

## AGRICULTURAL ADVISORY COMMITTEE

<u>Members</u>	<u>Appointed</u>	<u>Expires</u>
Elnora George, representing Mariposa Co. Farm Bureau	2-28-17	2-29-20
David Mecchi, representing Mariposa Co. Resource Conservation Dist.	2-27-18	2-29-20
<b>VACANT</b> at-large position	02-07-06	2-28-19
John Shimer, representing at-large position	6-18-13	2-28-21
Tony Toso, representing the cattle industry	02-01-05	2-28-21
Lyle Turpin , Alternate for Resource Conservation District	2-27-18	2-29-20

**AUTHORITY:** Resolution 04-529; Ordinance 1014; and Ordinance 1015 re-established the Committee (County Code, Chapter 17.40.010.B/Mariposa County Ordinance No. 475 Repealed by Chapter 17.40/Mariposa County Ordinance No. 704)

**WEBSITE:** <http://mariposacountyca.ig2.com/Citizens/default.aspx?DepartmentID=1061>

**MEMBERSHIP:** Five voting members:

- President of the Mariposa County Farm Bureau or designee;
- Chair of the Mariposa County Resource Conservation District or designee;
- Member of the public, representing the cattle industry, preferably belonging to the Merced/Mariposa County Cattlemen's Association
- Two members of the public at-large, with agricultural backgrounds

All voting members shall be permanent residents of Mariposa County.

STAFF TO THE AGRICULTURAL ADVISORY COMMITTEE SHALL BE:

- 1) The County Planning Director or designee,
- 2) The Natural Resources Conservation Service (NRCS) District Conservationist,
- 3) The County Agricultural Commissioner or designee,
- 4) The County Assessor or designee,
- 5) The University of California Cooperative Extension County Director (Farm Advisor)
- 6) A Planning Commissioner nominated by the Planning Commission,
- 7) Other professional staff as directed by the Board of Supervisors or the Committee chair;

**TERM:** Two years, expiring on the last day of February in the appropriate calendar year, or until a reappointment is made. For the first appointment, members shall be selected by lot to one year and two year terms so that not more than three members have terms expiring in the same year.

**PURPOSE:**

- A) Advise and provide recommendations on agricultural issues associated with the General Plan and zoning, including requests for General Plan and Zoning Ordinance or map amendments involving agricultural lands and issues;
- B) Review and provide recommendations on applications for new Williamson Act (Land Conservation Act) Contracts, applications for cancellation of Williamson Act (Land Conservation Act) Contracts, and non-renewal of Williamson Act (Land Conservation Act) Contracts;
- C) Review and provide recommendations on policies for implementation of the Williamson Act (Land Conservation Act) in Mariposa County; and
- D) Provide recommendations to the Board of Supervisors on matters of importance to the agricultural community and agricultural industry

**DEPARTMENT:** Planning

**AGRICULTURE TOURISM ADVISORY COMMITTEE**

<b>Member</b>	<b>Category</b>	<b>Appointed</b>	<b>Expires</b>
Dennis Bunning	Mariposa County Farm Bureau	3-10-09	3-10-11
Vacant	Mariposa County Visitors and Tourism Bureau	3-10-09	3-10-11
Brian Bullis	Mariposa County Visitors and Tourism Bureau <b>Alternate</b>	3-10-09	3-10-11
Kris Casto	Mariposa County Agri-Nature Trails Committee	3-10-09	3-10-11
Ken Pulvino	Mariposa County Chamber of Commerce		
Mike Hubert	Mariposa County Resource Conservation District	3-10-09	3-10-11
Jerry Progner	Mariposa County Resource Conservation District <b>Alternate</b>	3-10-09	3-10-11
Rita Kidd	Public Member	3-10-09	3-10-11
Brenda Ostrom	Public Member	3-10-09	3-10-11
<b>Ex officio (non-voting) Members</b>			
Cathi Boze	Agricultural Commissioner	3-10-09	3-10-11
Becky Crafts	Mariposa County Assessor	3-10-09	3-10-11
Sarah Williams	Deputy Planning Director	3-10-09	3-10-11
Vacant	Business Development Coordinator	3-10-09	3-10-11
Maxwell Norton	Interim U. S. Farm Advisor	3-10-09	3-10-11

(Consultant - Karen Robb)

**AUTHORITY:** Resolution 09-44

**MEMBERSHIP:** Seven voting members:  
 Mariposa County Farm Bureau  
 Mariposa County Visitors and Tourism Bureau  
 Mariposa County Agri-Nature Trails Committee  
 Mariposa County Chamber of Commerce  
 Mariposa County Resource Conservation District  
 Two public members  
 Five ex officio (non-voting, support)  
 Agricultural Commissioner  
 County Assessor  
 County Deputy Planning Director  
 County Business Development Coordinator  
 University of California Farm Advisor

**TERM:** Two years from the date of appointment by the Board of Supervisors, or until the adoption of an Agriculture Tourism Ordinance, whichever occurs sooner.

