

MIDPINES PLANNING ADVISORY COMMITTEE

AMENDED MEETING AGENDA ---January 12, 2022--- DIRECTIONS

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by:

TELECONFERENCE MEETING:

(This meeting is call in only due to public access requirements)

To join meeting by dialing in on phone, call this number:

United States: +1 (786) 535-3211 Access Code: 135-062-653

****Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods****

Planning Advisory Committee written commenting processes are as follows

WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in the subject line: Which Planning Advisory Committee you are commenting to and indicate which “PUBLIC COMMENT ITEM #” (insert the item number relevant to your comment) or “PUBLIC COMMENT NON-AGENDA ITEM” that you are commenting on.

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to the planningdept@mariposacounty.org

3) Drop Off: • Written communication can be dropped off at:

Mariposa County Planning Department
5100 Bullion Street, 1st Floor
Mariposa, CA 95338

No matter which of these formats you choose to use for written communication (Mail, Email or Drop Off) please know that in order to ensure distribution to the committee prior to their consideration of the agenda, and in order for your written comments to be placed into the record it must be received no later than 8:00 a.m. on the day of the meeting.

MIDPINES PLANNING ADVISORY COMMITTEE

AMENDED MEETING AGENDA

DATE: WEDNESDAY January 12, 2022
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: *TELECONFERENCE MEETING- (See above for participation information)

1. Roll Call
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 January 12, 2022 to February 8, 2022 pursuant to Brown Act provisions.
3. Approval of Minutes: Meeting of December 8, 2021
4. Public comments
5. Election of officers- Chair, Vice Chair, Secretary
6. Applications
 - a. **Pre-Application No. 2021-212** KOA/Terramor APNs 014-010-710, 0830, 0840 and 014-070-0160, 0170, 0180 and 0190, Erick Kelch KOA Kamgrounds of America, Applicant. The proposal involves two distinct developments: a KOA RV Resort (400 RV unit sites with 25-50 tent sites) and a Terramor Outdoor Resort (80-90 Conditioned Glamping Units). Both would also include accessory facilities and structures. Steve Engfer, Planner. See attached and/or additional project details and preliminary plans at the following link:
<https://ca-mariposacounty.civicplus.com/DocumentCenter/Index/3097>
7. Community Plan Update
 - a. Committee consideration and potential action for recommendation to Board to proceed to next steps on Community Plan Draft as follows:
 - i. Review draft Community Plan: Discussion and Possible Recommendation (Edits review-tabled from December 8, 2021 Meeting)
 - ii. Review draft land use diagram and provide direction/approve
8. Committee Business
 - a. Discussion and review and recommendation for approval of the draft appreciation/recognition statement for Alvaro Arias. Include on County Planning Letterhead or other options.
 - b. Discuss and Provide Direction or Recommendation Regarding Draft Advisory Committee Guidelines (agenda packet attached)
9. Updates and Activity Reports
 - a. Oak Road Bridge Project Update- Nancy Parke Update
 - b. CALTRANS Project/Study Update
 - c. Planning Commissioner Update
 - d. Supervisor Updates
 - e. COVID19 County update
10. Adjourn