



Mariposa County

Mariposa County MINUTES of the Planning Commission

<http://www.mariposacounty.org/>



ART BAGGETT, CHAIR
WARREN GRAY
MICK HERMAN
DENI SMITH, VICE CHAIR
JOHN MCCAMMAN

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V

PLANNING COMMISSION ACTION SUMMARY MINUTES - FINAL FEBRUARY 2, 2024

A. Call to Order and Roll Call

Chair Baggett called the meeting to order at 9:05 A.M.

Attendee Name	Title	Status	Arrived
Art Baggett	District I	Present	9:00 AM
Warren Gray	District II	Present	9:00 AM
Mick Herman	District III	Present	9:00 AM
Deni Smith	District IV	Present	9:00 AM
John McCamman	District V	Present	9:00 AM

B. Pledge of Allegiance

Commissioner McCamman led the pledge.

C. Public Comment on Non-Agenda Items

Persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda.

There was no public comment received.

D. Approval of Minutes

1. Approve the January 19, 2024 Planning Commission Minutes

Staff advised that Item D, Approval of Minutes for December 15, 2023, needs to be amended to change the motion date from December 1, 2024 to December 15, 2023.

By motion of Commissioner Herman, seconded by Commissioner McCamman the Planning Commission approved the minutes of January 19, 2024 as amended.

RESULT: AMENDED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

E. Action Items

1. Planning Commission Ad-Hoc Committee Recommendations on the Mariposa County Short Term Rental study

Planning Director, Steve Engfer provided a brief summary of the PC Ad Hoc Committee and its purpose, then introduced Senior Planner, Ben Goger who presented the item along with a PowerPoint presentation.

Discussion was held with regards to the findings, Planning Commission agreed on the edits to the recommendations to the Board of Supervisors and will bring back to the Planning Commissions meeting February 16, 2024.

Public Comment was received by:

Jessica Martin - Vacation Rental Owner

David Holland - Vacation Rental Owner

Jim Evans - Housing Advocate

Glen Cook - Builder

Carol Suggs - Vacation Rental Owner

2. Discussion of Planning Commission Housing related Recommendations to the Board of Supervisors.

Goger presented the project along with a PowerPoint presentation.

Discussion was held with regards to Accessory Dwelling Units (ADU), ready permit plans, Housing Trust Fund, ADU options, permit fee waivers, incentives and alternative housing types.

Based on the discussion and concurrence of the Planning Commissions, Engfer will draft a resolution for the Planning Commissions meeting February 16, 2024.

Public Comment was received by:

Jim Evans – Housing Advocate

Jessica Martin - Vacation Rental Owner

Glen Cook - Builder

Julie Gerken – Real Estate

F. Commissioner Reports

There was no information received from the Commissioners.

G. Information Items

1. Pre-Approved Plans Update

Goger provided an update on the ADU Pre-approved Plans.

H. Future Agenda Items

None.

I. Adjournment

There being no further business the meeting was adjourned at 10: 57 A.M.

Respectfully submitted,

ART BAGGETT, Chair
Mariposa County Planning Commission

SOPHEA CRAIGHEAD, Secretary
Mariposa County Planning Commission

Note: Full audio recordings of the minutes are available from the Planning Department by request or online: [Agendas & Minutes | Mariposa County, CA - Official Website](#)