**PURPOSE:**

- A) The Committee shall serve as an advisory body, representing key stakeholder and community interests, charged with developing recommendations for the Agriculture Advisory Committee, the Planning Commission and the Board of Supervisors in the preparation of an Agriculture Tourism Ordinance for Mariposa County; and
- B) Responsibilities of the Committee shall include:
  - 1. Consider and recommend clear definitions, thresholds, standards and procedures appropriate for agriculture tourism activities within the Agriculture Exclusive Zone (AEZ) throughout Mariposa County; and
  - 2. Communicate and serve as liaison with stakeholder organizations and interests

in Mariposa County to insure that a broad spectrum of opinions and information is considered in the development of the agriculture and nature based tourism ordinance; and

3. Work collaboratively to create economic opportunities for agriculture dependent businesses that will sustain the County's commercial agricultural lands and natural resources, and maintain sound land management practices and the rural character of Mariposa County.

**DEPARTMENT:** Planning

**AIR POLLUTION CONTROL DISTRICT HEARING BOARD**

		<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
(Vacant)	Medical Doctor			
Glenn Robinson	Lay person	03/08/88	2	03/08/92
(Vacant)	Lawyer			
Vacant	Lay person	05/12/87	3	05/12/93
Roger Stephens	Engineer	05/12/87	3	05/12/92

**AUTHORITY:** Health and Safety Code Sections 40800, 40801, 40804;  
Resolution No. 73-94

**MEMBERSHIP:** Board appoints by occupation.

**TERM:** Three years

**PURPOSE:** Required by state law. An appeals board to hear appeals from denials of Air Pollution Control Officer for construction or variances.

**NOTE:** Appointee must take Oath of Office

**DEPARTMENT:** Health Department

**MARIPOSA COUNTY AIRPORT ADVISORY COMMITTEE**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Kent Lentz	A	7-12-16	1-6-20
Jay Howes	A	1-8-19	1-2-23
Robin Binder	A	10-12-10	1-4-21
Joe Coho	B	12/14/04	1-4-21
Ruth Sellers	B	2-7-12	1-4-21
Rick Leinheuser	C	1-21-14	1-6-20
Patricia Skogen	C	3-27-12	1-6-20
Roy Anderson	D - Alternate 1	6-20-17	1-3-22
Aitor Loymendy	D - Alternate 2	1-8-19	1-2-23

**AUTHORITY:** Resolution No. 93-387; Resolution No. 04-352 amending Exhibit “A”; Resolution 08-456; Resolution No. 09-479; Resolution No. 10-262

**WEBSITE:** <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1055>

**MEMBERSHIP:**

- A. Three (3) members with expertise in aviation. A person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports shall be deemed to have expertise in aviation.
- B. Two (2) members who reside or own property within the Airport Influence Area of the Mariposa-Yosemite Airport.
- C. Two (2) members of the general public.
- D. Two (2) alternate members with voting rights if the Committee does not have a quorum. Alternate 1 will have first voting rights if only one alternate is needed for a quorum. If both alternates are required for a quorum, or if alternate 1 is not available for a quorum, alternate 2 will have voting rights.

**TERM:**

- A. Committee members shall be appointed by majority vote of the Board of Supervisors. The Board of Supervisors may remove any member at any time and without cause.
- B. The term of office of each member shall be four years and until the appointment and qualification of his or her successor. **The expiration date of the term of office of each member shall be the first Monday in the year in which his or her term is to expire.** Any vacancy in the membership of the Committee shall be filled for the unexpired term by appointment by the Board of Supervisors.
- C. Except for the terms of office of the members of the dissolved Airport Advisory Committee, the members of the Committee shall classify themselves by lot so that the term of office of two (2) members is one (1) year, two (2) members is two (2) years, one (1) member is three (3) years, and the remaining three (3) members is four (4) years.
- D. For any vacancy on the Committee, recruitment shall be done in accordance with the requirements of the Maddy Act.

**PURPOSE:** The Airport Advisory Committee is established as an advisory group to the Mariposa County Planning Commission and Board of Supervisors. The powers, duties, and responsibilities of the Committee shall be as follows:

- A. To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport comprehensive land use plan for the Mariposa-Yosemite Airport.

B. To review, advise, and provide recommendations to the Planning Commission and Board of Supervisors on land use projects in the Mt. Bullion area which may affect airport operations.

C. To advise and provide recommendations to the Board of Supervisors on the preparation and adoption of an airport master plan and the operation of the airport.

