

MIDPINES PLANNING ADVISORY COMMITTEE

FINAL MEETING MINUTES

DATE: WEDNESDAY August 11, 2021
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: *TELECONFERENCE MEETING- (See above for participation information)
Meeting host location- *LOWER LEVEL CONFERENCE ROOM* GOVERNMENT CENTER
5100 BULLION STREET
MARIPOSA, CALIFORNIA 95338

1. Roll Call-Adam Ferguson, Angie Heiss, Candy O'Donnell Browne, Caroline McGrath, Charles Lammers, Eileen Collins, Heather Huppe, and Gary Francisco
Supervisor Rosemarie Smallcombe
Planning Commissioner Ed Walls
Staff: Alvaro Arias
Guest: Nancy Parke, Dana Hallet
2. Approval of Minutes: Meeting minutes of June 9, 2021 were approved with edits. Motion by Eileen Collins, seconded by Candy O'Donell-Browne. Unanimous with Caroline McGrath abstaining.
3. Public comments
4. Community Plan
 - a. Committee consideration and potential action on Community Plan Draft as follows:
 - i. Request for consideration and possible action by the Committee for a change in the proposed land use designation for a parcel within the Midpines Plan Study Area- APN 008-300-001

The chair introduced the item. Adam Ferguson recused himself from voting on this item. Mr. Ferguson provided information on the desired proposed land use designation to Rural Economic-Resort Commercial based on the current Zephyr rafting business occurring on the site. Discussion occurred about the proposed change. Public comments were provided by Nancy Parke and Dana Hallett. Motion to change the proposed land use designation of APN 008-300-001 to Rural Economic-Resort Commercial by Candy O'Donnell Browne, seconded by Caroline McGrath. Motion passed unanimously with Adam Ferguson recusing himself.

ii. Review draft Community Plan for approval and/or direction for further edits
The chair introduced the item. Staff was previously directed to make some clarifications to page 5-9 and 5-10, specifically for the Planned Development Area section. Discussion occurred regarding the appropriate minimum parcel sizes for parcels within the Planned Development Area. Direction was provided to staff to revise and clarify the Planned Development Area section and bring back for review and discussion by the Midpines Planning Advisory Committee.

Direction provided to staff to update Figure 2.1 and to verify that the correct references to the figures are included in the draft plan.

iii. Review draft land use diagram and provide direction/approve

The chair introduced the item. Staff will update the map with the changes approved at today's meeting for the next meeting.

5. Updates and Activity Reports

a. Oak Road Bridge Project Update

Nancy Parke provided an update on a conversation that she had with Public Works staff regarding the Oak Road bridge project and made a suggestion for community discussion regarding any redesign based on community concerns. Supervisor Smallcombe has reached out to Public Works for an update regarding the Oak Road bridge project.

b. CALTRANS – Update

No update on the Midpines segment of Highway 140 study. Update was provided on the Ferguson project. No concerns about being able to find bedrock to anchor rock shed into. They will be drilling until they hit bedrock.

c. Planning Commissioner Updates

Commissioner Walls provided update on Planning Commission. No meeting in August. Next item to be discussed will likely be Special Events facilities for some further refinement.

d. Supervisor Updates

e. COVID19 County update

Supervisor Smallcombe provided the Covid 19 County update. Provided update on the County's response as an employer-lobbies closed, required mask wearing, teleworking encouraged. Next Tuesday, the Board will be having a discussion on Countywide response to Covid 19 surge.

Supervisor Smallcombe provided an update on the staffing changes in the Building Department. Mike Kinslow has retired and Debbie Willis is serving as the Interim Building Director. Board of Supervisors will be looking at approving members of the Code Advisory Committee next Tuesday. Budget was adopted.

6. Adjourn

Meeting was adjourned at 8:08 pm.