

1                                   **MARIPOSA COUNTY RESOLUTION NO. 94-273**

2                                   **A RESOLUTION ESTABLISHING THE CATHEYS**  
3                                   **VALLEY TOWN PLANNING AREA PLANNING ADVISORY COMMITTEE**

4                                   **BE IT HEREBY RESOLVED**, by the Board of Supervisors of  
5 the County of Mariposa, a political subdivision organized and  
6 existing under the laws of the State of California,:

7                                   **WHEREAS**, the Board of Supervisors adopted the Mariposa  
8 County General Plan in 1978, and updated the General Plan in  
9 1982; and

10                                   **WHEREAS**, the General Plan provides for the designation  
11 of Town Planning Areas (TPA), and the General Plan establishes  
12 the Catheys Valley TPA; and

13                                   **WHEREAS**, it has been determined by the Board of  
14 Supervisors that there may exist a need in the near future to  
15 begin the process to prepare a specific plan for the Catheys  
16 Valley TPA pursuant to California Government Code Section 66450  
17 et seq. and County Code Section 17.12.010(B); and

18                                   **WHEREAS**, it is in the best interest of the citizens of  
19 Mariposa County to establish a planning advisory committee for  
20 the Catheys Valley TPA to advise the Planning Commission and  
21 Board of Supervisors on the preparation of a specific plan for  
22 Catheys Valley; and

23                                   **WHEREAS**, it has been determined that expanded  
24 membership and representation from the surrounding area is  
25 desirable based on the special nature of the TPA.

26                                   **NOW THEREFORE BE IT RESOLVED**, the Board of Supervisors  
27 hereby establishes a planning advisory committee for the purpose  
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1 of advising the Board of Supervisors on the preparation of a  
2 Catheys Valley TPA Specific Plan. Said committee shall be  
3 established as follows:

4 SECTION 1, MEMBERSHIP:

5 A. The Committee shall be established with nine (9)  
6 members. Six (6) members to be chosen shall be employed, reside,  
7 or own property within the geographic boundaries of the Catheys  
8 Valley TPA. Three (3) members shall reside or own property  
9 within the Catheys Valley area.

10 B. If any one (1) member of the regular Committee  
11 misses two (2) consecutive scheduled meetings without a valid  
12 excuse for those absences, then that member shall no longer be  
13 deemed a member of the Committee, and the Board of Supervisors  
14 shall initiate proceedings to fill the vacancy, as outlined in  
15 Section 2(B).

16 C. Ex-officio members are designated for the purpose of  
17 providing technical expertise to the Committee on a request  
18 basis. Attendance at regular or special meetings is not  
19 required. These members may be called on to provide information  
20 in special situations where their input is felt to be desirable  
21 by the Committee. They are non-voting members of the Committee  
22 and shall include:

- 23 1. A member from the Historical Society;
- 24 2. A member from the Chamber of Commerce;
- 25 3. A member from the Mariposa County Department of  
26 Public Works;

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1                   4. A member from the Mariposa County Health  
2 Department;

3                   5. A member from the Mariposa County Fire Department.

4                   SECTION 2, TERM AND MANNER OF APPOINTMENT:

5                   A. The Committee at-large members shall be recruited  
6 in the following manner:

7                   1. A notice shall be posted and advertised in the  
8 local newspaper once, thirty (30) days prior to appointment,  
9 soliciting nine (9) candidates for appointment. Appointees will  
10 be selected from the applicants and appointed to the Committee by  
11 the Board of Supervisors.

12                   2. The Historical Society, the Chamber of Commerce,  
13 the Director of Public Works, the County Health Officer, and the  
14 County Fire Chief shall select one (1) representative each to  
15 serve as an ex-officio member of the Committee.

16                   B. The terms of office of each member shall be four  
17 years and until the appointment of a successor. Any member may  
18 be removed at any time and without cause by the Board of  
19 Supervisors. Any vacancy in the membership of the Committee  
20 shall be filled for the unexpired term by appointment by the  
21 Board of Supervisors.

22                   SECTION 3, OFFICERS:

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

- 25                   1. Chairperson;  
26                   2. Vice Chairperson.

27                   SECTION 4, MEETINGS AND QUORUMS:

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1           A. The Committee shall meet at the call of the  
2 Committee chair or at the request of a majority of the Committee  
3 members. The initial meeting of the Committee shall be called by  
4 the Planning Director.

5           B. Public notice shall be given in the local newspaper  
6 of regular or special meetings of the Committee at least fourteen  
7 (14) days prior to the holding of said meeting.

8           C. Business may not be conducted or transacted at a  
9 regular or special meeting without a quorum of five (5) members.

10           D. The by-laws and rules of conduct regarding the  
11 conduct of meetings as adopted by the Board of Supervisors shall  
12 govern the conduct of meetings by the Committee unless the  
13 Committee adopts their own by-laws and rules of conduct which  
14 shall not contravene the meeting and notice requirements  
15 contained herein.

16                   **SECTION 5, STAFF SUPPORT:**

17           A. Secretarial support to the Committee shall be  
18 provided by the Mariposa County Planning Department, and  
19 responsibilities shall include the preparation of public notices,  
20 agendas, minutes, and similar duties, as can be reasonably  
21 provided.

22           B. Technical support to the Committee shall be  
23 provided by the Mariposa County Planning Department, and  
24 responsibilities shall include the preparation of special  
25 reports, planning documents, and obtaining of such information as  
26 the Committee deems necessary for the discharge of its  
27 responsibilities.

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**SECTION 6, DUTIES AND RESPONSIBILITIES:**

A. The Committee shall be appointed for the purpose of advising the Board of Supervisors relative to the preparation of a specific plan for the Catheys Valley TPA.