**DEPARTMENT:**

Planning Department (land use matters)

Public Works Department (operational matters)

**AREA AGENCY ON AGING PSA-12 ADVISORY COUNCIL**

<b><u>Members</u></b>	<b><u>Category</u></b>	<b><u>Appointed</u></b>	<b><u>Expires</u></b>
<b>VACANT</b>	A	1-9-18	1-9-22
<b>VACANT</b>	B	3-22-11	10-24-21
Don Fox	B	11-18-08	4-3-22
Terri Peresan	C	1-4-11	2-28-21
Kristin Millhoff, Area 12 (send all applications)			

**AUTHORITY:** Joint Powers Agreement between the counties of Alpine, Amador, Calaveras, Tuolumne and Mariposa for purpose of sponsoring the Area Agency on Aging to implement the Older Americans Act as amended.

**MEMBERSHIP:**

- A) One member for each 6000 population in County;
- B) One-half or more of membership from the Commission on Aging;
- C) One member representing the service provider
- D) All potential applicants must attend an Advisory Council meeting prior to submitting their application to their respective county. The County will send a copy of the applications to Kristin Millhoff of A12AA. Membership process will be followed

**TERM:** (4) four years

**PURPOSE:** Advise Governing Board in accordance with appropriate laws, rules, regulations and by-laws; six meetings per year; meetings held in Tuolumne County.

**DEPARTMENT:** Community Services

**Note: Send a copy of all applications appointment information to:**

Kristin Millhoff, Executive Director  
Area 12 Agency on Aging  
19074 Standard Rd., Ste. A  
Sonora, CA 95370-7542

**ASSESSMENT APPEALS BOARD**

<b><u>Members</u></b>	<b><u>Appointed</u></b>	<b><u>Term Begins</u></b>	<b><u>Term Number</u></b>	<b><u>Expires</u></b>
George F. Heiss	8-28-18	9-3-18	6	9-5-21
<b>Vacant</b>	8-23-16	9-5-16	2	9-1-19
<b>Vacant</b>	8-23-16	9-5-16	1	9-3-17
<b>Vacant</b>	8-23-16	9-5-16	1	9-1-19
David Atkins	8-28-18	9-3-18	2	9-5-21

**\*Note:** **New Appointees need to attend Training Seminar/self-training course is being used**

**AUTHORITY:** Mariposa County Code Chapter 2.40; Revenue and Taxation Code, Section 1620 et. seq.; Revenue and Taxation Code, Section 1624, 1624.01, 1624.02, and 1624.05

**MEMBERSHIP:** A person shall not be eligible for nomination unless he/she has a minimum of five years of professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real estate Appraisers, or a property appraiser certified by the State Board of Equalization, or is a person who a nominating member of the Board of Supervisor has reason to believe is possessed of competent knowledge of property appraisal and taxation.

**TERM:** Three Years, beginning on the first Monday in September. (CountyCode 2.40.030, and R&T §§ 1621.1 and 1623(a).) – STAGGERED TERMS

**PURPOSE:** Carries out duties of Revenue and Taxation Code regarding equalization proceedings.

**NOTE:**

- \*700 - Statement of Economic Interest, required by the County Clerk
- \*Appointee shall take Oath of Office
- \*New appointee shall complete training Per subdivision (a) of Section 1624.02 prior to commencement of his/her term on the board or as soon as reasonably possible within one year thereafter. (see 1624.01 for additional detail)
- \*Appointee shall complete Assessment Appeals hearing training per 1624.02.
- \*Appointee shall take AB1234 Ethics training – this is available online
- \* Documentation of qualifying experience of appeals board members shall be filed with the Clerk of the Board

**DEPARTMENT:** Clerk of the Board

**NOTE:** Please copy this page with any changes in membership to Courtney Progner at the County Clerk's Office.



## BEHAVIORAL HEALTH BOARD

	<u>Members</u>	<u>Appointed</u>	<u>Expires</u>
1	Rosemarie Smallcombe – BOS Member	6-6-17	6-6-19
2	Olga Leonard	10-1-19	10-1-22
3	Dusty Luker	6-6-17	3-27-21
4	Ellie McQuarrie	6-6-17	3-27-21
5	Ronald Schmidt	6-6-17	6-6-20
6	Paul Brickett	3-6-18	6-6-20
7	John Trujillo	6-6-17	6-6-20
8	Sean Land	3-27-18	3-7-19
9	Debbie Cook	6-6-17	3-27-21

**AUTHORITY:** Resolution/s: 17-289; 17-340/By-Laws  
Welfare and Institutions Code 5604

**MEMBERSHIP:** Five to fifteen members, including one (1) member of the Board of Supervisors. The Behavioral Health Board shall meet the following membership criteria:

- \* **Fifty percent of the board membership shall be Consumers or parents, spouses, siblings, or adult children (Family) of consumers, who are receiving or have received mental health services.**
- \* **at least 20 percent of total membership shall be consumers.**
- \* **at least 20 percent of total membership shall be families of consumers.**

It is desirable that appointees have experience and knowledge of the behavioral/mental health system. All Mariposa County Behavioral Health Board members shall be residents of Mariposa County. Membership should reflect the ethnic diversity of the client population in the county. No members or his/her spouse shall be a full/part-time county employee of the Department of Mental Health, or an employee of a Bronzan-McCorquodale contract facility.

