RESOLUTION - ACTION REQUESTED 2019-15

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Re-Appointment District III Planning Commissioner

RECOMMENDATION AND JUSTIFICATION:

Reappoint Mick Herman as Planning Commissioner for District III for a term Coinciding with the term of District III Supervisor Marshall Long.

Mr. Herman was the former Planning Commissioner for District III, having been appointed January 5, 2016. He meets the qualifications and has expressed interest in continuing to serve on the Mariposa County Planning Commission.

This action is based on the recommendation of District III Supervisor Long.

This position has been advertised according to the Maddy Act.

Terms of regular members shall coincide with the term of the supervisor of the district which the member represents at the time of appointment. Reappointment of the supervisors of that district shall not constitute reappointment of the Planning Commission member.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mr. Herman's term as District III Planning Commissioner expires January 7th, 2019. Mr. Herman will continue to serve on the Planning Commission pending an appointment, per Mariposa County Code, Title 2, Section 2.52.030.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not re-appointing a Planning Commissioner could result in a lack of quorum for the Commission, as well as no representation for District III.
Resolution - Action Requested 2019-15

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
January 8, 2019

Mick Herman  
PO Box 206  
Catheys Valley, CA  95306

RE: Planning Commission District III

Dear Mr. Herman:

I am pleased to inform you that at the regular meeting on January 8, 2019, the Board of Supervisors took action to re-appoint you to Mariposa County Planning Commission representing District III. This term expires on January 2, 2023. The department assigned to this commission is the Mariposa County Planning Department.

Should you have any questions, please feel free to contact the Planning Department at (209) 966-5151 or our office at (209) 966-3222.

Congratulations on your re-appointment. We appreciate your willingness to serve another term for your community on the Planning Advisory Commission.

Please visit the Clerk of the Board’s office to take your Oath prior to the next Planning Commission meeting.

Sincerely Yours,

[Signature]
Marshall Long  
Supervisor District III

cc: Planning Department