RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes  No X)  
Accept resignation of Barbara Miller from the Mariposa County Planning Commission, representing Supervisory 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.: 85-1453  Ord. No.: ________
Vote - Ayes: ________  Noes: ________
Absent: ________  Abstained: ________

Approved  Not Approved
Denied  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: ____________________________

Action Form Revised 10/95
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 use 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 Lepetic, 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, District I

DOUG BALMAIN, District II

ROBERT C. STEWART, District III

GARRY R. PARKER, District IV

BOB PICKARD, District V