**TERM:** Three (3) years, with appointments equitably staggered so that approximately one-third (1/3) of membership expires each year.

**PURPOSE:** As mandated by Section 5604.2 of the California Welfare and Institutions Code, the Behavioral Health Board shall:

- a) Review and evaluate the community's mental health needs, services, facilities and special problems.
- b) Review any county agreements entered into pursuant to W&IC Section 5650.
- c) Advise the Mariposa County Board of Supervisors and the local mental health director as to any aspect of the local mental health program.
- d) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.
- e) Submit an annual report to the Mariposa County Board of Supervisors on the needs and performance of the County's mental health system.
- f) Review and make recommendations on applicants for the appointment of a local director of behavioral health services. The Behavioral Health Board shall be included in the selection process prior to the vote of the Board of Supervisors.

- g) Review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council

**DEPARTMENT:** Clerk of the Board

**BUILDING DEPARTMENT ADVISORY AND APPEALS BOARD**

	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
CJ Petretti, District I	3-18-14	2	1-7-19
Mark Becker, District II	3-18-14	2	1-1-21
Troy Guenthart, District III	04/08/86	6	1-7-19
Randy Brower, District IV	3-18-14	2	1-1-21
Daniel Weiland, District V	3-18-14	1	1-1-21

**Ex-Officio Member:**

Mike Kinslow, Building Director

- AUTHORITY:** Resolution No. 03-206 (Amending Resolution No. 86-92)  
Resolution No. 05-151, abolishing the at-large appointment when the term has been met (Expires August 25, 2005)  
Ordinance 1073
- MEMBERSHIP:** Five (5) regular voting members and one (1) non-voting, and ex officio member as follows:
- a. Five (5) voting members shall be appointed by majority vote of the Board of Supervisors. Each Supervisorial District shall be represented by one regular member who shall reside within his/her respective district.
  - b. The Chief Building Official of the County, or his designee shall serve as a non-voting, ex officio member of the Board of Appeals and shall act as secretary to the Board of Appeals.
- QUALIFICATIONS:** In order to hear and decide appeals or orders, decisions or determinations made by the building official relative to the application and interpretation of the code, each member shall be qualified by experience, profession, association with, and training to pass upon matters and shall not be an employee of Mariposa County
- TERM:** Coincides with term of the Supervisor of the District which member represents. Re-election of the supervisor of that district shall not constitute re-appointment of the Board of Appeals member.
- PURPOSE:** Provide technical advice, as requested, to the Building Department and/or Board of Supervisors, pertaining to building construction in Mariposa County. Serve as screening committee to make recommendations re: hiring of Chief Building Inspector. Shall hear appeals based upon disputes between persons in building industry and Building Department re: decision adversely affecting appellant.
- DEPARTMENT:** Building

## CATHEYS VALLEY CEMETERY AD HOC COMMITTEE

	<u>Appointed</u>	<u>Expires</u>
Sandra Ziegenfuss	1-3-12	12-31-21
Judie Huffman	1-12-03	12-31-21
Debbie Lester	6-23-15	12-31-21

**Ex-Officio Member:**  
Parks & Recreation

**AUTHORITY:** Ordinance 838, Resolution 92-578, Ordinance 1012  
(Final Budget Hearings for FY 98-99 Transferred Cemetery Function to PWD/Parks & Recreation)

**MEMBERSHIP:** Three county residents. Deputy Director, Parks & Recreation to serve as ex-officio member

**TERM:** Three years, commencing January 1<sup>st</sup> through December 31<sup>st</sup>. Appointments made by Board of Supervisors. Initial appointment as follows: One member three years, one member two years, one member one year.

**PURPOSE:** Conducting day-to-day operation of the Catheys Valley Cemetery, controlling interments therein pursuant to rules approved by the Board of Supervisors, preparation of proposed rules regarding operations/interments in the Catheys Valley Cemetery for Board approval, resolution of public grievances through the Deputy Director, Parks & Recreation.

