

FISH CAMP PLANNING ADVISORY COUNCIL

AMENDED MEETING AGENDA (10/20/2023)

DATE: Saturday, October 28, 2023
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): Phone +1 323-813-7360; Access Code: 819 063 815#; 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 Planning Department at (209) 966-5151 or email planningdept@mariposacounty.org to request special accommodations for persons with disabilities.

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1. Roll Call: Archer, Bassett, Baxter, Cerioni, Christian, Harter, Luther, Rolfe, Reinhardt, and Royse
2. Welcome Guests Baxter
3. Moment of Silence followed by Discussion in honor of Donn Harter Baxter
4. Approval of the draft minutes of the July 15, 2023, meeting Baxter
5. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council.
No action by the council.
6. General Update - Short-Term Rental Study Report Pivak
7. Silvertip Project Update Pivak
8. Ex Officio Reports:
 - a. USFS, District Ranger Jennifer Christie
 - b. CAL FIRE & Engine Co. 33 Steve Ward
 - c. Sheriff's Department, Sheriff Jeremy Briesse
 - d. NPS District Ranger Chad Andrews
 - e. Caltrans-Hwy 41 Supervisor Adam Wimberley
 - f. District I Supervisor Rosemarie Smallcombe
 - g. District I Planning Commissioner Art Bagget
 - h. Department of Public Works, Director Shannon Hansen
9. Fish Camp Annual meeting, Potluck
10. Firewise Report
11. Snow Removal Update
12. Discussion on Plans for PG&E Undergrounding Utilities in the Fish Camp Area
13. Future agenda items
14. Next scheduled meetings:
1/20/2024
TBD: 4/20/2024, 4/27/2024?
15. Adjournment

Note: The Council may only take action for items that appear on the agenda, however, members 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at 309-966-5151.