

# Attachment 7

Planning Commission Minutes  
from the  
February 6, 2009 Public Workshop

Public Portion of Public Hearing: Open

Francisco asked D'Esposito if he is willing to amend the business section of his proposal from the residential.

D'Esposito said that parking lot has never worked. He stated that he could re-do the business section scale but does not see how the handicap only parking space would work.

Rudzik stated that the applicant needs to ask for a continuance or the Commission will move forward.

Williams said that the applicant could ask for a continuance a give a date and time certain to present a re-designed project amendment that complies with ADA requirements.

Public Portion closed

Rudzik asked staff for a time to have the project continued.

Williams said the dates available would be March 6<sup>th</sup> or April 3<sup>rd</sup>.

D'Esposito said that he would like the application continued to the March 6<sup>th</sup> date.

On motion of Commissioner Francisco, seconded by Commissioner Skyrud, the Planning Commission continued Amended Condition Application 2008-148 to March 6, 2009 at 9:00 am or as soon thereafter as possible.

Motion carried by the following vote:

AYES:	5 (Francisco, Ross, Rudzik, Skyrud, Marsden)
NOES:	0

Break: 11:09am

Reconvened: 11:17am

### **3. WORKSHOP:**

#### **3A. 2009 General Plan Annual Report**

Enrico presented a progress review of the policies and implementation measures of the General Plan; establish a schedule for considering amendments to the General Plan the forthcoming year (2009) and forward recommendation to the Board of Supervisors.

A discussion regarding the time frames of short time implementation priorities took place.

Discussion took place regarding the time frames of the professional contracts with David Guy, Andy Hauge and Karen Robb.

Cathi Boze, Agricultural Commissioner, stated her concern with the inconsistency in the California Home Stay Act which allows up to 6 rooms/cabins and amending Title 17 to allow 5 rooms for Bed and Breakfast operations.

Discussion took place regarding the development of Agritourism Commission.

Discussion of Area Plans took place.

Discussion took place regarding the implementation of the priority list.

Anita Bryant, Starchman-Bryant Law Office, stated that limited staff and pending applications should be considered in the list of priorities being considered by the Commission.

Ross requested that Title 17 and Agritourism be put at the top of the priority list.

Marilyn Lidyoff, provided information regarding the PG&E Grant of \$5,000.00.

Boze stated that she wants to be sure that the Williamson Act be put at the top of the priority list.

The Commission discussed the items that should be ranked on the priority list. Road Standards, Ag Nature Tourism, Title 17, Impact Fees, Area Plans, Williamson Act Contracts, Bed and Breakfast Inns and parking districts within town planning areas were considered to be items of high priority. After discussion the Commission ranked the top three items of priority they recommend to the Board of Supervisors:

1. Title 17
2. Agritourism, Ag Nature Tourism
3. Williamson Act Contract

On motion Commissioner Ross, seconded by Commissioner Marsden, The Planning Commission recommends the following recommendations for the Annual Report and the adoption of the 2009 General Amendment Schedule: Title 17, Agritourism/Ag Nature Tourism, Williamson Act Contract.

AYES: 5 (Marsden, Francisco, Rudzik, Skyrud, Ross)  
NOES: 0

On motion Commissioner Skyrud and seconded by Commissioner Francisco, the Planning Commission recommends amending the next General Plan Annual Report to include the 2009 accomplishments of the Planning Commission.

AYES: 5 (Marsden, Francisco, Rudzik, Skyrud, Ross)  
NOES: 0

#### **4. ACTION ITEM:**

**4A.** Discussion and direction to staff regarding amendments to Chapter 2.50, County Code, including responsibilities of the Planning Commission within the Planning Agency

A discussion of the Capital Improvement Plan reviewed by Planning Commission took place.

On motion of Commissioner Skyrud, seconded by Commissioner Marsden, the Planning Commission recommended amendments to Chapter 2.50 as submitted with the inclusion of H, the review of the Capital Improvements Program.

