

MIDPINES PLANNING ADVISORY COMMITTEE

FINAL MEETING MINUTES

DATE: WEDNESDAY December 8, 2021
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: *TELECONFERENCE MEETING- (See above for participation information)

1. Roll Call *Heather Huppe, Caroline McGrath, Gary Francisco, Adam Ferguson, Charles Lammers, Angie Heiss, Candy O'Donel-Browne*
2. Guests: *Nancy Parke
George Radanovich
Barry Brouillette
Alvaro Arias
County Supervisor: Rosemarie Smallcombe
Staff: Steve Engfer*
3. A resolution of the Midpines Planning Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Midpines Planning Advisory Committee for the period December 10, 2021 to January 9, 2021 pursuant to Brown Act provisions.

Resolution passed unanimously.
4. Approval of Minutes: Meeting of November 10, 2021 *Minutes were approved with minor edits.*
5. Public comments *Alvaro Arias, former Mariposa County Deputy Director, presented a thank you to the MPAC and conveyed his goodbyes for his new employment at UC Merced.*
6. Update Community Plan
 - a. Request for consideration and possible action by the Committee for a change in the proposed land use designation for parcels within the proposed Midpines Plan Study Area draft Community Plan, draft land use map- APN's 008-170-066, 008-170-065, 008-170-077, 008-170-079 & 008-170-081. George Radanovich requestor.

George Radanovich was introduced by Chairman Francisco. George Radanovich provided an overview of the request. Committee discussion occurred regarding the merits of the request to include parcels in the Resort Commercial land use for the draft community plan. Discussion included topics pertaining to fire mitigation for commercial verses residential on the properties and overall compatibility. Discussion included the participation of guests George Radanovich and Barry Brouillette. Committee voted unanimously to include the requested APN's into the land use of Resort Commercial with direction to staff to include on the draft plan land use diagram/map.

- b. Committee consideration and potential action on Community Plan Draft as follows:
 - i. Review draft Community Plan: Discussion and Possible Recommendation

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- ii. Review draft land use diagram and provide direction/approve with the result of inclusion or not of parcels listed in preceding agenda item 5. a.

Item was approved unanimously for final map to be reviewed at next meeting.

7. Committee Business

- a. Adopt Meeting Calendar schedule for 2022

- i. Maintain the Schedule for 2022 as - 2nd Wednesday of the month at 6- 8pm

Schedule was approved by unanimous vote.

- b. Discussion and possible action to recommend a letter of recognition for Recognition of Alvaro Arias- Departure from County Planning and his contributions to the MPCP draft plan.

Committee discussion occurred. Consensus was to prepare a thank you/recognition document for consideration at the next meeting. Angie and Heather volunteered to work on the item on behalf of the committee.

8. Updates and Activity Reports

- a. Oak Road Bridge Project Update- Nancy Parke Update

Nancy Parke provided an update that she is awaiting Public Works to engage in the discussion and described discrete elements such as the intersection issue. Supervisor Smallcombe notified the Committee that Shannon Hansen at PWD is working towards bringing options to CALTRANS and then meet with the community on those designs. A request for a little patience was made as PWD is addressing other projects and with staffing changes, it will take some time to get to the Oak Road Bridge Project. Supervisor Smallcombe assured the Committee that PWD would consult/meet with the community first.

- b. CALTRANS Project/Study Update

Supervisor Smallcombe updated the committee that CALTRANS Ferguson work would ensue March 2022 continuation for the Talus removal at the Ferguson site. The talus build-up wall would continue to occur to allow for talus removal in a successive process. There will be activity in 2023 and projected rock shed work would be in 2023

- c. Planning Commissioner Update

Steve Engfer provided an update that the Wildhaven Glamping Resort (CIM Plan and CEQA Document) would be heard by the Planning Commission on Friday the 17th of December. KOA pre-application has been partially submitted and full information will likely come into the planning office soon. Discussion occurred regarding the draft plan language applicability. Staff responded notifying the committee that if the land use entitlement applications are in prior to adoption of the Community plan, then the current General Plan would apply, not the Community plan. Staff would bring to the MPAC the pre-application to the MPAC as the project moves forward.

- d. Supervisor Updates

Supervisor Smallcombe mentioned that significant monies are becoming available at state and federal level for broadband and housing and County is working to participate. Mariposa Creek Parkway funding and progress has been moving forward. Code Compliance Board discussion progress was made towards more enforcement and code changes to help with built without permits and compliance efforts.

- e. COVID19 County update

Chair mentioned that 16 new cases were reported in Sierra Sun times this morning, 8 unvaccinated. Resistance to vaccinations still exists.

9. Adjourn Meeting adjourned at 8:15 pm.