**DEPARTMENT:** Public Works Department/Parks & Recreation

## CATHEYS VALLEY COMMUNITY PLANNING ADVISORY COMMITTEE

	<u>Appointed</u>	<u>Expires</u>
Kenneth Trujillo	4-7-15	2-28-21
Ken Davis	02/05/02	2-28-21
Joshua Evans	7-25-17	2-28-21
Charli McCord	5-10-16	2-29-20
Debbie Lester	5-19-15	2-29-20
Casey Aitchison	10-15-19	2-28-21
Ken Wagner	4-7-15	2-28-21
Cathie Pierce	6-19-07	2-28-21
Brian Peters	2-2-16	2-29-20

**AUTHORITY:** Resolution 16-112 – Rescinding Resolution No. 03-438  
Resolution 03-438 - *Rescinding Resolution No. 94-273 and Resolution No. 96-489*  
Ordinance No. 973

**WEBSITE:** <http://www.mariposacounty.org/cvpac>

**MEMBERSHIP:** Nine members, who own property, reside, own a business, are employees of businesses or are electors registered to vote within the geographic boundaries of the Catheys Valley Planning Area. Members must maintain these qualifications for their entire term. Recruitment will occur pursuant to Maddy Act requirements.

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** To prepare and recommend a Community Plan; Prepare applicable implementation regulations – such as zoning and design review – for the Community Plan to be adopted by the Board of Supervisors; and make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.

**DEPARTMENT:** Planning

**MARIPOSA COUNTY COMMISSION ON AGING**

<b><u>Members</u></b>	<b><u>Category</u></b>	<b><u>Appointed</u></b>	<b><u>Expires</u></b>
Don Fox	District I	11-18-08	1-2-23
Bremda Sweemey	District II	2-6-18	1-4-21
<b>(Vacant)</b>	District III	11-14-17	1-2-23
Linda Pribyl	District IV	06/07/97	1-4-21
<b>(Vacant)</b>	District V	9-21-10	12-31-20
<b>(Vacant)</b>	At-Large	09/13/05	Expired
<b>(Vacant)</b>	At-Large	10-9-12	Expired
<b>(Vacant)</b>	At-Large	10-4-16	12-31-20
Sally Uribe	At-Large	10/10/00	12-20-20
Donna Burke	At-Large	2-21-17	02-21-21

**AUTHORITY:** Resolution Nos. 78-169, 79-203, 82-13 rescinded and superseded by Resolution No. 82-14 83-238, 88-106, 91-46, 05-584.

**MEMBERSHIP:** Five regular members nominated by Supervisor from each supervisorial district and appointed by the Board of Supervisors.

Five at-large members, appointed by the Board of Supervisors. Initial terms shall be staggered...one for six months, one for one year, one for two years, one for three years, and one for four years. All subsequent terms shall be for four years.

**TERM:** Term of each person appointed representing a supervisorial district shall correspond to the term of the Supervisor nominating said person and shall terminate when said Supervisor leaves office for any reason or commences a new term in office. Terms of at-large members shall be as previously stated, four years.

**PURPOSE:** To provide better communication between the aging, the aged, and the balance of the community and to assist such persons in taking advantage of available opportunities to find solutions to community problems which may affect them.

**DEPARTMENT:** Community Services Department

**COMMUNITY CORRECTIONS PARTNERSHIP**

	<u>Appointed</u>	<u>Expires</u>
<b>CHAIRPERSON</b> - Pete Judy, Chief Probation Officer	6-14-11	Continuous
Lt. Sean Land – Jail representative	9-30-17	Continuous
Supervisor Menetrey - Board of Supervisor or the County Administrative Officer	1-2-17	Continuous
Walter Wall – District Attorney	6-14-11	Continuous
Neal Douglas – Public Defender	8-5-14	Continuous
Doug Binnewies – Sheriff	6-14-11	Continuous
Chevon Kathari – Department Head of Social Services (Human Services Director)	1-1-14	Continuous
Chevon Kathari - Department Head of Mental Health	1-1-14	Continuous
Chevon Kathari – Department Head of Alcohol and Substance Abuse Programs	1-1-14	Continuous
Mary Jane Erickson - Department Head of Employment	9-27-11	Continuous
Robin Hopper – Head of County Office of Education (Superintendent)	6-19-14	Continuous
Tyhson Welcome - Rep of Community-Based organization	6-1-14	Continuous
Jessica Mimnaugh - Represent the interests of victims	6-1-16	Continuous

