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MARIPOSA COUNTY RESOLUTION NO. 89-55

A RESOLUTION ESTABLISHING THE MIDPINES COMMUNITY
ADVISORY COMMITTEE

BE IT HEREBY RESOLVED, by the Board of Supervisors of the County of Mariposa (BOARD), a political subdivision of the State of California, as follows:

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

WHEREAS, the Mariposa County General Plan was based on and established various Planning Areas within the County, including the Midpines Planning Area; and

WHEREAS, it has been determined that more formal citizen participation is desirable relative to the Community of Midpines and its Planning Area,

NOW THEREFORE, BE IT RESOLVED that the Midpines Community Advisory Committee is hereby established as follows:

1. Membership

A. The Midpines Community Advisory Committee shall be established with eleven (11) members. All members to be chosen shall be employed, reside, or own property within the geographical boundaries of the Midpines Planning Area.(map attached)

B. The Committee is to represent a cross-section of the community.

C. The following shall be designated as ex-officio members of the committee:

1. Board members from Supervisorial District

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- No. 1 and 4;
- 2. Planning Commissioners from Supervisorial District No. 1 and 4;
- 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 Bureau of Land Management.
- 9. A representative of the National Forest Service.

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.

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II. TERM AND MANNER OF APPOINTMENT

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

1. A notice shall be posted in the community soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Committee by the Board. The Committee shall continue in force and effect at the pleasure of the Board of Supervisors.

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 members is one year, of three members is two years, and six members is three years. The Board of Supervisors shall appoint each successor for a full term of four 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 un-expired term by appointment by the Board of Supervisors.

C. The composition of the regular committee shall be as follows:

1. One representative each from the Whitlock Road Area lying between Whitlock Rd. West, Colorado Road, Sherlock Road and the southerly boundary of the Planning Area.

1 2. One representative of the Yosemite Oaks
2 Road Area lying between Colorado Road, Whitlock Road East, and
3 Highway 140.

4 3. One representative from the remainder of
5 the Planning Area lying west of Highway 140.

6 4. One representative from the Midpines Area
7 identified by the attached vicinity map.

8 5. One representative from the remainder of
9 the Planning Area lying east of Highway 140 in District #1.

10 6. One representative from the remainder of
11 the Planning Area lying east of Highway 140 in District #4.

12 7. One representative of properties either
13 utilized or classified for commercial development.

14 8. One representative of the Senior Citizens
15 Community being 65 years of age or older.

16 9. One representative from the Sarah Priest
17 Indian Allotment.

18 10. One representative from the Mining or
19 mineral industry in the area.

20 11. One representative from the timber or
21 lumber interests in the area.

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

25 1. Special members serve at the pleasure of
26 the committee with respect to term of appointments.

1 2. Special members shall be appointed for
2 the specific purpose of providing the committee with specific
3 input and specialized expertise on various matters.

4 III. OFFICERS AND RESPONSIBILITIES

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

- 7 1. Chairperson
- 8 2. Vice-Chairperson
- 9 3. Secretary

10 B. The Midpines Advisory Committee is appointed
11 as an advisory group to the Board of Supervisors. The Committee
12 should also serve as a resource group, and as such should
13 provide information and suggestions to prospective developers
14 upon request. Duties of this committee shall be:

15 1. Review and provide recommendations on
16 development proposals within the Planning Area to the Mariposa
17 County Planning Commission and Board of Supervisors.

18 2. Identify community issues and concerns,
19 and discusses possible solutions.

20 3. Provide recommendations or guides to
21 County officials for the improvement of the quality of life in
22 Midpines.

23 4. To review, maintain, and recommend
24 updating as necessary the standards, programs, and
25 specifications of the Mariposa County General Plan relative to
26 the Midpines Planning Area.

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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. 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.

BE IT FURTHER RESOLVED that this Board determines and orders that the Committee shall discharge its responsibilities as assigned by the Board in a manner in keeping with established County policy and with the support of the Board.

