

DEPARTMENT: Board

By: Bob Pickard, District V Supervisor

Phone: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Adopt Resolution which adds a National Park Services Representative, as designated by the Yosemite National Park Superintendent, as an ex-officio member of the Wawona Town Planning Advisory Committee.

This action is supported by the Wawona Town Planning Advisory Committee. Having a National Park Service representative will facilitate communication between the Committee and the National Park Service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has adopted two resolutions regarding this committee, including No. 82-82 and No. 83-366.

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 ex-officio membership.

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:

1. 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.: 98-197 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ 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: _____

MARIPOSA COUNTY RESOLUTION 98-197

**Resolution Rescinding and Incorporating Previous Resolutions and Modifying
the Establishment, Operation and Membership
of the Wawona Town Planning Advisory Committee**

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

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

WHEREAS, it was determined by the Mariposa County Board of Supervisors that the development of a specific plan for the Wawona Town Planning Area will be necessary and convenient for the implementation of the Mariposa County General Plan; and

WHEREAS, Resolution No. 82-82 adopted by the Board of Supervisors on April 27, 1982, established the Wawona Town Planning Advisory Committee; and

WHEREAS, Resolution No. 83-366 adopted by the Board of Supervisors on December 20, 1983, amended the term and manner of appointment of committee members; and

WHEREAS, the Wawona Town Planning Area Specific Plan was adopted by the Board of Supervisors on October 13, 1987 as recommended by the Advisory Committee and has been amended on March 27, 1990 and November 19, 1991.

NOW, THEREFORE, BE IT RESOLVED that all previous Resolutions regarding the establishment and operation of the Wawona Town Planning Advisory Committee are hereby rescinded and this Resolution shall embody all of the Board actions in previous Resolutions.

BE IT FURTHER RESOLVED that the Wawona Town Planning Advisory Committee is hereby constituted as follows:

I. Membership

A) The Wawona Town Planning Advisory Committee shall be established with nine members. All members to be chosen shall either be employed, reside, or own property within the geographical boundaries of the Wawona Town Planning Area.

B) The following shall be designated as ex-officio members of the Wawona Town Planning Advisory Committee.

1. Board of Supervisor from the Supervisorial District which includes Wawona.
2. Planning Commissioner from the Supervisorial District which includes Wawona.
3. National Park Service Representative (as designated by the Yosemite National Park Superintendent).

II. Term and Manner of Appointment

A) All appointments to the Wawona Town Planning Advisory Committee shall be made by the Mariposa County Board of Supervisors, and shall be recruited in accordance with County policy. The committee shall continue in force and effect at the pleasure of the Board of Supervisors.

B) The Wawona Town Planning Advisory Committee shall be appointed for the purpose of developing, reviewing and amending the specific plan for the Wawona Town Planning Area, and for addressing other matters pertinent to Section 35.

C) If a vacancy should occur on the Wawona Town Planning Advisory Committee, candidates shall be solicited for appointment in accordance with County policy. Appointees will be selected from the applicants and appointed by the Board of Supervisors. If an appointment is made to fill an unscheduled vacancy, appointees shall serve the remainder of the unexpired term.

D) Appointees shall serve for a one-year period.

III. Officers and Committees

A) The Wawona Town Planning Advisory Committee shall elect the following officers for a term of one year:

1. Chair
2. Vice-Chair
3. Secretary

B) Committees may be established for a period to be determined by the Advisory Committee to study such topics as, but not limited to:

1. Land Use.
2. Open Space.
3. Conservation.
4. Circulation.
5. Scenic Highways.

6. Housing.
7. Noise.
8. Safety.
9. Seismic safety.
10. Recreation.
11. Historic preservation.
12. Business development and improvements.
13. Other pertinent matters.

IV. Meetings and Quorum

A) Meetings shall be held at least every other month, and not less than four times per year. The full Advisory Committee shall determine time, date, and place of meetings.

B) Special meetings may be called by the Chair of the Advisory Committee.

C) Public notice shall be given in a local newspaper of the regular and special meetings of the Advisory Committee fourteen (14) days prior to holding said meetings, and shall be posted within the district.

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

V. Staff Support

A) Secretarial support to the Wawona Town Planning Advisory Committee shall be provided from among its own members, and responsibilities shall include the preparation of public notices, agendas, minutes, etc., as can be reasonably provided.

B) Technical support to the Wawona Town Planning Advisory Committee may be provided by volunteers of the neighboring Fish Camp Town Planning Council and by the Mariposa County Planning Department, when available, and responsibilities shall include the preparation of special reports, planning documents and obtaining such information as the Advisory Committee deems necessary for the discharge of its responsibilities.

C) Such other volunteer assistance as may from time to time be available may also be utilized.

VI. Duties and Responsibilities

The Wawona Town Planning Advisory Committee shall act as an advisory body to the Mariposa County Planning Commission for the purpose of developing,

reviewing and amending the specific plan for the Wawona Planning Area and for the purpose of making recommendations for implementation.

- A) The specific plan the Wawona Town Planning Area shall be developed, reviewed and amended in accordance with and relative to the Mariposa County General Plan.
1. The Advisory Committee shall identify planning issues related, but not limited to, open space, conservation, circulation, scenic highways, housing, noise, safety, historic preservation, and business development within and relative to the Wawona Town Planning Area.
 2. The Advisory Committee shall set goals and objectives relative to its findings and to overall community development.
 3. The Advisory Committee shall recommend to the Planning Commission such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the General Plan and Wawona Specific Plan within the Wawona Town Planning Area. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use, location and extent of existing or proposed streets and roads, standards for population and building density, standards for the conservation, development, and utilization of natural resources, implementation of the open space element of the General Plan, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.
 4. The Advisory Committee shall develop policies and guidelines for the purpose of implementing the Specific Plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

B) The Advisory Committee shall recommend a specific plan or amendments to the specific Plan for the Wawona Town Planning Area in document form to the Mariposa County Planning Commission for its review and approval. The Planning Commission shall then recommend such approved plan or amendments to the Mariposa County Board of Supervisors for adoption as mandated under state guidelines.

This Board further determines and orders that the Wawona Town 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 in

keeping with established County policy and with the support of the Mariposa County Board of Supervisors.

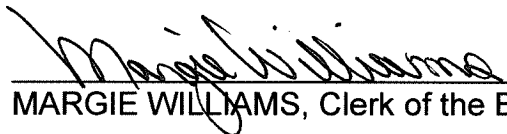
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 26th day of May, 1998 by the following vote:

AYES: Reilly, Balmain, Stewart, Parker, Pickard
NOES: None
EXCUSED: None
ABSTAIN: None



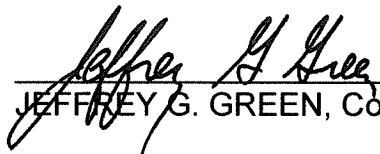
PATTI REILLY, Chair
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel