



Mariposa County

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WILLIAM REINHARDT
MARGARET ROLFE
ROBERT BASSETT
STUART FARLEY
GREG ROYSE

MEMBER
MEMBER
CHAIR
MEMBER
MEMBER
SECRETARY
MEMBER
MEMBER
MEMBER

AGENDA OF THE FISH CAMP PLANNING ADVISORY COUNCIL

JANUARY 25th, 2025

TIME:

9:30 A.M.

LOCATION:

Tenaya Lodge 1122 Highway 41, Fish Camp

MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE IN THE MEETING ARE INVITED TO DO SO BY SUBMITTING WRITTEN COMMENTS, BY ATTENDING THE MEETING IN PERSON, OR BY JOINING THE TELECONFERENCE: TO JOIN THE MEETING BY DIALING IN ON PHONE, CALL THIS NUMBER DURING THE MEETING (LONG DISTANCE CHARGES MAY APPLY):

Call In-Number: +1 929-352-1921 Access Code: 873 949 857# Press *6 to mute and unmute

****Please note that all callers may be limited on their speaking time, and will be muted before and after public comment periods****

To submit written comments: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in the subject line: Which Planning Advisory Committee you are commenting to and indicate which "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM" that you are commenting on.

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to:

planningdept@mariposacounty.org

3) Drop Off:• Written communication can be dropped off during the meeting or prior to the meeting at:

Mariposa County Planning Department
5100 Bullion Street, 1st Floor
Mariposa, CA 95338

No matter which of these formats you choose to use for written communication (Mail, Email or Drop Off) please know that in order to ensure distribution to the committee prior to their consideration of the agenda, and in order for your written comments to be placed into the record it must be received no later than 8:00 a.m. on the day of the meeting.

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966- 3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department (209-966-5151).

- A. Call to Order and Roll Call** Baxter
- B. Welcome Guests** Baxter
- C. Approval of Minutes** Baxter
1. Approval of the draft minutes of the October, 26, 2024 meeting.
- D. Public Comment on Non-Agenda Items**
Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council.
- E. Committee Business**
1. Election of FCPAC Officers, Chair, Vice-Chair, and Secretary for the 2025 Year
 2. Discussion on Any Issues Impeding Council Effectiveness and Goals and Objectives for Next Year for Preparation of the 2024 Annual Report to the Board of Supervisors.
- F. Discussion on Traffic Control, Property Protection, and Updates to Mariposa County Code 10.08.020 Stopping, Parking, or Standing Prohibited Where**
- G. Discussion on Handling and Disposition of Refuse Collected at Saturday Collection In Fish Camp**
- H. Ex-Officio Reports**
- | | |
|---|----------------------|
| 1. USFS, District Ranger | Daniel Tune |
| 2. CAL FIRE & Engine Co. 33 | Chris Bernard |
| 3. Sheriff's Department, Sheriff | Jeremy Briesse |
| 4. NPS District Ranger | Heidi Edgecomb |
| 5. Caltrans-Hwy 41 Supervisor | Bart Zahourek |
| 6. Department of Public Works, Director | Shannon Hansen |
| 7. District I Supervisor | Rosemarie Smallcombe |
| 8. District I Planning Commissioner | Art Baggett |
- I. Firewise Report** McGinty
- J. Future Agenda Items**
- K. Next Scheduled Meetings**
TBD: April 19, 2025 or April 26, 2025?
- L. Adjournment**

Note: The Council may only take action for items that appear on the agenda, however, members may briefly respond to questions or statements made by the public, other members, or County staff.

The **Fish Camp Volunteer Fire Association** meeting will meet at the conclusion of the Council meeting.