

MIDPINES PLANNING ADVISORY COMMITTEE

FINAL MEETING MINUTES

DATE: WEDNESDAY February 9, 2022

TIME: 6:00 P.M. – 8:00 P.M.

LOCATION: *TELECONFERENCE MEETING- (See above for participation information)

1. Roll Call *Heather Huppe, Gary Francisco, Charles Lammers, Eileen Collins, Adam Ferguson Caroline McGrath, Angie Heiss (after 6 15).*
County Supervisor: Rosemarie Smallcombe
Guest: Matt Larson
Planning Commissioner- Ed Walls
Staff: Steve Engfer

2. 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 from February 9, 2022 to March 8, 2022 to pursuant to Brown Act provisions.

The resolution was approved by unanimous vote.

3. Approval of Minutes: Meeting of January 12, 2022, *Minutes were approved with minor edits.*
4. Public comments

Chair introduced Matt Larson regarding his interest in presenting to the MPAC regarding potential changes at Whispering Pines Apartments in Midpines. Brief discussion occurred and direction was given to include the item on the next meeting agenda for MPAC presentation and discussion.

5. Community Plan Update
 - a. Discussion on next steps for Community Plan Draft as follows:
 - i. Review of Recommended Draft Plan by Board of Supervisors
 - ii. Environmental review (CEQA)
 - iii. Public hearings and review process
 - iv. Plan adoption
 - v. Zoning Ordinance process

Chair introduced the item and staff provided a verbal overview presentation of the remaining steps for the plan adoption. Discussion occurred regarding some of the remaining steps, such as CEQA and the public process. Staff will prepare a workflow for the remaining steps after the date of BOS meeting for update on the draft plan. BOS date would be either the March 15 or March 22. (Either would work for most committee members.) Staff was requested to request a time specific agenda item if possible.

MPAC FINAL minutes of February 9, 2022 Meeting

6. Updates and Activity Reports

- a. Oak Road Bridge Project Update- Nancy Parke Update
No new updates
- b. CALTRANS Project/Study Update
No-New updates. Last communication from Gregoria Ponce. Completion in spring of 2022.
- c. Planning Commissioner Update
Term as Chair would sunset, the next Chair of the PC would be District III. Mentioned Steve Engfer as Deputy Planning Director
- d. Supervisor Updates
Gave an update that the BOS appointed Shannon Hanson as PWD Director. Shannon Gad Director of HHSA resigned and Joe Lynch was appointed as interim director. Also, Rene LaRoche County Clerk is departing to go to CAL LAFCO. Building Director offer extended, haven't heard back yet.
County has agreed to transition to take on Fire protection in MPUD area of Mariposa.
Planning Department and Arts Council – Clean California Grant for 6 murals to be installed in the county January 11 there was a housing conversation at the Board.
Discussion occurred about road work ahead on HWY 140 between Oak Road and Chamberlain Road. Signs are up possibly for the roadway vegetation clearing happening.
Ferguson- no new update, however, Supervisor Smallcombe will inquire of CALTRANS for updates and report back at a future time.
- e. COVID19 County update
Supervisor Smallcombe updated the committee regarding the County efforts and upcoming Board discussion on determining the County office openings etc. as COVID19 rates drop and per the County Health Officer and State requirements. A mention was made by the Chair that if COVID rates continue dropping it may mean in person meetings soon.

7. Adjourn *Meeting adjourned at 6:59.*