



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 16, 2024

A. Call to Order and Roll Call

Chair Baggett called the meeting to order at 9:00 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	Excused	9:00 AM

B. Pledge of Allegiance

Commissioner Smith 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. Planning

Planning Commission - Regular Meeting - February 2, 2024

Chair Baggett noted an amendment to the minutes:

Item E2, public comment, correct the spelling of *Gergen* to *Gerken*.

By motion of Commissioner Herman, seconded by Commissioner Gray, the Planning Commission approved the minutes of February 2, 2024, as Amended. Motion Passed.

RESULT: APPROVED

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

NOES: None

ABSTAIN: None

EXCUSED: Commissioner McCamman

E. Action Items

1. Planning

Resolution of Planning Commission Recommendations to the Board of Supervisors regarding the Short-Term Rental Study and Housing Related Priorities

Planning Director, Steve Engfer, presented the item. Engfer provided an edited draft resolution hand out to the PC and public.

Public Comment was received from Megan Beisner.

After Discussion Planning Commission made an amendment to the resolution: "Whereas at the meeting of February 2, 2024 The Planning Commission Proposed a Combination of Short Term Rental Study Recommendations and Planning Commission Ad-Hoc Identified Additional Housing Issues Recommendation Resulting in (9) Nine Priority Recommendations".

By Motion of Commissioner Herman, seconded by Commissioner Gray, the Planning Commission adopted Resolution 2024- 004, as amended, Recommending that the Board of Supervisors adopt a Resolution regarding the Short-Term Rental Study and Housing related Priorities. Motion Passed.

RESULT: APPROVED

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

NOES: None

ABSTAIN: None

EXCUSED: Commissioner McCamman

F. Information Items

1. Planning

Receive Information on the Mariposa Creek Parkway Phase IV Plan

Ben Goger, Senior Planner, presented the Mariposa Creek Parkway Phase IV Plan.

G. Planning Department Updates

Information was received from Steve Engfer, Planning Director.

H. Future Agenda Items

No discussion.

I. Adjournment

There being no further business the meeting was adjourned at 9:52 A.M.

Respectfully submitted,

ART BAGGETT, Chair
Mariposa County Planning Commission

CAROL SUGGS, Acting 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](#)