

1 MARIPOSA COUNTY RESOLUTION NO. 83-298

2 A RESOLUTION ESTABLISHING THE FISH CAMP ADVISORY COMMITTEE  
3

4 WHEREAS, on June 7, 1983, the Mariposa County Board  
5 of Supervisors adopted the Fish Camp Town Planning Area Specific  
6 Plan; and,

7 WHEREAS, the Fish Camp Town Planning Area Specific  
8 Plan recommends the establishment of a permanent advisory  
9 body to the Planning Commission

10 NOW, THEREFORE, BE IT RESOLVED that the Fish Camp  
11 Advisory Committee is hereby established for the purpose of  
12 local community participation in planning Fish Camp policy  
13 development:

14 1. MEMBERSHIP

15 The Fish Camp Advisory Committee shall be established  
16 with nine (9) members. All members to be chosen shall be  
17 employed, reside, or own property within the geographical  
18 boundaries of the Fish Camp Town Planning Area Specific Plan.

19 The following shall be designated as ex officio  
20 members of the Fish Camp Advisory Committee:

21 A. Board of Supervisors member from Supervisorial  
22 District No. 1

23 B. Planning Commissioner from Supervisorial District  
24 No. 1

25 2. TERM AND MANNER OF APPOINTMENTS

26 A. The Fish Camp Advisory Committee shall be recruited  
27 by posting a notice and advertising a notice in the local news-  
28 paper once, at least 10 days prior to appointment, soliciting

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1 candidates for appointment. Appointees will be selected from  
2 the applicants and appointed by the Board of Supervisors.

3 B. The Fish Camp Advisory Committee shall serve  
4 three (3) year terms, on a rotating basis. The rotating first  
5 term of office shall be determined by lot: three members shall  
6 serve one year terms; three members shall serve two year terms;  
7 three members shall serve three year terms.

8 C. If a vacancy should occur on the Fish Camp Advisory  
9 Committee, a notice shall be posted and advertised in the local  
10 newspaper once, at least 10 days prior to appointment, soliciting  
11 candidates for appointment. Appointees will be selected from  
12 the applicants and appointed by the Board of Supervisors. If  
13 appointment is made to fill an unscheduled vacancy, appointees  
14 shall serve the remainder of the unexpired term.

15 3. OFFICERS

16 The Fish Camp Advisory Committee shall elect the  
17 following officers for a term of one year:

- 18 A. Chairperson  
19 B. Vice-Chairperson

20 4. MEETINGS AND QUORUM

21 A. At least one meeting annually shall be held by  
22 Fish Camp Advisory Committee for the purpose of:

- 23 1. Reviews the effectiveness of policies, programs,  
24 and specifications identified in the Fish Camp Town  
25 Plan.  
26 2. Identifying community issues and concerns, and  
27 discussing possible solutions.  
28 3. Preparing a set of recommendations or guides to

1 County officials for the improvement of the quality  
2 of life in Fish Camp.

3 B. Meetings may be called at the discretion of the  
4 Chairman for items of concern or interest, or upon the  
5 referral of a matter by either the Planning Commission or the  
6 Board of Supervisors.

7 C. Public notice shall be given in the local newspaper  
8 of regular and special meetings.

9 D. Business may not be transacted at a regular or  
10 special meeting of the Fish Camp Advisory Committee without  
11 a quorum of five members.

12 5. DUTIES AND RESPONSIBILITIES

13 Duties of the Fish Camp Advisory Committee shall be to  
14 review, maintain, and recommend updating as necessary the  
15 standards, programs, and specifications of the Fish Camp  
16 Community Plan.

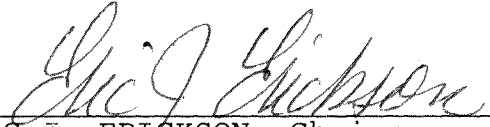
17 BE IT FURTHER RESOLVED that the Fish Camp Advisory  
18 Committee shall discharge its responsibilities, as assigned,  
19 in a manner in keeping with established County policy and with  
20 the support of the Mariposa County Board of Supervisors. The  
21 Advisory Board shall serve at the pleasure of the Board of  
22 Supervisors.

23 PASSED AND ADOPTED by the Board of Supervisors this  
24 11th day of October, 1983, by the following vote:


25 AYES: Barrick, Dalton, Erickson, Moffitt, Taber  
26 NOES: None  
27 NOT VOTING: None  
28 ABSENT: None

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ERIC J. ERICKSON, Chairman  
Board of Supervisors

ATTEST:

  
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ELLEN BRONSON, County Clerk &  
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
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JEFFREY G. GREEN  
County Counsel