



Mariposa County

MINUTES of the Planning Commission

ACTION SUMMARY MINUTES-DRAFT

MEETING DATE: December 2, 2022
TIME: 9:00 AM
LOCATION: Board Chambers
Mariposa County Government Center
5100 Bullion Street, Second Floor, Mariposa, CA 95338

1. CALL TO ORDER

Chair Herman called the meeting to order at 9:01 am.

Attendee Name	Title	Status	Arrived
Ed Walls	District I Planning Commissioner	Present	9:00 AM
Jack Wilmeth	District II Planning Commissioner	Present	9:00 AM
Mick Herman	District III Planning Commissioner	Present	9:00 AM
Deni Smith	District IV Planning Commissioner	Excused	
John McCamman	District V Planning Commissioner	Present	9:00 AM

2. PLEDGE OF ALLEGIANCE

The pledge was led by Commissioner McCamman.

3. 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.

Public comment was received by:

John Alexander with the MACT Health Board, who provided an update on the facility.

4. ACTION ITEMS

A. Resolution Approving Year 2023 Planning Commission Meeting Dates 2022-PCRES-14 Planner: Steve Engfer

Steve Engfer, Deputy Director, presented the dates for the proposed schedule for the Planning Commission for 2023.

McCamman noted that he will be absent for the 2/17/2023 meeting.

There was no Public Comment received.

By motion of Commissioner Walls, seconded by Commissioner McCamman, the Planning Commission adopted a resolution accepting the 2023 meeting dates as presented. Motion Passed.

RESULT: (4-0)

AYES: Wilmeth, Herman, Smith

B. Resolution Recognizing Planning Director Sarah Williams' Retirement, for 33 Years of County Service 2022-PCRES-15 Planner: Steve Engfer

Engfer spoke and presented a slide show. He requested that the Planning Commission adopt a resolution acknowledging the 33 years of county service and the retirement of Sarah Williams, Planning Director.

Public Comment was provided by:

Russ Marks

Larry Harris

Alvaro Arias

Carol Suggs

Corrina Miranda

All spoke positively of their personal and working experiences with Williams, noting that she will be missed and her service to the county and the community is greatly appreciated.

Commissioners Wilmeth, Walls, McCamman and Herman all spoke thanking Williams for her service.

By motion of Commissioner McCamman, seconded by Commissioner Walls, the Planning Commission adopted a resolution with the correction that Resolution 2022-15 is the correct number not 2022-14 as was indicated in the packet. Motion Passed.

RESULT: (4-0)

AYES: Wilmeth, Herman, Smith

Commissioner McCamman then read the Resolution into the record.

Williams thanked everyone for their support.

5. PLANNING COMMISSIONER INFORMATION

No information was received.

6. INFORMATION ITEMS

Information was received by Williams regarding the cancellation of the December 16th Planning Commission meeting. She also provided information on the upcoming Planning Advisory Committee meetings for December.

7. ADJOURN

There being no further business the meeting was adjourned at 9:39 a.m.

Mick Herman, 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.iqm2.com/citizens/calendar.aspx?view=list>.