

DEPARTMENT: Board

By: Bob Pickard, District V Supervisor

Phone: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes\_\_\_ No X)

Adopt Resolution which modifies the number of Officers in the Fish Camp Community Advisory Council. This action is based upon a request from the Fish Camp Planning Advisory Council to establish a Vice-Secretary and remove the Public At-Large Ex-Officio member.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors adopted a number of resolutions regarding this committee, including No. 95-304, No. 92-476, No. 89-422, No. 89-288, No. 83-375, No. 83-298, No. 97-459 and 98-186.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Modify provisions in resolution.
2. Negative action, or not approving the resolution, would result in no changes to the current membership requirements.

COSTS: ( X ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

Draft Resolution  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 99-96 Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Stewart Abstained: \_\_\_\_\_

Approved  Denied

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

By: \_\_\_\_\_

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

\_\_\_\_\_ Recommended

\_\_\_\_\_ Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted for Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

A.O. Initials: JP

**MARIPOSA COUNTY RESOLUTION NO. 00-96**

Resolution Rescinding Resolution No. 98-186

And Modifying the Establishment, Operation and Membership  
of the Fish Camp Town Planning Advisory Council

**WHEREAS**, the Board adopted Mariposa County General Plan in 1981, and has updated the Plan a number of times since then, and

**WHEREAS**, the Mariposa County General Plan provides for the designation of Town Planning Areas (TPAs), and

**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 recommended the establishment of a permanent advisory body to the Planning Commission, and

**WHEREAS**, Resolution 98-186, adopted by the Board of Supervisors on May 19, 1998, established current provisions for the Fish Camp Community Planning Advisory Council, and

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 98-186 regarding the establishment and operation of the Fish Camp Community Planning Advisory Council hereby rescinded and this Resolution shall embody all of the Board actions in previous Resolutions.

**BE IT FURTHER RESOLVED** that the Fish Camp Community Planning Advisory Council is hereby constituted as follows:

**I. Membership**

A) The Fish Camp Community Planning Advisory Council 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. The members must maintain these qualifications for their entire term.

B) The Council is to represent a cross-section of the community, and at least one member should have knowledge of architecture and design.

C) The following shall be designated as ex-officio members of the Council:

1. Board member whose District encompasses the Fish Camp TPA;
2. Planning Commissioner whose District encompasses the Fish Camp TPA;
3. Mariposa County Planning Department Director;
4. Mariposa County Public Works Director;

5. Mariposa County Health Department Director;
6. Mariposa County Fire Chief;
7. Mariposa County Sheriff;
8. A representative of the National Park Service;
9. A representative of the National Forest Service;

D) If any one (1) member of the regular Council misses two (2) consecutive scheduled meetings without a valid excuse for those absences, then that member shall no longer be deemed a member of the Council, and the Board shall initiate proceedings for filling a vacancy, as outlined in Section II(A) of this Resolution.

E) Ex-officio members are designated for the purpose of providing technical expertise to the Council on a request basis. Attendance at regular or special meetings is not required. These members may be called on to provide information in special situations where their input is felt to be desirable by the Council. They are non-voting members of the Council.

## **II. Term and Manner of Appointment**

A) All appointments to the Fish Camp Town Advisory Council shall be made by the Mariposa County Board of Supervisors, and shall be recruited in accordance with the minimum requirements pursuant to State law.

B) The ex-officio members of the Council are excluded from the following:

Except for the terms of office of the members of the first Committee (which were established by previous resolution), the term of office of each member shall be three (3) years from the date of appointment, and until the appointment and qualification of his successor. The Board of Supervisors shall appoint each successor for a full term of three (3) years. Any member may be removed at any time and without cause by the body appointing him. Any vacancy in the membership of the Council shall be filled for the unexpired term by appointment by the Board of Supervisors.

C) Special non-voting members may be appointed to the Council upon majority vote of the Council and ratification by the Mariposa County Board of Supervisors.

1. Special members serve at the pleasure of the Council with respect to term of appointments.
2. Special members shall be appointed for the purpose of providing the Council with specific input and specialized expertise on various matters.

## **III. Officers and Responsibilities**

A) The Council shall elect the following officers for a term of one (1) year.

1. Chair
2. Vice-Chair
3. Secretary
4. Vice-Secretary

B) The Fish Camp Town Planning Advisory Council is appointed as an advisory group to the Mariposa County Planning Commission. The Council should also serve as a resource group, and as such should provide information and suggestions to prospective developers upon request. Duties of this Council shall be:

1. Review, maintain, and provide recommendations on development proposals within the TPA to the Mariposa County Planning Commission, and recommend updating as necessary the standards, programs and specifications of the Fish Camp TPA Specific Plan.
2. Provide guidance and technical assistance to persons wishing to construct, reconstruct, modify, repair or otherwise develop a project within the TPA.
3. Review the effectiveness of policies, programs, and strategies identified in the Fish Camp TPA Specific Plan.
4. Identify community issues and concerns, and discuss possible solutions.
5. Provide recommendations or guides to County officials for the improvement of the quality of life in Fish Camp.

#### **IV. Meetings and Quorum**

A) The Council shall meet at the call of the Council chairman or at the request of the majority of the Council members, and shall be held at a minimum of one time per quarter.

B) Business may not be transacted at a regular or special meeting of the Council without a quorum of five (5) members.

C) Public notice shall be given by posting notices and an agenda in the community and in the local newspaper of a meeting of the Council fourteen (14) calendar days prior to holding said meetings.

D) The Council may adopt by-laws and rules of conduct regarding the conduct of meetings, which shall not contravene the meeting and notice requirements contained herein.

#### **V. Staff Support**

A) Secretarial support to the Council shall be provided by the Mariposa County Planning Department and responsibilities shall include the preparation of public notices and agendas as can be reasonably provided.

B) Technical support to the Council shall be provided by the preparation of special reports, planning documents, and obtaining of such information as the Council deems necessary for the discharge of its responsibilities.

**BE IT FINALLY RESOLVED** that this Board determines and orders that the Council shall discharge its responsibilities as assigned by the Board as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Board.

**PASSED AND ADOPTED** by the Board of Supervisors, Mariposa County, this 21st day of March, 2000 by the following vote:

AYES: Reilly, Balmain, Parker, Pickard

NOES: None

NOT VOTING: None

ABSENT: Stewart

  
\_\_\_\_\_  
Garry R. Parker, Chairman  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN, County Counsel