AYES: 5 (Marsden, Francisco, Rudzik, Skyrud, Ross)

NOES: 0

## 5. INFORMATIONAL ITEM:

Sarah Williams announced the items on the next agenda for the Planning Commission:

Major Subdivision Application 2007-189, Stephen P. Allison, applicant  
Land Division Application 2006-250, Ernest Reamer, Rod Hylton, applicants

Williams then announced the following advisory committee meetings:

- Ag Advisory Committee Meeting, Wednesday, March 4 at 8:30am
- El Portal Advisory Committee Meeting, Tuesday, February 10, 7:00pm
- Midpines Advisory Committee Meeting, Wednesday, February 18

Kris Schenk, Planning Director, stated that the tentative time frame for staffing the Midpines Advisory Committee is May.

Williams announced that next weeks Gazette will carry the notice for the availability of the two public member seats on the Agriculture Tourism Advisory Committee and the five meeting dates scheduled.

There being no further business, the Commission adjourned at 12:53 pm

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Bob Rudzik, Chair  
Mariposa County Planning Commission

ATTEST:

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Judy Mueller, Secretary  
Mariposa County Planning Commission

# Attachment 8

Board of Supervisors Resolution  
Adopting the Schedule of 2009  
General Plan Amendments

**MARIPOSA COUNTY RESOLUTION NO. 09-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
MARIPOSA ESTABLISHING A SCHEDULE OF DATES EXPECTED FOR PUBLIC  
HEARINGS TO CONSIDER 2009 AMENDMENTS TO THE MARIPOSA COUNTY  
GENERAL PLAN**

**WHEREAS**, the laws of the State of California require Mariposa County to adopt and maintain a General Plan to guide the long-term development of the County, pursuant to Government Code Section 65300 et seq.; and

**WHEREAS**, after six years of public workshops, policy drafts, plan revisions and final public hearings, the Board of Supervisors did adopt the Mariposa County General Plan on December 18, 2006; and

**WHEREAS**, General Plan policy 4-3a establishes that General Plan amendments shall be scheduled on a regular basis every year; and

**WHEREAS**, Implementation Measure 4-3a (1) and State law limit the times at which the adopted General Plan can be amended to no more than 4 times per year; and

**WHEREAS**, Implementation Measure 4-3a (2) provides that one of the four General Plan Amendment hearings shall be held for the use of the Board of Supervisors to adopt updates and modifications to the General Plan that are generated during the Annual Review; and

**WHEREAS**, the Planning Commission has reviewed this schedule and the Annual Report and recommended approval of the Schedule for General Plan Amendments on February 6, 2009; and

**WHEREAS**, actual meeting dates in the Schedule of 2009 General Plan Amendments (Exhibit A) are approximated, and advisory, and will be finally established as public hearing dates are officially noticed and advertised; and

**WHEREAS**, it is in the public interest to have an adopted schedule of expected hearing dates to inform applicants, staff, advisory bodies and the public of the times at which they may expect to see changes considered to General Plan policies, and use diagrams or Area Plans.

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Supervisors hereby adopts this Resolution and the Schedule included in Exhibit A as the schedule of dates expected to consider Mariposa County General Plan Amendments in 2009.

**ON MOTION BY** Supervisor\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_; this resolution is duly passed and adopted this \_\_\_ day of \_\_\_\_\_, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Brad Aborn, Chairman  
Mariposa County Board of Supervisors

ATTEST:

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Margie Williams  
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

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Steven W. Dahlem  
County Counsel

## Schedule of 2009 General Plan Amendments

	<b>Applications</b>	<b>Application Deadline</b>	<b>P. C. Public Hearing</b>	<b>B.S. Public Hearing</b>
	Review of 2008 Annual Report	n/a	February 6 Workshop	March 10 Workshop
One (Private or publicly sponsored)	and other completed applications by April 1	April 1	May 15	June 16*
Two (private or public)	Catheys Valley Community Plan, Yosemite West Special Plan, El Portal Plan and other completed applications by May 8	May 8	July 10	August 11*
Three (private or public)	Other applications submitted and completed by July 7	July 7	September 4	October 6*
Four	Other applications submitted and completed by September 4	September 4	November 6	December 8*

\*Public hearing dates are not definite until they have been noticed and advertised.