advice from the Midpines area in the County of Mariposa; and  

WHEREAS, the Board of Supervisors established the Planning Advisory Committee for Midpines on October 21, 2003, pursuant to Resolution No. 2003-384; and  

WHEREAS, in April, 2002, the Board of Supervisors enacted an amendment to Title 2 Mariposa County Code adding Section 2.50.100 Planning Advisory Committees; and  

WHEREAS, Section 2.50.100 of the Mariposa County Code establishes the form, content, and operations of Planning Advisory Committees; and  

WHEREAS, in December, 2006, the Board of Supervisors adopted a new Mariposa County General Plan; and  

WHEREAS, the general plan establishes planning areas for which area plans are to be prepared, reviewed, and revised by an area’s Planning Advisory Committee.  

NOW BE IT THEREFORE RESOLVED THAT the Board of Supervisors of the County of Mariposa does hereby repeal all previous resolutions associated with the Midpines Planning Advisory Committee.  

BE IT THEREFORE FURTHER RESOLVED THAT the Board of Supervisors does affirm and re-establish Midpines Planning Advisory Committee under the procedures and rules established in Mariposa County Code Section 2.50.100 as follows:  

1. The Midpines Planning Advisory Committee is established to (1) prepare and recommend a Community Plan, (2) prepare applicable implementation regulations – such as zoning and design review – for the Plan to be adopted by the Board of Supervisors, and (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.  

2. The mission of the Midpines Planning Advisory Committee is to represent the views and interests of its Planning Area in a credible, conscientious, and fair manner.  

3. The Committee shall be comprised of nine members, all of whom shall meet the criteria in Mariposa County Code Section 2.50.100.C.
4. The geographic boundaries of the Midpines Planning Area shall initially be as shown in Attachment A-1. The Committee may propose different boundaries in its recommendation of a Preliminary Plan. The Board of Supervisors shall establish final boundaries when it adopts the Midpines Plan.

5. The Committee shall use the by-laws for Planning Advisory Committees as adopted by the Board of Supervisors.

6. The Committee may, at its discretion, prepare an annual report which summarizes accomplishments and provides recommendations on development within the Midpines Planning Area to the Planning Commission and the Board of Supervisors.

ON MOTION BY Supervisor Aborn, seconded by Supervisor Bibby, this resolution duly passed and adopted this 6\textsuperscript{th} day of April, 2010 by the following vote:

AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

\[Signature\]

Kevin Cann, Chair
Mariposa County Board of Supervisors

Attest:

\[Signature\]

Margie Williams
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

\[Signature\]

Steven W. Dahlem
County Counsel
Details of Midpines Boundary Map

Yellow boxes = Structures located within Midpines boundary
Orange boxes = Structures located ¼ mile or less from Midpines boundary
Red boxes = Structures lost in the 2008 Telegraph Fire
Details of Midpines Boundary Map

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