**AUTHORITY:** SB 678, Chapter 608 (Penal Code Section 1230)  
Res. 11-295

**MEMBERSHIP:** As stated above

**TERM:** Continuous

**PURPOSE:** Advise on the development and implementation of community corrections programs; and

- A) Recommend a local plan to the County Board of Supervisors for the implementation of the 2011 public safety realignment.
- B) The plan shall be voted on by an Executive Committee of each County’s Community Corrections Partnership (CCP) consisting of the Chief Probation Officer of the County as Chair, the Sheriff, the District Attorney, the Public Defender, Presiding Judge of his or her designee, and one department representative listed in either Section 1230 (b) (2) (G), 1230 (b) (2) (H) or 1230 (b) (2) (J) as designated by the County Board of Supervisors for purposes related to the development and presentation of the plan.
- C) The plan shall be deemed accepted by the County Board of Supervisors unless rejected by a vote of 4/5ths, in which case the plan goes back to the CCP for further consideration.
- D) Consistent with local needs and resources, the plan may include recommendations to maximize the effective investment of criminal justice resources in evidence-based correctional sanctions and programs, including, but not limited to, day reporting centers, drug courts, residential multiservice centers, mental health treatment programs, electronic and GPS monitoring programs, victim restitution programs, counseling programs, community service programs, educational programs, and work training programs.

**DEPARTMENT:** Probation

**COMMUNITY RECREATION FACILITY ADVISORY COMMITTEE (CRFAC)**

		<b><u>Appointed</u></b>	<b><u>Expires</u></b>
	(1) Ex-Officio (non-voting) member from the BOS and County Staff		
	(2) Ex-Officio (non-voting) member from the BOS and County Staff		

AUTHORITY: Resolution 19-547

MEMBERSHIP: Seven (7) members shall be selected from or represent the following groups in Mariposa County: Engineering/Construction Project Management; Trails/ School District and Youth Athletics; Health/Wellness/Medical; Local Fitness-Related Business Owners; Parks and Recreation; Social Services

TERM: Appointments shall be made by the Board of Supervisors and are for Two (2) year terms

- PURPOSE:
- a. Support and engage in community outreach events like workshops and town halls to involve the community in prioritization and design of a community regional recreation facility and complex;
  - b. Provide insight into the strategic steps to intergrate all community ages, abilities, and activity interests;
  - c. Coordinate with staff and consultants to evaluate and inform site and facility design plans; and
  - d. Provide perioic updates to the Board of Supervisors regarding the progress of the recreation facility project

DEPARTMENT: Administration



**COULTERVILLE CEMETERY AD HOC COMMITTEE**

	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Gail H. Tyler	10-23-07	3	12-31-18
Alan Haigh	10-23-07	3	12-31-17
John Shimer	10-23-07	3	12-31-19

**Ex-Officio Member**

Shannon Hansen,  
Parks & Recreation

- AUTHORITY:** Ordinance 838, Resolution 92-578, Ordinance 1012  
(Final Budget Hearings for FY 98-99 Transferred Cemetery  
Function to PWD/Parks & Rec.)
- MEMBERSHIP:** Three county residents. Community Services Director to serve as  
ex-officio member.
- TERM:** Three years, commencing January 1 through December 31.  
Appointments made by Board of Supervisors.  
Initial appointment as follows: One member three years, one  
member two years, one member one year.
- PURPOSE:** Conduct day-to-day operations of the Coulterville Cemetery,  
controlling interments therein pursuant to rules approved by the  
Board of Supervisors, preparation of proposed rules regarding  
operations/interments in the Coulterville Cemetery for Board  
approval, resolution of public grievances through the Community  
Services Director.
- DEPARTMENT:** Public Works Department/Parks & Recreation

## COULTERVILLE PLANNING ADVISORY COMMITTEE

<u>Members</u>	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Michelle Coppock	A	3-20-18	2-28-20
Janelle Danel	A	5-10-16	02/28/21
Nina Mimnaugh	A	5-10-16	02/29/20
Rick Cordero	A	2-26-13	02/28/21
Stephen Huff	A	05-15-07	02/28/21

### Ex-Officio Members:

Merlin Jones	Supervisor, District II
Thomas Sweeney	Planning Commissioner Dist II
Bernie C. Laursen	Coulterville Chamber of Commerce
(Vacant)	History Center
(Vacant)	Citvl. Services Area Advisory Board

<b>AUTHORITY:</b>	Resolution No. 88-173
	Resolution No. 89-588
	Resolution No. 90-31 (Rescinded by Res. 93-183)
	Resolution No. 93-183
	Resolution No. 93-397
	Resolution No. 96-409
	Ordinance 973

**WEBSITE:** <http://mariposacountyca.ig2.com/Citizens/default.aspx?DepartmentID=1063>

**MEMBERSHIP:**

A) Five members who own property, reside, own a business, are employees of businesses or are electors registered to vote within the geographic boundaries of the Coulterville Planning Area. Members must maintain these qualifications for their entire term. Recruitment will occur pursuant to Maddy Act requirements.

