



Mariposa County

MINUTES of the Planning Commission

ACTION MINUTES FINAL

MEETING DATE: February 4, 2022
TIME: 9:00 AM
LOCATION: Board Chambers
Mariposa County Government Center
5100 Bullion Street, Second Floor, Mariposa, CA 95338

1. CALL TO ORDER

Commissioner Walls opened the meeting.

Attendee Name	Title	Status	Arrived
Ed Walls	District I Planning Commissioner	Present	8:58 AM
Jack Wilmeth	District II Planning Commissioner	Present	8:58 AM
Mick Herman	District III Planning Commissioner	Present	8:58 AM
Deni Smith	District IV Planning Commissioner	Present	8:58 AM
John McCamman	District V Planning Commissioner	Present	8:58 AM

2. PLEDGE OF ALLEGIANCE

The pledge was led by: Commissioner Smith

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. None.

4. MINUTES APPROVAL

A. Planning Commission – Regular Meeting – December 17, 2021, 9:00 AM

By motion of Commissioner Herman, seconded by Commissioner Smith, the minutes of December 17, 2021, were approved as presented.

5. ACTION ITEMS

A. Selection of Chair and Vice Chair for 2022 Planning Commission

Planner: Sarah Williams

By motion of Commissioner McCamman, seconded by Commissioner Smith, Commissioner Herman was appointed as the Chair of the Planning Commission for 2022.

2022-PCRES-1

Motion was carried by the following vote:

RESULT: ADOPTED 5-0

AYES: Walls, Wilmeth, Herman, Smith, McCamman

By motion of Commissioner Walls, (gavel was then passed from Commissioner Walls to Commissioner McCamman) and seconded by Commissioner Wilmeth, Commissioner McCamman was appointed at the Vice Chair of the Planning Commission.

2022-PCRES-2

Motion was carried by the following vote:

RESULT: ADOPTED 5-0

AYES: Walls, Wilmeth, Herman, Smith, McCamman

B. Nominate and Appoint a Planning Commissioner to the Agricultural Advisory Committee 2022-PCRES-3

Planner: Sarah Williams

By motion of Commissioner McCamman, seconded by Commissioner Wilmeth, Commissioner Herman was appointed to the Agricultural Advisory Committee.

RESULT: ADOPTED 5-0

AYES: Walls, Wilmeth, Herman, Smith, McCamman

C. Action Item: Resolution Finding that the Notice of Violation Recorded on APN 013-064-0060 is Resolved and Authorizing the Recordation of a Certificate of Compliance and Notice of Rescission of Notice of Violation to APN 013-064-0060. Site is Located at 5196 Dexter View in the Town of Mariposa. Dale E. Melton, Property Owner. 2022-PCRES-4

Planner: Sarah Williams

Director, Sarah Williams presented the item along with a Power Point presentation.

Public comment: None.

By motion of Commissioner Smith, seconded by Commissioner McCamman, the Planning Commission adopted a resolution finding that APN 013-064-0060 is Resolved and Authorizing the Recordation of a Certificate of Compliance and Notice of Violation to APN 013-064-0060. Site is located at 5196 Dexter View in the Town of Mariposa. Dale E. Melton, property owner.

Motion was carried by the following vote:

RESULT: ADOPTED [5 -0]

AYES: Walls, Wilmeth, Herman, Smith, McCamman

6. PLANNING COMMISSIONER INFORMATION, NONE.

7. INFORMATION ITEMS

Information was received by Walls, Herman and Williams.

8. ADJOURN

Meeting was adjourned at 9:32

Mick Herman, Chair
Mariposa County Planning Commission

Jil Chiesa, Secretary
Mariposa County Planning Commission

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

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