

Elected Commissioners
Rosemarie Smallcombe
Tom Sweeney, Alternate
Marshall Long
Miles Menetrey - Chair



Public Commissioners
Ron Iudice
Moose Mutlow, Vice-Chair
Vacant, Alternate

Sarah Williams, Executive Officer

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www.mariposacounty.org/planning/LAFCO

MINUTES

DATE: June 09, 2021
TIME: 10:00 AM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

Commissioner Smallcombe led the Pledge of Allegiance and requested a moment of silence for our emergency responders, law enforcement and military.

1. Call to order and roll call

Commissioners Smallcombe, Long, Menetrey and Iudice were present.
Alternate Commissioner Sweeney was in the audience.

2. Public Comments for matters within LAFCo authority that are not on the LAFCo agenda.

None.

3. Accept the resignation of Kris Casto and recognize her tremendous contributions to LAFCo and the community of Mariposa County

COMMISSION ACTION: Commissioner Casto was recognized.

No vote taken

4. Re-appoint Ron Iudice as a public member LAFCo Commissioner

COMMISSION ACTION: Ron Iudice was re-appointed.

Public input: Marilyn Saunders spoke in support of Mr. Iudice's re-appointment.

Resolution 21-1

Result: Approved
Mover: Menetrey
Seconder: Long
Ayes: Smallcombe, Long, Menetrey, Iudice
Noes: None

5. Appoint Moose Mutlow as a public member LAFCo Commissioner

COMMISSION ACTION: Moose Mutlow was appointed as a public member LAFCo Commissioner. ***Resolution 21-2***

Result: Approved
Mover: Iudice
Second: Menetrey
Ayes: Smallcombe, Long, Menetrey, Iudice
Noes: None
Excused: None

6. Select the LAFCo Chair for 2021

COMMISSION ACTION: Commissioner Miles Menetrey was selected as the LAFCo Chair. ***Resolution 21-3***

Result: Approved
Mover: Iudice
Second: Long
Ayes: Smallcombe, Long, Menetrey, Iudice, Mutlow
Noes: None
Excused: None

7. Select the LAFCo Vice-Chair for 2021

COMMISSION ACTION: Commissioner Moose Mutlow was selected as the LAFCo Vice-Chair. ***Resolution 21-4***

Result: Approved
Mover: Smallcombe
Second: Iudice
Ayes: Smallcombe, Long, Menetrey, Iudice, Mutlow
Noes: None
Excused: None

8. Approval of minutes for May 22, 2019 meeting

COMMISSION ACTION: The minutes for May 22, 2019 were approved.

Result: Approved
Mover: Smallcombe
Second: Iudice
Ayes: Smallcombe, Long, Menetrey, Iudice
Noes: None
Abstained: Mutlow

9. Approval of minutes for June 24, 2020 meeting

COMMISSION ACTION: The minutes for June 24, 2020 were approved.

Result: Approved
Mover: Long

Seconders: Smallcombe
Ayes: Smallcombe, Long, Menetrey
Noes: None
Abstained: Iudice, Mutlow

10. Approve the LAFCo meeting schedule for 2021

COMMISSION ACTION: No action was taken, direction given to bring back a tentative meeting schedule.

11. PUBLIC HEARING to consider Resolution Approving the Final FY 2021-2022 LAFCo Budget

COMMISSION ACTION: Sarah Williams/Executive Director presented staff report. The final Budget for the 2021/2022 Fiscal Year was approved. Discussion ensued regarding training funds for Commissioners, consultant funding for FY 2021-2022, and upcoming projects that will not be considered during this Fiscal Year. Ms. Williams responded to questions of the Commission. Commissioner Long expressed an interest in training.

No public comment

Resolution 21-5

Result: Approved
Mover: Long
Seconders: Smallcombe
Ayes: Smallcombe, Long, Menetrey, Mutlow, Iudice,
Noes: None
Excused: None

12. Authorize the LAFCo Chair to Execute Professional Services Agreement with Provost & Pritchard Engineering Group, Inc. dba Provost & Prichard Consulting Group for LAFCo project for Mariposa Public Utility District

COMMISSION ACTION: Ms. Williams presented staff report. The Agreement with Provost & Prichard Engineering Group, Inc. dba Provost & Prichard Consulting Group for Mariposa Public Utility District (MPUD) LAFCo project was approved. Ms. Williams responded to questions of the Commission noting that boundaries are not set in stone, LAFCo work is only part of what needs to be done to expand the boundary. Ms. Williams then defined areas that could move relative to the 2006 General Plan and that the decision was made based on the ability of Mariposa Public Utility District to provide services in the Mount Bullion area. During public comment, Marilyn Saunders/President of Economic Development Board of Directors noted that the Economic Development Board has discussed the issues and are very interested; they have not taken formal action at this time because there has not been adequate information. This study will assist their efforts in helping the County with Economic Development. Discussion ensued with the Commission.

Resolution 21-6

Result: Approved
Mover: Long
Seconded: Iudice
Ayes: Smallcombe, Long, Menetrey, Mutlow, Iudice,
Noes: None
Excused: None

13. Review of any future business / LAFCo Staff Activities

a. Status Report on Creek Side Terrace:

Ms. Williams updated the Commission on Creek Side Terrace, a 42-unit affordable housing project by Self Help Enterprises, informing the Commission that the building permits have been issued and the project is under way.

b. Status Report on Oaks Apartment

Ms. Williams provided an update on the existing 24-unit Oaks Apartment complex affordable housing that reached the end of its commitment to remain affordable. Self Help Enterprises has obtained the Oaks Apartment property and the complex will remain affordable housing.

c. Status Report on Brown Bear project:

Ms. Williams informed the Commission that the Brown Bear project could be employee housing with a conference center that would include 96 apartment units. It has been approved and the applicant has applied for financing. Discussion ensued with the Commission.

d. Other:

Ms. Williams provided information on a \$230,000 grant that the County obtained from Caltrans that will be used for the National Park Service and County combined effort to look at housing outside the park for employees. Ms. Williams responded to questions of the Commission.

Commissioner Long thanked Commissioner Kris Casto for 12 years of service. Commissioner Menetrey thanked Commissioner Mutlow for stepping up.

11:01 AM Adjourn

Respectfully Submitted,
René LaRoche
LAFCo Executive Secretary

By: Tracy Gauthier
Deputy Clerk II of the Board