



Mariposa County

Mariposa County MINUTES of the Planning Commission

<http://www.mariposacounty.org/>



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 - FINAL DECEMBER 1, 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 Gray 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 Jim Evans, Housing Advocate, who provided the Housing Trust Fund proposal.

D. Approval of Minutes

1. Planning Commission - Regular Meeting - November 17, 2023

By motion of Commissioner Herman, seconded by Commissioner Smith, the Planning Commission approved the minutes of November 17, 2023 as presented.

RESULT: APPROVED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

E. Action Items

1. Adopt a Resolution Approving Year 2024 Planning Commission Meeting Dates Planner: Steve Engfer

Planning Director, Steve Engfer, presented the dates for the proposed schedule for the Planning Commission for 2024.

Commissioner Herman suggested making the correction on the signature line from Mick Herman as Chair to John McCamman.

By motion of Commissioner Smith , seconded by Commissioner Gray, the Planning Commission adopted a resolution accepting the 2024 meeting dates as presented. Motion Passed. 2023-PCRES-12 Planner: Steve Engfer

RESULT: APPROVED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

2. Adopt a Resolution Recommending the Board of Supervisors initiate Mariposa County Zoning Ordinance amendments to §17.108.180 “Bed and Breakfast And Residential Transient Rentals”, “A. No more than three (3) bedrooms are available for occupancy by transients for vacation rentals.” To up to five (5) bedrooms.

Engfer presented the item.

Public Comment was received from the following:

Bruce Kale - Vacation Rental Owner

Billy Mason - Vacation Rental Owner

Jim Evans - Housing Advocate

Commissioners suggested adding the 3 Bed Room Action of the Commission and the Housing Trust Fund to the AdHoc Committee for Review of the County Vacation/Short Term Rental Study after taking motion on this item.

By motion of Commissioner McCamman, seconded by Commissioner Herman, the Planning

Commission adopt a Resolution Recommending the Board of Supervisors initiate Mariposa County Zoning Ordinance amendments to §17.108.180 "Bed and Breakfast And Residential Transient Rentals", "A. No more than three (3) bedrooms are available for occupancy by transients for vacation rentals." To up to five (5) bedrooms. 2023-PCRES-13 Planner, Director: Steve Engfer

Motion was carried unanimously by the following vote:

RESULT: APPROVED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

3. Discussion and Action to Form an AdHoc Committee for Review of the County Vacation/Short Term Rental Study

McCamman opened Discussion and Action to Form an AdHoc Committee for Review of the County Vacation/Short Term Rental Study and suggested adding the 3 Bedroom Action of the Commission and the Housing Trust Fund to this committee.

Engfer presented the item and a discussion was had regarding the AdHoc committee.

McCamman did not open public comment as there were none to be received.

By motion of Commissioner Herman, seconded by Commissioner Gray, the Planning Commission formally created the AdHoc Committee and appointed members, Commissioner Smith and Commissioner Baggett to review the County Short Term Vacation Rental Study and work related to the resolution that was adopted on December 1, 2023, with the purpose of evaluating, preparing key issues, findings, and recommendations to the Planning Commission for consideration and action at a future date. 2023-PCRES-14 Planner, Director: Steve Engfer

RESULT: APPROVED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

F. Commissioner Reports

No information was received by the Commissioners.

G. Future Agenda Items

Information was received by Engfer.

The following items will be on the December 15, 2023, agenda items:

- Discussion about prioritization of the Planning Commission task for 2024
- General updates on the Planning Department Committees

H. Adjournment

There being no further business the meeting was adjourned at 9:50 A.M.

Respectfully submitted,

JOHN MCCAMMAN, Chair
Mariposa County Planning Commission

SOPHEA CRAIGHEAD, Secretary
Mariposa County Planning Commission

Note: Full audio recordings of the minutes are available from the Planning Department by request or online: [Agendas & Minutes | Mariposa County, CA - Official Website](#)