



Mariposa County

MINUTES of the Planning Commission

ACTION SUMMARY MINUTES-DRAFT

MEETING DATE: November 18, 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 a.m. and announced that Commissioner McCamman would be late.

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	Present	9:00 AM
John McCamman	District V Planning Commissioner	Late	9:24 AM

2. PLEDGE OF ALLEGIANCE

The pledge was led by Commissioner Smith.

3. MINUTES APPROVAL

A. Planning Commission – Regular Meeting – October 21, 2022 9:00 AM

By motion of Commissioner Smith, seconded by Commissioner Walls, the Planning Commission approved the minutes of October 21, 2022 as presented. Motion Passed.

RESULT: (4-0)

AYES: Walls, Wilmeth, Herman, Smith

4. 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.

5. PUBLIC HEARINGS

A. Public Hearing: Adopt a Resolution Recommending that the Board of Supervisors Approve Land Conservation Act (LCA) Contract Application No. 2022-174 & Zoning Amendment Application No. 2022-175 with a General Plan Land Use Reclassification. APNs 001-030-038, 001-030-039, 001-030-042. Ollimac Land & Cattle LP, Owner/Applicant, Robert Morelli, Agent.

2022-PCRES-12 Planner: Katy Casner

Kaitlyn Casner, Planner III, presented the project along with a power point presentation.

Public Comment was received by:

Rob Morelli, applicant for project.

Winter Sturdevant, Neighbor who spoke in support of the project.

By motion of Commissioner Wilmeth, seconded by Commissioner Walls, the Planning Commission adopted a resolution recommending the Board of Supervisors adopt a resolution approving Zoning Amendment No. 2022-175 with the reclassification of the General Plan Land Use to Agricultural/Working Landscape and Land Conservation Act No. 2022-174 with findings, including a finding that the projects are exempt from environmental review. Motion Passed.

RESULT: (4-0)

AYES: Walls, Wilmeth, Herman, Smith

Per Sarah Williams this project will go before the BOS on 12/13/22

Chair Herman called for a break at 9:15 a.m. to wait for Commissioner McCamman to arrive.

B. PUBLIC HEARING: Resolution Accepting the 2021 General Plan Annual Report Plan and Approving the 2022 General Plan Amendments Schedule, County Project No. 2022-009 2022-PCRES-13 Planner: Steve Engfer

Chair Herman reconvened the meeting at approximately 9:24 a.m. and announced that Commissioner McCamman was present.

Before Steve Engfer, Deputy Director, presented the General Plan Annual Report he stated that he wanted to see if there was anything that the Planning Commission would like added when this goes to the Board of Supervisors. Engfer then presented the report with a power point presentation.

No Public Comment was received.

By motion of Commissioner McCamman, seconded by Commissioner Walls, the Planning Commission adopted a resolution recommending that the Board of Supervisors accept the General Plan Annual Progress Report for Calendar Year 2021 (File No. 2022-009) and approve the 2022 General Plan Amendment Schedule. Motion Passed.

RESULT: (5-0)

AYES: Walls, Wilmeth, Herman, Smith. McCamman

6. PLANNING COMMISSIONER INFORMATION

No information was received.

7. INFORMATION ITEMS

Information was received by Williams regarding Planning Advisory Committee meetings for the month of December and that current vacancies are being advertised.

Engfer noted that the Planning Commission set for December 2, 2022. will be Williams' last meeting as the Planning Director.

8. ADJOURN

There being no further business the meeting was adjourned at 9:57 a.m.

Mick Herman, Chair
Mariposa County Planning Commission

Lynn Wells, 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>.