

ESTABLISHING BOOTJACK COMMUNITY  
PLANNING ADVISORY COUNCIL

BE IT HEREBY RESOLVED, by the Board of Supervisors of the County of Mariposa (BOARD), a political subdivision of the State of California, that:

WHEREAS, the BOARD adopted the Mariposa County General Plan on February 14, 1978, and updated the Plan in 1983; and

WHEREAS, the Mariposa county General Plan provides for the designation of the Bootjack Town (Community) Planning Area (TPA); and

WHEREAS, it has been determined by the BOARD that there exists a need to begin the process to prepare a Specific Plan for Bootjack pursuant to California Government Code Section 65450 et.seq.; and

WHEREAS, it is in the best interest of the citizens of Mariposa County to establish a Bootjack Community Planning Advisory Council (COUNCIL) to advise the BOARD on preparation of a Specific Plan for Bootjack;

NOW THEREFORE, this BOARD hereby determines and orders that a COUNCIL be established for the purpose of advising the BOARD on the preparation of a Bootjack Specific Plan, as follows:

I. MEMBERSHIP

A. The COUNCIL shall be established with nine (9) members. All members to be chosen shall either be employed, reside, or own property within the geographic boundaries of the TPA.

B. The following shall be designated as ex-officio members of the COUNCIL:

1. BOARD member from supervisorial District No. 4;
2. BOARD member from supervisorial District No. 5;
3. Planning Commissioner from supervisorial District No. 4;
4. Planning Commissioner from supervisorial District No. 5;
5. Historical Society;
6. Chamber of Commerce;
7. Mariposa County Water Agency Advisory Committee;
8. Mariposa County Director of Public Works;
9. Mariposa County Fire Department.

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C. If any one (1) member of the COUNCIL misses two (2) consecutive, regularly scheduled, monthly meetings without a valid excuse for those absences, then that member shall no longer be deemed a member of the COUNCIL, and the BOARD shall initiate proceedings for filling a vacancy, as outlined in Section II(C), of this Resolution.

II. TERM AND MANNER OF APPOINTMENT

A. The COUNCIL at large members shall be recruited in the following manner:

1. A notice shall be posted and advertised in the local newspaper once, thirty (30) days prior to appointment, soliciting nine (9) candidates for appointment. Appointees will be selected from the applicants and appointed to the COUNCIL by the BOARD.

2. The Historical Society, the Chamber of Commerce, the Mariposa County Water Agency Advisory Committee, the Mariposa County Director of Public Works, and the Mariposa County Fire Department shall select one (1) representative each to serve as an ex-officio member of the COUNCIL.

B. The COUNCIL shall be appointed for the purpose of advising the BOARD relative to the preparation of a Specific Plan for the TPA, commencing on adoption of this Resolution and terminating on the 31st day of December 1989, unless extended by further resolution by the BOARD.

C. If a vacancy should occur on the COUNCIL, a replacement shall be solicited in the same manner as outlined in Section II(A) above, except that notice of vacancy shall be posted and advertised in the local newspaper once, ten days prior to consideration of appointment.

III. OFFICERS AND COMMITTEES

A. The COUNCIL shall elect the following officers for a term of one (1) year.

1. Chairperson
2. Vice-Chairperson
3. Secretary

B. Committees may be established for a period to be determined by the COUNCIL to study such topics as, but not limited to:

1. Land use patterns
2. Open space and conservation

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3. Public improvements
  - a. Streets
  - b. Water
  - c. Sidewalks
  - d. Curbs
  - e. Lighting
  - f. Parks
4. Recreation
5. Historic preservation
6. Business development and improvement
7. Design review (signs, architectural, and landscaping)

C. Membership of such committees shall present its findings and recommendations to the COUNCIL for action.

IV. MEETINGS AND QUORUM

A. Meetings shall be held at least once a month at a time, date, and place to be determined by the full COUNCIL.

B. Special meetings may be called by the Chairperson of the COUNCIL.

C. Public notice shall be given in the local newspaper of regular and special meetings of the COUNCIL fourteen (14) days prior to holding said meetings.

D. Business may not be transacted at a regular or special meeting of the COUNCIL without a quorum as determined by the COUNCIL.

E. The COUNCIL shall adopt By-Laws and Rules of Conduct regarding the conduct of meetings, which shall not contravene the meeting and notice requirements contained herein.

V. STAFF SUPPORT

A. Secretarial support to the COUNCIL shall be provided by the Secretary to the Planning Commission, and responsibilities shall include the preparation of public notices, agendas, minutes, etc., as can be reasonably provided.

B. Technical support to the COUNCIL shall be provided by the Mariposa County Planning Department, and responsibilities shall include the preparation of special reports, planning documents, and obtaining of such information as the COUNCIL deems

necessary for the discharge of its responsibilities.

VI. DUTIES AND RESPONSIBILITIES

A. The COUNCIL shall act as an advisory body to the Mariposa County Planning Commission and the BOARD for the purpose of preparation of a Specific Plan.

1. The Specific Plan shall be developed in accordance with and relative to the Mariposa County General Plan.

a. The COUNCIL shall identify planning issues related, but not limited to, land use patterns, open space and conservation, public improvements (streets, water, sidewalks, curbs, lighting and parks), recreation, historic preservation, design review (signs, architectural, and landscaping), and business development within and relative to the TPA.

b. The COUNCIL shall set goals and objectives relative to its findings and to overall community development.

c. The COUNCIL shall recommend to the Planning Commission and BOARD such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the elements of the General Plan within the TPA. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use, location and extent of existing or proposed streets and roads, standards for population and building density, standards for the conservation, development, and utilization of natural resources, implementation of the open space element of the General Plan, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.

d. The COUNCIL shall develop policies and guidelines for the purpose of implementing the Specific Plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

2. The COUNCIL shall prepare its recommendations for a Specific Plan in document form to the Mariposa County Planning Commission for its review and approval. The Planning Commission shall then recommend such approved plan to the BOARD for adoption as mandated under state guidelines.

BE IT FURTHER RESOLVED that this BOARD determines and orders that the COUNCIL shall discharge its responsibilities as assigned by the BOARD as an advisory body to the Planning Commission in a


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manner in keeping with established County policy and with the support of the BOARD.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 2nd day of February, 1988, by the following vote:

AYES:	BAGGETT, ERICKSON, RADANOVICH, TABER
NOES:	NONE
ABSENT:	DALTON
ABSTAINED:	NONE

  
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ERIC J. ERICKSON, Chairman  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN  
County Counsel