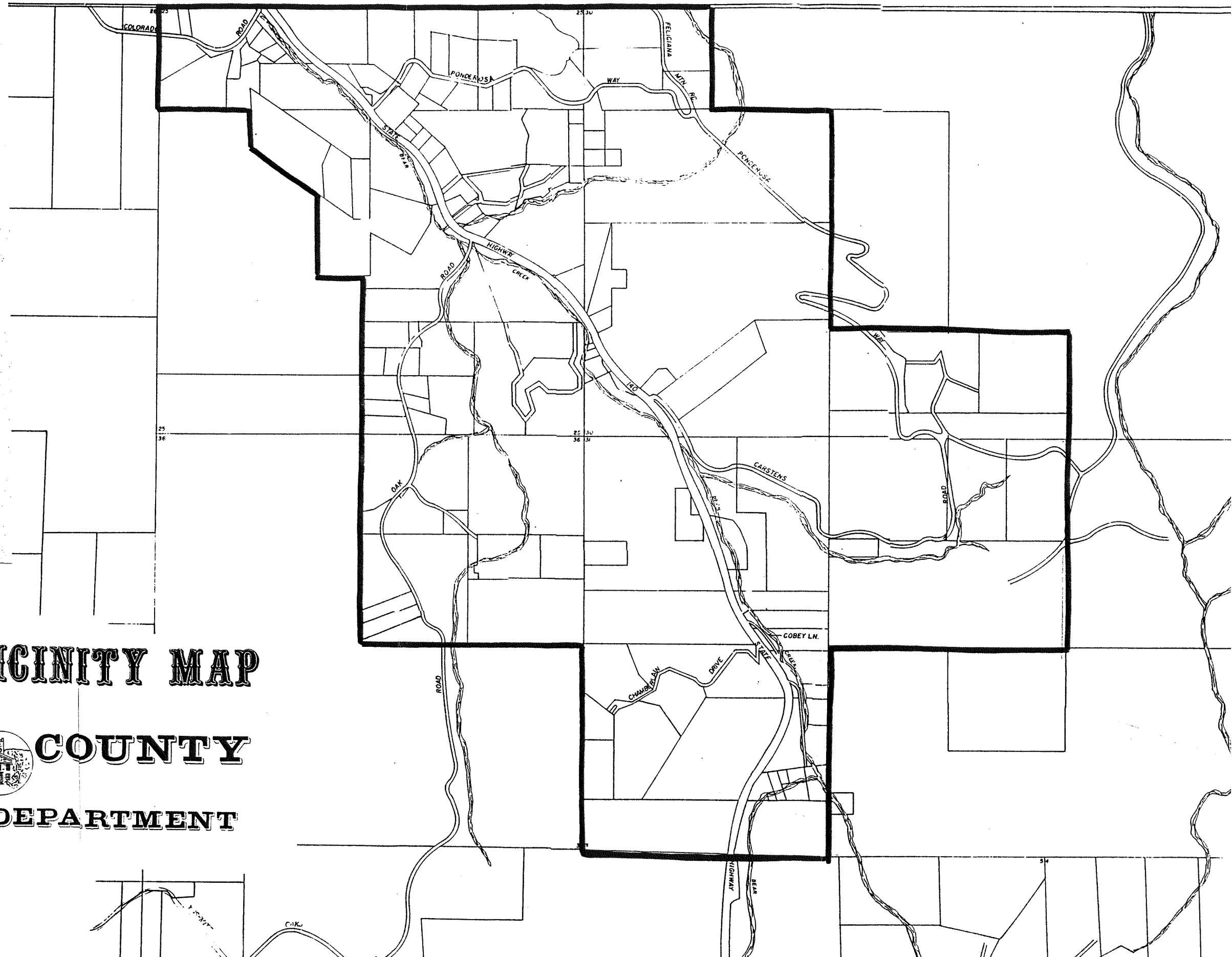
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 14th day of February, 1989 by the following vote:

- AYES: Baggett, Erickson, Punte, Radanovich, Taber
- NOES: None
- ABSTAINED: None
- EXCUSED: None

Gertrude R. Taber
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:
Margie Williams
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
Jeffrey G. Green
JEFFREY G. GREEN, County Counsel



MIDPINES VICINITY MAP

MARIPOSA COUNTY



PLANNING DEPARTMENT