

DEPARTMENT: Board

By: Patti Reilly District I Supervisor

Phone: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Adopt Resolution which establishes the Yosemite West Community Planning Advisory Committee (CPAC).

This action is based upon a recommendation from the Mariposa County Planning Commission.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 14, 1998, the Board of Supervisors directed the Planning Commission to consider a concept proposal for ordinance amendments to address development issues in Yosemite West. The Planning Commission's recommendation was in response to this direction.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Modify provisions in resolution.
2. Negative action, or not adopting the resolution, would result in no community advisory committee, and no formal citizens' input in the specific plan development process.

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

Planning Commission Minutes from 5/15/98 Meeting

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.: 98-210 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: [Signature]

**MARIPOSA COUNTY RESOLUTION NO. 98-210**

**A RESOLUTION ESTABLISHING THE  
YOSEMITE WEST COMMUNITY PLANNING ADVISORY COMMITTEE**

**WHEREAS**, a number of hearings have been recently conducted by Mariposa County to discuss development patterns in Yosemite West, and concerns about community character, and health and safety issues relative to water, sewer, access and potential over-development; and

**WHEREAS**, the Mariposa County Planning Commission recommended that a Specific Plan be developed for Yosemite West to provide a guide for the continued growth and development of the community; and

**WHEREAS**, the Planning Commission determined that a community planning advisory committee should be formed to provide recommendations for the Specific Plan; and

**WHEREAS**, the Mariposa County Board of Supervisors considered the Planning Commission's recommendation and determined that the development of a specific plan for the Community of Yosemite West is necessary and convenient for the implementation of the Mariposa County General Plan.

**NOW THEREFORE BE IT RESOLVED**, this Board hereby determines and orders that the Yosemite West Community Planning Advisory Committee (CPAC) be established for the primary purpose of developing a specific plan for the Community of Yosemite West as follows:

**I. Membership**

- A. The Yosemite West CPAC shall be established with nine (9) members. All members shall either reside or own property within the geographic boundaries of the Yosemite West subdivision. The members must maintain these qualifications for their entire term.
- B. Members of the CPAC are to represent a cross-section of the community.
- C. If any member of the CPAC misses two (2) consecutive scheduled meetings without a valid excuse, then that person shall no longer be deemed a member of the CPAC, and the Board of Supervisors shall initiate proceedings for filling a vacancy.
- D. The following shall be designated as ex-officio members of the Yosemite West CPAC:

- 1) Board of Supervisor from the Supervisorial District which includes Yosemite West;
- 2) Planning Commissioner from the Supervisorial District which includes Yosemite West;
- 3) Representative from the National Park Service as designated by the Yosemite National Park Superintendent;
- 4) Mariposa County Planning and Building Department Director;
- 5) Mariposa County Public Works Director;
- 6) Mariposa County Health Department Director; and
- 7) Mariposa County Fire Chief.

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

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

- A. All appointments to the Yosemite West CPAC shall be made by the Mariposa County Board of Supervisors, and shall be recruited in accordance with County policy. The CPAC shall continue in force and effect at the pleasure of the Board of Supervisors.
- B. Appointees shall serve for a two-year period.
- C. The Yosemite West CPAC shall be appointed for the primary purpose of developing a specific plan for the Yosemite West Subdivision, and for addressing other matters pertinent to the community.
- D. If a vacancy should occur on the Yosemite West CPAC, an appointment shall be made to fill the vacancy in accordance with County policy. If an appointment is made to fill an unscheduled vacancy, appointees shall serve the remainder of the unexpired term.

## **III. Officers**

- A. The Yosemite West CPAC shall elect the following officers for a term of one (1) year:
  - 1) Chair
  - 2) Vice Chair
  - 3) Secretary
- B. The secretary's responsibilities shall include the preparation of agendas and minutes, etc., as can be reasonably provided, and the posting of notices within the community.

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

- A. The CPAC shall determine the time, dates, and places of regular meetings.
- B. The Chair of the CPAC may call special meetings.
- C. Public notice shall be given in the local newspaper of regular and special meetings of the CPAC a minimum of fourteen (14) days prior to holding said meetings, and shall be posted within the community.
- D. Business may not be transacted at a regular or special meeting of the CPAC without a quorum of five (5) members.
- E. The CPAC may adopt by-laws and rules regarding the conduct of meetings, which shall not contravene the meeting and notice requirements contained herein.

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

Technical support to the Yosemite West CPAC will be provided by staff from the Mariposa County Planning Department, when available, and responsibilities shall include the preparation of special reports, planning documents, and obtaining such information as the CPAC deems necessary for the discharge of its responsibilities. Staff from the Planning Department shall also be responsible for all required legal notices.

#### **VI. Duties and Responsibilities**

The Yosemite West CPAC shall act as an advisory body to the Mariposa County Planning Commission for the purpose of developing a specific plan for the Community of Yosemite West and for the purpose of making recommendations for implementation.

- A. The specific plan for Yosemite West shall be developed in accordance with and relative to the Mariposa County General Plan.
  - 1) The CPAC shall identify planning issues related, but not limited to, community water and sewer services, traffic and circulation, conservation, housing, noise, safety, recreation, and business development, including Bed and Breakfast and Transient Rental facilities and their management.
  - 2) The CPAC shall set goals and objectives relative to its findings and to overall community development.
  - 3) The CPAC 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 within the Yosemite West Subdivision. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land uses, 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, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.

- 4) The CPAC 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 CPAC shall recommend a specific plan for the community of Yosemite West in document form to the Mariposa County Planning Commission for its review. The Planning Commission shall consider the CPAC's recommendations and then make a recommendation to the Mariposa County Board of Supervisors for adoption as mandated under state guidelines.


**BE IT FINALLY RESOLVED**, this Board determines and orders that the Yosemite West CPAC 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, County of Mariposa, this 9<sup>th</sup> day of June, 1998 by the following vote:

<b>AYES:</b>	Balmain, Parker, Pickard, Reilly, Stewart
<b>NOES:</b>	None
<b>EXCUSED:</b>	None
<b>ABSTAINED:</b>	None

  
\_\_\_\_\_  
PATTI REILLY, Chair

ATTEST:

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: PATTI A. REILLY, District I Supervisor  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Establishing the Yosemite West Community Planning Advisory Committee;  
Res. 98-210

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 9, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Reilly pulled item 4 for discussion later this date, and item 9 for discussion with the Planning Director. Supervisor Stewart pulled item 10 – action was taken later this date. (M)Parker, (S)Stewart, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. NOTE: Later this date, Supervisor Pickard requested that his vote be reflected as an “Aye” vote for the Consent Agenda.

Consent Agenda item 9 – Following discussion, (M)Pickard, (S)Stewart, item 9 was approved, with change to reflect that staffing would be provided as available by the Planning Department/Ayes: Unanimous.

Resolution Establishing the Yosemite West Community Planning Advisory Committee  
(Supervisor Reilly); Res. 98-210

cc: Ed Johnson, Planning and Building Director  
File