B) Ex-Officio members:

- Board member from Supervisorial Dist. II
- Planning Commissioner Dist. II
- Member of the Chamber of Commerce
- Member of the Historical Society
- Representative of Coulterville Services Area Advisory Board

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** Advisory and Resource to the Planning Commission, review and provide recommendations on development proposals, site plans and bldg. designs within the Historic Preservation Area of Coulterville; guidance and technical assistance to persons wishing to construct in historic preservation area of Coulterville; review, maintain and recommend updating standards, programs and specifications of Historic Preservation portion of this document and such implementing ordinances or regulations as may be developed by the County. Provide recommendations to County Officials concerning issues and quality of life in Coulterville.

**DEPARTMENT:** Planning

**COULTERVILLE SERVICE AREA NO. ONE ADVISORY BOARD**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Rick Cordeiro	Reside or own property within the <i>greater Coulterville</i> area	4-24-18	5-1-21
Karin Fielding	Reside or own property within the <i>greater Coulterville</i> area	4-24-18	5-1-20
Janelle Danel	Reside or own property within the service area boundaries	4-24-18	5-1-20
Judy Stafford	Reside or own property within the service area boundaries	4-24-18	5-7-22
Joseph Milani	Reside or own property within the service area boundaries	4-24-18	7-9-22

**Ex-Officio Member:**

Merlin Jones, District II Supervisor (non-voting member)

**AUTHORITY:** Mariposa County Res. No. 91-475, Res. No. 95-63, and Res. No. 97-24  
\*\*Coulterville Service Area No. 1 Res. No. 80-1 was rescinded on 2/14/95 by  
Mariposa County Res. No. 95-63  
\*\*Res. No. 97-24 amended membership requirements for the Coulterville Service Area No.  
One Advisory Board on 2/21/97

**MEMBERSHIP:** Shall be made up of (3) three members who must reside or own property within the service area boundaries, and (2) two members who must reside or own property within the greater Coulterville area within the 95311 zip code area of Mariposa County. Appointments made by Mariposa County Board of Supervisors acting as the Board of Directors of Coulterville Service Area No. One.

**TERM:** Three (3) years  
Initial appointments were made as follows: (1) one member appointed for a term of three years, (2) two members appointed for a term of two years, and (2) two members appointed for a term of one year.

**PURPOSE:** Acts in an advisory capacity to the Board of Directors on matters affecting policies and the operations of the Coulterville Service Area No. One; reviews summaries from the Public Works Department of expenditures by vendors and labor activities, revenues and utility capital fund balances and provides input as appropriate; review status reports on maintenance activities conducted prior to meetings and upcoming planned maintenance activities and reviews and provides input for upcoming capital projects. *The Advisory Board will be kept informed by the Public Works Department and given copies of the service area operational and maintenance manuals, including new manuals as they are prepared.*

**DEPARTMENT:** Public Works Department/Facilities

**CREATIVE PLACEMAKING STRATEGY ADVISORY COMMITTEE**

		<b>Appointed</b>	<b>Expires</b>
Cara Goger	Mariposa County Arts Council	3-13-18	2-28-23
Xavier Dubois	Mariposa County Chamber of Commerce	3-13-18	2-28-23
Adam Burns	Practicing Artist	3-13-18	2-28-22
Jackie Baxton	Practicing Artist	3-13-18	2-28-22
Jeanetta Phillips	Historic Sites and Records Preservation	3-13-18	2-28-22
Kim Brisack	Mariposa County Economic Development Corporation	3-13-18	2-28-21
Charles Phillips	Practicing Artist	3-13-18	2-28-21
Will Fassett	Local Business Owner	3-13-18	2-28-21
Derek Heule	Practicing Arts and Creators	11-19-19	2-28-21
Irene Vasquez	Resource Conservation Expert	9-10-19	2-28-22
VACANT			
Merlin Jones	(1) Ex-Officio (non-voting) member from the BOS	1-16-18	2-28-21
Kevin Cann	(2) Ex-Officio (non-voting) member from the BOS	1-16-18	2-28-21

AUTHORITY: Resolution 18-26; Resolution 19-525

MEMBERSHIP: *Should* be selected from or represent the following groups in Mariposa County: Mariposa County Arts Council, Mariposa Chamber of Commerce, Yosemite-Mariposa County Tourism Bureau, Mariposa County Economic Development Corporation, American Indian Council of Mariposa County, Yosemite National Park, Transportation Center Citizens Advisory Committee, Historic Sites and Records Preservation Commission, Local Business Owners, Practicing Artists and Creators; (the committee may call upon representative of other organizations and the general public as resources on certain topics related to creative placemaking, including musicians, food-makers, and individuals involved in resource conservation); and Two (2) Ex-Officio (non-voting) members from the Board of Supervisors.

