

**Fish Camp Planning Advisory Council
Draft Minutes
9:30 a.m., Saturday, August 20, 2022
(rescheduled from July 23, 2022)**

Call to Order at 9:30 a.m.

Chair Harter

1. Roll Call

Secretary Rolfe

Members Present: Archer, Bassett, Cerioni, Harter, Luther, Rolfe (telephonic), and Royse
Members Absent: Bassett, Christian (excused)

2. Welcome Guests

Harter

Guests introduced themselves.

3. Resolution Due to Covid

A resolution of the Fish Camp Town Planning Advisory Council 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 Fish Camp Town Planning Advisory Council for the period from July 23, 2022 to August 23, 2022 pursuant to Brown Act provisions.
Moved Baxter, seconded Cerioni, passed.

4. Approval of Draft Minutes

Minutes of the April 23, 2022, amended as per the following:
Section F. Paragraph 2 amend the name: *Nicholls Consultant and Management* to *Nicholls, consulting engineer*.
moved Archer, seconded Luther, passed.

5. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council: Bob Keller discussion was had regarding Fire Wise, it will be added to the next agenda. Karen Glendenning collected a pothole list from concerned residents. She will give the list to Smallcombe.

6. Vacation Rentals & B & Bs in Fish Camp- Update, Future growth, Related etc. Engfer.

a. Included in the agenda packet was a map that identified the registered vacation rentals of Fish Camp. If there are concerns that properties are being used for rentals that are not actually registered with the County, let the County know. Keith William's department actually monitors advertisements for rentals versus what properties actually hold permits. In addition to non registered units, the other issue has become trash and other non compliance issues.

b. The subject of vacation rentals and overall housing is on the agenda for the September 20, 2022 Board of Supervisors meeting. Discussion will be had regarding the possibility of limiting vacation rentals and other measures to increase the inventory of housing.

c. Archer provided an update on White Chief: The Tenaya obtained occupancy of the property on August 1, 2022, and their employees began moving in August 12, 2022. To date, there are 52 residents at the property, with one onsite manager (Randi) assigned specifically to that property; and another Tenaya manager who also lives at the property. The majority of the current residents are holders of H2

Visa (Mexico) and will be at the property through Christmas; as well as J1 Visa (Thailand), who will be at the property September. Currently, there are only 3 or 4 people have own vehicle, otherwise they are using the shuttle for shifts and meals.

d. Harter provided update on the fund raising for Fire Association. This year's response was disappointing. Only 37% of property owners responded to the fund raising request, which raised approximately \$60k. This is below normal and the funds are really needed to address the issues, which include Summit Road (inadequate storage and supply) and Block D (inadequate storage).

7. Ex Officio Reports:

a.USFS, District Ranger

(Absent)

Jennifer Christie

Successfully controlled Washburn and Oak fires.

b. CAL FIRE& Engine Co. 33

(Absent)

Steve Ward

Discussed getting water tender back to Fish Camp. No update on the tender.

c. Sheriff's Department, Sheriff

(Absent)

Jeremy Briese

No updates. Will Reinhart and Tim McGinty working on getting car and house checks for the community.

d. NPS District Ranger

(Absent)

Chad Andrews

Chowchilla Mountain Road open to the park.

E Caltrans-Hwy 41 Supervisor

Adam Wimberley

Working on brush removal at the edge of the road, assists with fire control and winter road snow removal. Also working on road improvements, but short of employees so it's taking a bit longer.

f. District I Supervisor

Rosemarie Smallcombe

The majority of Rosemarie's report was covered in the vacation rental section. Further discussion was had on the pothole issue and the collection of TOT monies. Currently, 98% of the TOT monies collected go to the general fund. Therefore, TOT monies are not spent back in the community from which they are collected. Ideally, the cost to simply maintain roads is \$6.8 million per year. However, currently, only \$2 million per year is spent.

g. District I Planning Commissioner

(Absent)

Ed Walls

h .Department of Public Works, Director

(Absent)

Shannon Hansen

8. Future agenda items: Fire Wise program will be on the next agenda.

9. Next scheduled meetings:

October 22, 2022

January 21, 2023

10. Adjournment 10:32 a.m.

DRAFT