



Mariposa County

MINUTES of the Planning Commission

ACTION SUMMARY MINUTES- FINAL

MEETING DATE: January 22, 2021
TIME: 9:00 AM
LOCATION: Board Chambers
Mariposa County Government Center
5100 Bullion Street, Second Floor, Mariposa, CA 95338

1. CALL TO ORDER

Vice-Chair Ed Walls called the meeting to order at 9:03 am.

Attendee Name	Title	Status	Arrived
Deni Smith	District IV Planning Commissioner	Present	8:55 AM
Ed Walls	District I Planning Commissioner	Present	8:55 AM
Mick Herman	District III Planning Commissioner	Present	8:55 AM
John McCamman	District V Planning Commissioner	Present	9:12 AM

2. PLEDGE OF ALLEGIANCE

The Pledge was led by Commissioner Herman.

3. ACTION ITEMS

A. Selection of Chair and Vice Chair for 2021 Planning Commission

Planner: Sarah Williams

By motion of Commissioner Herman, seconded by Commissioner Smith, Commissioner Walls was appointed as the Chair of the Planning Commission for 2021.

2020-PCRES-1

Motion was carried by the following vote:

RESULT: ADOPTED [3-0]
AYES: Walls, Herman, Smith
ABSENT: McCamman

By motion of Commissioner Smith, (gavel was then passed from Commissioner Walls to Commissioner Smith), seconded by Commissioner Walls, Commissioner Herman was appointed as the Vice Chair of the Planning Commission for 2021. **2020 PCRES-2**

Motion was carried by the following vote:

RESULT: ADOPTED [3-0]
AYES: Walls, Herman, Smith
ABSENT: McCamman

Gavel was passed from Commissioner Smith to Commissioner Walls

B. Nominate and Appoint a Planning Commissioner to the Agricultural Advisory Committee

Planning Director, Sarah Williams, gave a summary of the Agricultural Advisory Committee.

Gavel was passed from Commissioner Walls to Commissioner Smith.

By motion of Commissioner Walls, seconded by Commissioner Herman, Commissioner Herman was appointed as the representative to the Agricultural Advisory Committee for 2021. **2020-PCRES-3**

Motion was carried by the following vote:

RESULT: ADOPTED [3-0]
AYES: Walls, Herman, Smith
ABSENT: McCamman

Gavel was passed from Commissioner Smith to Commissioner Walls.

4. MINUTES APPROVAL

A. Planning Commission – Regular Meeting – December 18, 2020 9:00 AM

Commissioner Walls stated that due to Planning Commissioner changes, vacancies, and lack of quorum, these minutes will remain in draft form.

5. PUBLIC ADDRESS

Persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda. None.

6. PUBLIC HEARING

Commissioner McCamman arrived 9:12 A.M.

A. Resolution Approving Conditional Use Permit No. 2020-142 and Historic Design Review No. 2020-143 with Findings and Conditions, Including a Finding that the Project is Exempt from Environmental Review; Habitat for Humanity of Mariposa County, Applicant. Assessor's Parcel Number (APN) 013-130-055 and APN 013-130-058 (Unassigned Address), Stroming Road, Mariposa (ID # 11356) 2020-PCRES-4

Planner: Steve Engfer

Senior Planner, Steve Engfer, presented the project along with a power point presentation.

Public Comment: None

By motion of Commissioner Herman, seconded by Commissioner Smith, the Planning Commission adopted a resolution finding that the project is exempt from environmental review and approving Conditional Use Permit No. 2020-142 and Historic Design Review Application No. 2020-143 with the recommended findings and conditions.

Motion was carried by the following vote:

RESULT: ADOPTED [4-0]
AYES: Walls, Herman, Smith, McCamman

Commissioner McCamman was excused at 9:32 A.M.

7. INFORMATION ITEMS

A. Planning Commission Training: Planning Commission Procedures

Presented by Sarah Williams.

Williams provided additional educational handouts to the Planning Commission.

8. PLANNING COMMISSIONER INFORMATION

Information was received from Commissioner Walls and Sarah Williams, Planning Director.

9. ADJOURN

There being no further business Commissioner Walls adjourned the meeting at 10:04 A.M.

Ed Walls, Chair
Mariposa County Planning Commission

Carol Suggs, Secretary
Mariposa County Planning Commission

Note: Full audio recordings of the minutes are available from the Planning Department by request or on line:

<http://mariposacountyca.igmp2.com/citizens/calendar.aspx?view=list>.