

DEPARTMENT: Planning

By: Sarah Williams, Planning Manager

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Accept resignation of Barbara Miller from the Mariposa County Planning Commission, representing Supervisorial District I, effective October 4, 1996.
Adopt and present Resolution and tile plaque commending her for service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Barbara Miller was appointed to the Planning Commission by the Board of Supervisors on February 7, 1995.

On October 22, 1996, this vacancy was posted pursuant to the Maddy Act.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ALTERNATIVES:

None, other than recommended action to accept resignation effective October 4, 1996.

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:

CLERK'S USE ONLY

Res. No.: 96-453 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

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: By MW

MARIPOSA COUNTY RESOLUTION NUMBER 96-453
A RESOLUTION RECOGNIZING BARBARA MILLER FOR HER
OUTSTANDING SERVICE ON THE
MARIPOSA COUNTY PLANNING COMMISSION

WHEREAS, BARBARA MILLER, has served with distinction on the Mariposa County Planning Commission representing Supervisorial District I, from February 7, 1995 through October 4, 1996; and

WHEREAS, BARBARA always took great pride in carrying out the numerous tasks and responsibilities of a Planning Commissioner, such as hearing and deciding the following: permit applications for land uses or variances; appeals from an order, permit requirements, decisions or determinations made by the Director of the Planning Department; tentative tract and parcel map applications; environmental impact reports, mining permits and reclamation plans; recommendations by the Planning Department staff on filing tentative notices of violation and certificates of compliance. In addition, hearing and providing recommendations to the Board of Supervisors on General Plan/Zoning Amendment applications, Commercial Industrial and Manufacturing Plans, Agricultural Preserve applications, Planned Residential Development applications and Development agreements; and

WHEREAS, while serving on the Planning Commission, BARBARA was involved with the following significant and often difficult issues and projects: Meherana General Plan/Zoning Amendment, Advanced Planning/Special Projects Prioritization Discussion, Annual Review of Storey Hill Development Agreement, John C. Fremont Hospital Appeal, Use Permit for Jazz Concerts at Tenaya Lodge, Industrial and Commercial Sites Open Window Programs General Plan/Zoning Amendment Applications, Bridges Major Subdivision, Use Permits for Catheys Valley Baptist Church, New Life Christian Fellowship, and Assembly of God Church, Mariposa Vista Estates Revised Planned Unit Development and Major Subdivision, Certificate of Compliance for Lepetich, Road Maintenance Zone of Benefit Discussion, Bootjack Town Planning Area Specific Plan and EIR, Ocean Sierra Restaurant General Plan/Zoning Amendment and Development Agreement, Mariposa Town Planning Area Specific Plan/Zoning Amendment, Permit Streamlining Program, Airport Land Use Amendments General Plan/Zoning Amendment, Colorado Quartz Mine Reclamation Plan, 4:1 Lot Design Criteria Discussion, Use Permit for the Apple Tree Inn, and the Winterberg Appeal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that BARBARA MILLER is hereby recognized for her dedicated and outstanding service on the Mariposa County Planning Commission and is wished our very best.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 12th day of November, 1996, by unanimous vote.

Patti A. Reilly
PATTI A. REILLY, District I

Garry R. Parker
GARRY R. PARKER, District IV

Doug Balmain
DOUG BALMAIN, District II

Bob Pickard
BOB PICKARD, District V

Robert C. Stewart
ROBERT C. STEWART, District III

