

DEPARTMENT: Board

By: Supervisor Bob Pickard

Phone: 966-3222

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

Adopt Resolution which 1) changes the name of the Fish Camp Community Advisory Committee to the Fish Camp Community Advisory Council, 2) reduces the membership from 12 to 9 members, 3) modifies representation from the Fish Camp Property Owners' Association, and 4) makes other minor changes to the Council composition.

Three members' terms have expired and these members have not expressed an interest in being reappointed. Issues of a majority vote are easier to resolve with an odd number of members (not even). Other minor changes have been reviewed by, or are at the recommendation of the current Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has adopted a number of resolutions regarding this committee, including No. 95-304, No. 92-476, No. 89-422, No. 89-288, No. 83-365, and No. 83-298.

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 or composition of the Committee.

COSTS: ( X ) Not Applicable

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

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

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

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

COSTS: ( ) 4/5th Vote Required

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

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

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

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

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Draft Resolution
2. Resoution No. 95-304

CLERK'S USE ONLY

Res. No.: 97-459 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. 97-459**

**Resolution Rescinding and Incorporating Previous Resolutions  
and Modifying the Establishment and Operation  
of the Fish Camp Community Planning Advisory Committee/Council**

**WHEREAS**, the Board adopted the 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 No. 83-298, adopted by the Board of Supervisors on October 23, 1983, established the Fish Camp Community Planning Advisory Committee, and

**WHEREAS**, Resolution No. 83-365, adopted by the Board of Supervisors on December 20, 1983, amended the term and manner of appointment of committee members, and

**WHEREAS**, Resolution No. 89-288, adopted by the Board of Supervisors on June 6, 1989, rescinded all previous Resolutions affecting the Advisory Committee, and

**WHEREAS**, Resolution No. 89-422, adopted by the Board of Supervisors on August 8, 1989, revised the term and manner of appointment of committee members, and

**WHEREAS**, Resolution No. 92-476, adopted by the Board of Supervisors on September 15, 1992, amended the matrix of the Advisory Committee by adding a public at-large ex-officio position; and

**WHEREAS**, Resolution No. 95-304, adopted by the Board of Supervisors on June 7, 1995, rescinded all previous Resolutions affecting the Advisory Committee and established the membership of the committee, the term and manner of appointment of committee members, officers and responsibilities of the committee, meetings and quorum criteria, and staff support.

**NOW, THEREFORE, BE IT RESOLVED** that all previous Resolutions regarding the establishment and operation of the Fish Camp Community 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 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. One member shall represent the Fish Camp Property Owners' Association as described in Section II(A)(3) below, and one member shall represent the Yosemite-Alpine Community Services District as described in Section II(A)(2) below. 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 and Building 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;
10. Public at-large member.

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) The Council members shall be recruited in the following manner:

1. All appointments to the Fish Camp Advisory Council shall be made by the Mariposa County Board of Supervisors, and shall be recruited in accordance with minimum requirements pursuant to State law.
2. The Yosemite-Alpine Community Services District shall make a recommendation to the Board of Supervisors for one (1) representative to serve as a member of the Council.
3. The Fish Camp Property Owners Association shall make a recommendation to the Board of Supervisors for one (1) representative to serve as a member of the Council.

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 was 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) The composition of the regular Council shall be as follows:

1. One (1) representative each from Blocks A, B, C and D (map attached).
2. One (1) representative from Yosemite-Alpine Village (map attached).
3. One (1) representative from other subdivided lands in the TPA (map attached).
4. One (1) representative of properties either utilized or classified for commercial development (map attached).
5. One (1) representative from the community of Fish Camp selected on an at-large basis by the Board of Supervisors.
6. One (1) representative from the Fish Camp Property Owners' Association.

D) 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. Chairman
2. Vice-Chairman
3. Secretary

B) The Fish Camp 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) 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.

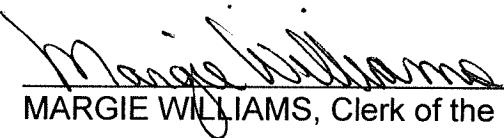
**BE IT FINALLY RESOLVED** that this Board determines and orders that the Council shall discharge its responsibilities as assigned by the Board as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Board.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, this second day of December, 1997 by the following vote:

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

  
 \_\_\_\_\_  
 ROBERT C. STEWART, Chairman  
 Mariposa County Board of Supervisors

ATTEST:

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
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 JEFFREY G. GREEN, County Counsel