



Mariposa County

Mariposa County MINUTES of the Planning Commission

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ART BAGGETT
WARREN GRAY
MICK HERMAN
DENI SMITH, VICE CHAIR
JOHN MCCAMMAN, CHAIR

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V

PLANNING COMMISSION ACTION SUMMARY MINUTES NOVEMBER 17, 2023

A. Call to Order and Roll Call

Chair McCamman called the meeting to order at 9:00 A.M.

Attendee Name	Title	Status	Arrived
Art Baggett	District I Commissioner	Present	9:00 AM
Warren Gray	District II Commissioner	Present	9:00 AM
Mick Herman	District III Commissioner	Present	9:00 AM
Deni Smith	District IV Commissioner	Present	9:00 AM
John McCamman	District V Commissioner	Present	9:00 AM

B. Pledge of Allegiance

Commissioner Herman led the pledge.

C. Public Comment on Non-Agenda Items

Persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda.

Public comment was received by None.

D. Approval of Minutes

1. Planning Commission - Regular Meeting - November 3, 2023

The following corrections were offered by Commissioner McCamman:

Item D, Approve of Minutes, voting should reflect 3 and not 5 as Commissioner Gray and Herman

were excused.

Item G, Future Agenda Items, to include consideration of the potential increase in Transient Occupancy Tax revenue to the General Fund as an offset to allow increase in County funding allocations to support housing opportunities, such as the Housing Trust Fund.

By motion of Commissioner Smith, seconded by Commissioner Baggett, the Planning Commission approved the minutes of November 3, 2023, as amended.

RESULT: (3- 0)
AYES: 3 Bagget, Smith, McCamman
NOES: 0
ABSTAIN: 2 Gray, Herman
EXCUSED: 0

E. Presentations

1. Receive a Presentation by Planning Staff, Providing an Update on the Agriculture & Working Landscape Conservation Plan

Senior Planner, Ben Goger, introduced Community Development and Design Planner, Hannah Harrison, who presented the Summary of Community Engagement on Draft #2 along with a PowerPoint presentation.

There was a discussion amongst the Commissioners and Planning Staff regarding the outreach summary and forestry.

F. Information Items

1. Receive an Informational Presentation by Planning Staff, Providing an overview on the Geographic Information System (GIS)

Senior GIS Specialist, Ben Ogren introduced himself and GIS Specialist, Ethan Smith, who presented the GIS along with a PowerPoint presentation and a live demonstration of different GIS applications that are available to the Mariposa County Staff and the public.

There was a discussion amongst the Commissioners and Planning Staff regarding the GIS system, with a recommendation from Commissioner Baggett to add more data layers to the public applications. The justification is that the general fund funds the (GIS) and there could be a direct public benefit.

2. Informational update on County "Pre Approved" Construction Plans for Housing Units and/or Accessory Dwelling Units

Chair McCamman introduced Senior Planner, Ben Goger, and due to technical error called for a break at 9:35 A.M.

The meeting reconvened at 9:59 A.M.

Goger provided an update on the Pre-Approved Construction Plans along with a PowerPoint Presentation.

Discussion was had between the Commissioners and Goger regarding the pre-approved housing design plans and agreed on the terminology "Permit-Ready" plans.

G. Commissioner Reports

McCamman recommended a subcommittee to work on the Short-Term Rental Study (STR) with Planning Staff. After discussion it was concurred that Commissioners Baggett and Smith to serve on this subcommittee for an in-depth review and report back to the Commission prior to going to the Board of Supervisors.

H. Future Agenda Items

None.

I. Adjournment

There being no further business the meeting was adjourned at 10: 27 A.M.

Respectfully submitted,

JOHN MCCAMMAN, Chair
Mariposa County Planning Commission

SOPHEA CRAIGHEAD, Secretary
Mariposa County Planning Commission