B. Upon initiation of the specific plan process by the Board of Supervisors, the Committee shall develop a Committee review draft specific plan in accordance with and relative to the Mariposa County General Plan.

1. The Committee shall identify planning issues related, but not limited to, land use patterns, open space and conservation, public improvements (streets, water, sewer, fire protection, sidewalks, curbs, lighting and parks), recreation, historic preservation, design review (signs, site development, architectural, and landscaping), and business development within and relative to the TPA.

2. The Committee shall set goals and objectives relative to its findings and to overall community development.

3. The Committee shall recommend to the Planning Commission and Board of Supervisors such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the elements of the General Plan within the TPA. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use; 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; implementation

1 of the open space element of the General Plan; and other  
2 additional measures as may be necessary or convenient to ensure  
3 the implementation of the General Plan.

4 4. The Committee shall develop policies and guidelines  
5 for the purpose of implementing the specific plan and shall  
6 recommend such policies and guidelines to the Mariposa County  
7 Planning Commission.

8 C. The Committee shall prepare its recommendations for  
9 a specific plan in document form to the Mariposa County Planning  
10 Commission for its review and recommendation. The Planning  
11 Commission shall then forward its recommendation to the Board of  
12 Supervisors for formal initiation of the environmental review and  
13 public review processes for the specific plan.

14 **BE IT FURTHER RESOLVED**, the Board of Supervisors  
15 determines and orders that the Committee shall discharge its  
16 responsibilities as assigned by the Board as an advisory body to  
17 the Planning Commission in a manner keeping with established  
18 County policy and with the support of the Board of Supervisors.

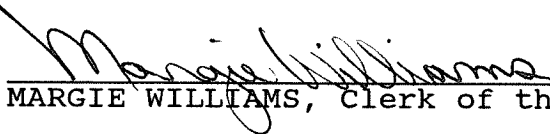
19 **PASSED AND ADOPTED** by the Board of Supervisors of  
20 Mariposa County on this 28th day of June, 1994 by the following  
21 vote:

22	AYES:	Balmain, Erickson, Parker, Taber
23	NOES:	None
24	ABSTAINED:	None
25	EXCUSED:	Baggett

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28 GARRY PARKER, Vice-Chairman  
Mariposa County Board of Supervisors

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ATTEST:

  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
JEFFREY G. GREEN, County Counsel

DEPARTMENT: Planning

BY: Duane Hall

PHONE: 966-5151

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

The public hearing has been scheduled by the Board for informational and discussion purposes. Staff does not offer a recommendation on this matter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board acted on May 24th to hold the Board's meeting for June 28th to be held in Catheys Valley. As part of that action, the Board scheduled a public hearing in the evening to receive public input and discuss planning issues in the Catheys Valley area.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- (1) Continue matter;
- (2) Begin advertising for members on planning advisory committee and direct staff to return matter for formal action.

COSTS: ( ) 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:

1. Memo to Board
2. Maps of Catheys Valley TPA and Planning Area

CLERK'S USE ONLY:

Res. No.: 94-273 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Boggett Abstained: \_\_\_\_\_

Approved: W 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  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: PH



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: ED JOHNSON, Planning & Building Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: PUBLIC HEARING  
Planning Issues which Affect the Catheys Valley  
Area and the Creation of a Planning Advisory  
Committee for the Catheys Valley Town Planning  
Area  
Resolution Number 94-273

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 28, 1994

ACTION AND VOTE:

**7:09 p.m.** Edward Johnson, Planning & Building Director;  
PUBLIC HEARING to Consider and Discuss the Planning Issues  
which Affect the Catheys Valley Area and the Creation of a  
Planning Advisory Committee for the Catheys Valley Town  
Planning Area

**BOARD ACTION:** Supervisor Erickson explained the purpose of  
the hearing. Duane Hall/Associate Planner, presented staff  
report. Public input was provided by the following: Bob  
Stark, Steve Fortner, Philomene Bourbeau, Lee Schultz,  
Caroline Wenger Korn, Manuel Souza, Jr., Debbie Lester, Rose  
Willis, Pete Brooks, Cindy Lou Brooks, Fred Smathers, Steve  
Joseph, Sue Wendt, Marvin Good, Art Mimler, Violet Valeri-  
McGonigle, John McGonigle, M.D., Bill Morrison, Anne  
Jeannette Rankin, Shirley Brockman, Robert Brockman, Karl  
Baumann, Alice Miller, Richard Miller, Barney Davis, Brett  
Baumann, and Tammie Guenthart. Discussion was held  
concerning requirements for a Town Plan, size of proposed  
town planning area, uses within the town planning area,  
testing for water availability, financing for public  
services that will be necessary with development of the town  
planning area, timeframes and costs for the process,  
membership on the advisory committee, and compatibility of  
town planning area with surrounding agricultural uses.  
Public portion of the hearing was closed and Board commenced  
with deliberations. (M)Erickson, (S)Taber, Res. 94-273  
adopted creating the Catheys Valley Town Planning Area  
Advisory Committee, consisting of nine members, with six  
members to be either employed, reside, or own property

MINUTE ORDER  
Edward Johnson, Planning & Building Director  
June 28, 1994

within the geographic boundaries of the town planning area, and with three members who own property outside the town planning area, but within the Catheys Valley general area; direction was given to Planning staff to advertise the vacancies by posting in the community and advertising in the newspapers; and further direction was given to direct that the first two duties of the Advisory Committee shall be: 1) Committee shall discuss the size and make-up of the Committee; and 2) Committee shall discuss and make recommendation on the size and boundary of the town planning area/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Development of a Specific Plan will occur when necessary staff time is allocated by the Board, and the Committee review of discretionary applications will occur when the Specific Plan is in place.

cc: Supervisor Erickson  
File