

FISH CAMP ADVISORY COUNCIL

Draft Minutes of  
Saturday, April 19, 2014  
Tenaya Lodge

**1. Call to Order**

Chair Davies

**2. Roll Call**

**Members Present:**

Baxter, Cerioni, Davies, Luther, Ratchford, Royse and Wohlgemuth.

**Members Absent Not Excused:** Brady , Bassett

**Ex-Officio Members:** John Carrier-Supervisor; Sarah Williams-Planning Director; Peter Rei-Public Works Director, Doug Binnewies-Sheriff, Jim Middleton, Asst. Fire Chief, Curtis Jackson-County Fire Division Chief; Donn Harter-Planning Commissioner, Eric Scott-Wawona Dist. Ranger, and Dave Martin-USFS District Ranger

**3. Welcome Guests**

**4. Amend/Approve Minutes of the January 25, 2014 Meeting**

Minutes APPROVED 7 YES

**5. Public Comments not on agenda**

Bob Batholomew gave report on the Fire Safe Council and info on projects that are to take place with respect to brush removal.

**6. Old Business and Committee Reports:**

**District V, Supervisor's Report**

**Supervisor Carrier**

County is looking into a card lock system for the Transfer Station or so sort of system which will give residence access on various days. CSA 3 ballots have been mailed out and are due back May 3.

Supervisor Carrier went over the 218 process as it pertained to voting on CSA 3.

The County has hired a new Human Service Director.

Went over various events which have occurred in the County during the pass Months.

**USFS Report**

**Dist. Ranger Martin**

Mr. Martin advised that at this time there was no change in firewood cutting only that the fire danger was very high. He stated that the only logging is in the Bass lake area and the area of the Cartons Fire in mariposa. Forest service is looking to finish the clean up in the fish Camp area and that that project is high on their list. Gave an overview of the budget since 2000 and how it affects the Forest Service. Gave info on Fire Staffing and thanked the Fire Safe Council for their work, discussed firebreaks with respect to the Miami Creek area and fish Camp and the Forest in general

**District V, Commissioner's Report**

**Commissioner Harter**

Mr. Harter stated the he meet with the Park Service and that Wawona has a serious water issue and that they would possible need to truck water in this summer. Advised that the glacier point road is now open

and that Tioga Road is being worked on and may be opened by the 25<sup>th</sup>. He also supplied information on the South Entrance. Asked how many would support the Park Service raising the entrance fee to Twenty-Five dollars as this being looked at.

Curtis Jackson introduced the Counties new Fire Chief Len Dejoria.who then spoke and gave a review of his background. Chief Dejoria gave a brief statements on goals and the department.

## 7. New Business:

### **Presentation: Silver Tip Extension and County Code Amendment-Mariposa Planning Department**

Sarah Williams presented the two items that had been referred to the Board for review. Ms. Williams then introduced Steve Engfer Associate planner who gave an short review of the Silver Tip project. Ms. Williams supplied the Advisory Council direction as to what they should be considering in order to reach a decision on the request submitted. Questions were then taken from the audience along with comments . Tom Bopp submitted a letter in opinion to granting an extension. Copy attached to the Minutes and submitted to county staff. Karen Glendenning spoke against the project and gave oral background. Pamela Salisbury spoke against the project stating that due to the project being in a wet land the high water marks due to a wet year needed to be reconsidered.

Ira Glasky Vice President of Palm Spring village, the new owner of the property and the requestor for the project extension spoke and advised that his company had taken over the project 17 months ago but were prevents from doing work to move the proposed time line for construction due to the Federal Bankrupts Court not making a ruling for 12 months on part of the case.

Mr. Glasky reviewed the project progress which his company has made since becoming involved with the project and gave s brief history on the company. Paul Ratchford asked Mr. Glasky what his companies intension were as to development of the project. Jeff Cerioni asked of Mr. Glasky company had been involved in other projects like this in the past or present. Mr. Glasky supplied information on both question and also supplied information on the interaction with Yosemite Alpine Service district with respect to the water wells in the project area. Karen Glendenning supplied information on the water question as it effects Yosemite Alpine Community Service District (YACSD). Greg Baxter asked Sarah Williams if the water issue affects the request for the extension. Ms. Williams reviewed the project water issue as it pertained to YACSD. Further discussion took place with respect to various water issues and the purchase of the property.

**Motion**, a motion was made by Wohlgemuth and seconded by Baxter to grant a 18 month extension. The motion passed. Vote was Baxter, Cerioni, Davies, Royce, and Wohlgemuth in favor Luther and Ratchford against.

The next item of business was the County code Amendments application No. 2014-005.

Eileen Collins, Assistant Planner review the document and supplied information as to why the changes were requested.

**Motion** was mad to support the changes as submitted and the vote by the council was seven(7) for and zero (0) against. Motion passed.

Next Meetings: July 19, and October 18

Meeting Adjourned

Howard J. Davies  
Chairman