

DEPARTMENT: Board BY: Gertrude R. Taber PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

Pass and adopt the attached Resolution which amends the membership of the Fish Camp Community Planning Advisory Committee by adding one member to the membership; the additional member will be the President of the Fish Camp Property Owners' Association. Furthermore, this Resolution supersedes previous actions regarding the establishment and operation of the Advisory Committee and embodies all prior Resolutions adopted by the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution No. 83-298 established the Fish Camp Community Planning Advisory Committee (adopted October 23, 1983). Resolution No. 83-365 amended the term and manner of appointment of committee members (adopted December 20, 1983). Resolution No. 89-288 rescinded all previous Resolutions affecting the Advisory Committee (adopted June 6, 1989). Resolution No. 89-422 revised the term and manner of appointment of committee members (adopted August 8, 1989). Resolution No. 92-476 amended the matrix of the Advisory Committee by adding a public at-large ex-officio position (adopted September 15, 1992).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- ⇒ Approve Resolution as drafted.
- ⇒ Do not approve Resolution. The Fish Camp Property Owners' Association will not be officially represented.
- ⇒ The existing Resolutions relative to the Advisory Committee will remain as separate documents.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Resolution.

CLERK'S USE ONLY:
Res. No.: 95-304 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied _____
() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

Comment: _____
A.O. Initials: WT

Mariposa County Resolution No. 95-304

Resolution Rescinding and Incorporating Previous Resolutions
Regarding the Establishment and Operation
of the Fish Camp Community Planning Advisory Committee

WHEREAS, the Board adopted the Mariposa County General Plan in 1981, and updated the Plan in 1983, and

WHEREAS, the Mariposa County General Plan provides for the designation of Town Planning Areas, 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;

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 the previous Resolutions, and

BE IT FURTHER RESOLVED that the Fish Camp Community Planning Advisory Committee is hereby constituted as follows:

I. Membership

A) The Fish Camp Community Planning Advisory Committee shall be established with twelve (12) 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 be the President of the Fish Camp Property Owners' Association, 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 Committee 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 Committee:

1. Board member whose District encompasses the Fish Camp TPA;
2. Planning Commissioner whose District encompasses the Fish Camp TPA;
3. Mariposa County Planning Director;
4. Mariposa County Public Works Director;
5. Mariposa County Director of Public Health;
6. Mariposa County Fire Warden;
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 Committee 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 Committee, 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 Committee 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 full Committee. They are non-voting members of the Committee.

II. Term and Manner of Appointment

A) The Committee at large members shall be recruited in the following manner:

1. All appointments to the Fish Camp Advisory Committee 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 select one (1) representative to serve as a member of the Committee.

B) The ex-officio members of the Committee are excluded from the following: Except for the terms of office of the members of the first Committee, 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 members of the first Committee shall classify themselves by lot so that the term of office of two (2) members is one (1) year, of three (3) members is two (2) years, and six (6) members is three (3) years. The Board of Supervisors shall appoint each successor for a full term of four (4) years. Any member may be removed at any time and without cause by the body appointing him. Any vacancy in the membership of the Committee shall be filled for the unexpired term by appointment by the Board of Supervisors.

C) The composition of the regular Committee 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. Two (2) representatives 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. Three (3) representatives from the community of Fish Camp selected on an at-large basis by the Board of Supervisors.
6. The President of the Fish Camp Property Owners' Association.

D) Special non-voting members may be appointed to the Committee upon majority vote of the Committee and ratification by the Mariposa County Board of Supervisors.

1. Special members serve at the pleasure of the Committee with respect to term of appointments.
2. Special members shall be appointed for the specific purpose of providing the Committee with specific input and specialized expertise on various matters.

III. Officers and Responsibilities

A) The Committee shall elect the following officers for a term of one (1) year:

1. Chairperson
2. Vice-Chairperson
3. Secretary

A) The Fish Camp Planning Advisory Committee is appointed as an advisory group to the County Planning Commission. The Committee should also serve as a resource group, and as such should provide information and suggestions to prospective developers upon request. Duties of this Committee shall be:

1. Review and provide recommendations on development proposals within the TPA to the Mariposa County Planning Commission.
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 Town Plan.
4. Identify community issues and concerns, and discusses possible solutions.
5. Provide recommendations or guides to County officials for the improvement of the quality of life in Fish Camp.
6. To review, maintain, and recommend updating as necessary the standards, programs, and specifications of the Fish Camp Community Plan.

IV. Meetings and Quorum

A) The Committee shall meet at the call of the Committee chairman or at the request of the majority of the Committee members.

B) Business may not be transacted at a regular or special meeting of the Committee without a quorum of seven (7) members.

C) Public notice shall be given by posting notices and an agenda in the community and in the local newspaper of meeting of the Committee fourteen (14) days prior to holding said meetings.

D) The Committee 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

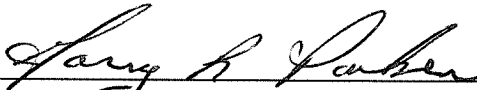
A) Secretarial support to the Committee shall be provided by the Mariposa County Planning Department and responsibilities shall include the preparation of public notices and agendas as can be reasonably provided.

B) Technical support to the Committee shall be provided by the preparation of special reports, planning documents, and obtaining of such information as the Committee deems necessary for the discharge of its responsibilities.

BE IT FURTHER RESOLVED that this Board determines and orders that the Committee 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 27th day of June, 1995 by the following vote:

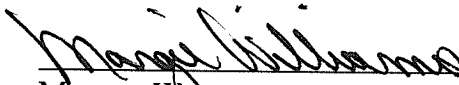
AYES:	REILLY, BALMAIN, STEWART, PARKER, TABER
NOES:	NONE
ABSTAINED:	NONE
EXCUSED:	NONE



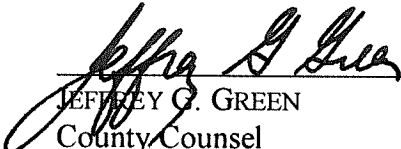
GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



MARGIE WILLIAMS
Clerk of the Board



JEFFREY G. GREEN
County Counsel