

**Fish Camp Planning Advisory Council
Final Minutes
9:30 a.m., Saturday, July 27, 2024**

Call to Order at 9:32 a.m.

Chair Baxter

1. Roll Call

Acting Secretary Reinhardt

Members Present: Brett Archer, Robert Bassett, Greg Baxter, Jeff Cerioni, James Christian, Greg Farley, William Reinhart, and Greg Royse
Members Absent: Margaret Rolfe, excused

2. Welcome Guests

Chair Baxter

Guests introduced themselves.

3. Approval of Draft Minutes

Minutes of the April 27, 2023, meeting.

a. Karen Glendinning – Noting several discrepancies MPA EOP:

i. Pg 1066 Fish Camp transfer station @ new fire house on Summit

ii. Pg 1069 list Wawona Schools:

1. Yosemite Wawona Elementary Charter Schools

2. Jack L. Boyd Outdoor Education School

b. Suggestions:

1. Have copies at all county libraries

2. Update contact personnel, i.e. sheriff, HHS, CAO, Librarian

c. Approval of April 27 meeting notes approved without substantial changes.

4. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council:

a. Ruthie Milburn – Shout out to Fire Station for support

b. Bill Keller – 4 30-yard dumpsters for pine needle removal provided by Fish Camp Volunteer Fire Association.

5. Discussion and Approval of Final FCPAC 2023 Annual Report to Board of Supervisors.

a. Polina Pivak changes to section A

b. Supervisor Smallcome detailing revisions

c. Polina Pivak requesting input for goals/recommendations for next two years

d. Target submission to board end of August

6. Silvertip Project Update

Polina Pivak

a. Polina Pivak relating content in memorandum

1. Is there a work plan to Post Office? Polina Pivak unable to speak to issue, will respond.

2. Will entail removing 6-8' from front of store.

3. CalTrans rescinded encroachment permit April 27th due to cultural violation.

4. Army Core of Engineers completing review

7. Discussion on Fish Camp County-Maintained Roads

Hanson and Williams

- a. Sharon Hanson - County Roads maintains 560 miles, funding level \$5.8 Mil in budget, funds the entire county. \$1.5 M for equipment, about \$1.2 Remains for actual road work. For 560 miles, 26 staff members. Requesting \$12M dollars or \$10M additional to prevent further deterioration of roads.
 1. Discussion of origin of funds, Shannon responding with sources (Gas Tax, ...).
 2. Adam Wimberely responding some allocations are restricted to specific use cases.
 - b. Joe Williams – 1 ½ years on the job, cleanup transition from White Chief Mountain Road and Forest Service Road.
 1. Railroad cutout 20x4' repaired at first dumpster (address)
 2. Forest drive hazard tree
 3. Summit Road private drive water undermining road, owner contacted.
 4. Working to staff brushing crew to work county roads
 5. Requests via Email preferred, documents request
 6. Bill Keller identifying brushing required on Laurel Drive
8. **Ex Officio Reports:**
 - a. **USFS, District Ranger** **Jennifer Christie, absent**
 - b. **CAL FIRE & Engine Co. 33** **Steve Ward, absent**
 - c. **Sheriff's Department** **Sheriff Jeremy Briese, absent**
 - d. **NPS District Ranger** **Heidi Edgecombe**
 1. **No update**
 - e. **Caltrans-Hwy 41 Supervisor** **Adam Wimberley**
 1. Brush removal in process between Coarsegold/Yosemite
 2. Outsourced to contractor, traffic control will impact traffic to park.
 3. Road improvements continue, no major work planned
 - f. **District I Supervisor** **Rosemarie Smallcombe**
 1. You may hear changes to government structure. Organizational study by Lighthouse, first in Mariposa County. Significant changes to Health and Human services, purchasing functions and in general how the county does business.
 - g. **District I Planning Commissioner** **Art Bagget, excused**
 - h. **Department of Public Works, Director** **Shannon Hansen, present**
9. **Firewise Report.**
 - a. Supervisor Smallcome - Under county general plan, zoning code pertaining to subdivisions. Development code under revision last five years, first draft to planning commission on August 15. Public comment encouraged.
10. **Discussion Regarding YNP Traffic/Entrance on HWY 41 and Impact to FC Community**
 - a. Question regarding resident access to park, Hwy 41 Northbound blocked prior to Fish Camp.
 - b. No fast pass for seasonal card holder - noting disorder close to the gate (people on roadway)
 - c. Supervisor Smallcome - reached out to park officials (Joe Meyer) YNP Access Management Plan, public comment section is important.
 - d. General discussion regarding emergency vehicle response, questions regarding availability of CHP, Sheriff, CalTrans for traffic control.
 - e. Karen Glendinning – PortaPoties at Goat Meadow, general discussion regarding funding.
11. **Snow Removal Update**

- a. Will Reinhardt – Shout out to CalTrans for clearing Mount Raymond Road to Goat Meadow, reduces impact on village proper, stress on S.C.O.P.E. members to keep order and people off private property.
- 12. **Future Agenda Items**
 - a. Karen Glendinning – Request snow removal update
 - 1. Contract renewed in October
 - b. Karen Glendinning – Snow Play, Suggesting \$7 entrance fee as on HWY 168.
- 13. **Next Scheduled Meeting**
 - a. **10/16/2024**
 - b. **1/25/2024 (needs to be verified)**
- 14. **Future agenda items.**
 - A. Discussion of non-County Roads to turn over to County and/or Road Maintenance Districts. Supervisor Smallcombe will ask Joe Williams or Shannon to attend meeting.
- 15. **Next scheduled meetings:**
 - July 27, 2024
 - October 26, 2024
- 16. **Adjournment. 10:43 a.m.**