TERM: Appointments shall be made by the Board of Supervisors based on the joint recommendation of the Planning Director or designee and Economic Development Specialist; Initial appointments shall be as follows:

- Four (4) members: three (3) year term;
- Three (3) members: four (4) year term
- Two (2) members: five (5) year term

After initial appointments, all terms will be for three (3) year periods.  
*All terms shall expire upon the last day of February of the appropriate year.*  
**Res. 19-525 increased the number of voting members from nine (9) to eleven (11) (3 year terms)**

PURPOSE:

- a. Assist staff in pursuing grant funding and other resources to support a consultant-led process to develop a Creative Placemaking Strategy (CPS);
- b. Formulate, design, implement and participate in a public engagement program involving stakeholders in the community, for the establishment of a CPS;
- c. Support the work of staff and/or consultants in the doncduct of fact finding and data

- gathering necessary to: identify existing placemaking resources and opportunities, and recommend projects, programs and policies needed to efficiently implement the General Plan and Economic Vitality Strategy's placemaking goals;
- d. Support the work of staff and/or consultant in the development, approval and implementation of a CPS: the CPS shall facilitate the implementation of the 2006 General Plan's placemaking goals, and address the creative placemaking aspects of the Economic Vitality Strategy, and the CPS shall identify, evaluate and recommend the implementation of feasible placemaking projects, programs and policies that are addressed in the General Plan;
  - e. Provide periodic assessment, evaluation of, and feedback to the Board of Supervisors regarding the success of the Creative Placemaking Strategy

DEPARTMENT:

Planning

**DISASTER COUNCIL**

		<u>Expires</u>
Doug Binnewies - Sheriff/Coroner	Director of Emergency Services, Chair	"
Dallin Kimble - CAO	Assistant Director of Emergency Services	Continuous
	Emergency Services Coordinator - act as	"
	the Emergency Operations Center Director	"
		"

**AUTHORITY:** Mariposa County Code Chapter 2.80; Ordinance 600

**MEMBERSHIP:**

- The Mariposa County Disaster Council is created, and shall consist of:
- A. The Chair of the Disaster Council, who shall be the Director of Emergency Services;
  - B. The Director of Emergency Services, who shall be Sheriff/Coroner;
  - C. The Assistant Director of Emergency Services, who shall be the County Administrative Officer with the advice and consent of the County Board of Supervisors, who shall act as Director in the absence or disability of the Director;
  - D. The Emergency Services Coordinator, shall be appointed by the Director of Emergency Services with the advice and consent of the County Board of Supervisors, who, under the supervision of the Director of Emergency Services and Assistant Director of Emergency Services, shall develop emergency plans, organize the emergency preparedness program of the county, act as the Emergency Operations Center Director, and have such other duties as may be assigned by the Director of Emergency Services;
  - E. Such Deputy Emergency Operations Center Directors and Section Chiefs of the county emergency services are organized according to the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS) as provided for in the current emergency operations plan of the County and as confirmed by the Director of Emergency Services; and
  - F. Such representatives of civic, business, labor, veterans, professional, or other governmental or non-governmental organizations having an official emergency service responsibility as may be appointed by the Director of Emergency Services with the advice and consent of the County Board of Supervisors.

**TERM:** Continuous

**PURPOSE:** The declared purposes of this chapter are to provide for the preparation and carrying out of plans for the protection of persons and property within Mariposa County in the event of an emergency and to provide for the coordination of the emergency functions of this county with all other public agencies, corporations, organizations and affected private persons.

**DUTIES:** It shall be the duty of the Disaster Council and it is empowered, to review and recommend for adoption by the County Board of Supervisors emergency

preparedness and mutual aid plans and agreements and such ordinances, resolutions, rules, and regulations as are necessary to implement such plans and agreements. The Disaster Council shall meet at least annually upon the call of the chair or, in his absence from the County or inability to call such meeting, upon the call of the vice-chair

**DEPARTMENT:** Sheriff

## EL PORTAL PLANNING ADVISORY COMMITTEE

		<u>Appointed</u>	<u>Expires</u>
Mark Abney	Member	6-4-19	2-29-20
Catherine "Pinky" Collamer	Member	4-1-14	2-29-20
Ryan Kelly	Member	11-15-16	2-29-20
Catherine Fong	Member	8-6-19	2-28-21
Paul Amstutz	Member	2/21/06	2-29-20
Shree Yager	Member	2-28-17	2-28-21
<b>VACANT</b>	Member	2-28-17	2/28/19
Greg Magruder	Member	12-9-14	2-29-20
Kevin Shelton	Member	2-21-12	2-28-21

**AUTHORITY:** Resolution No. 03-383 (rescinds all previous resolutions)  
Ordinance 973  
Resolution No. 00-73 (*Res. 82-171, 84-8 and 94-108 were rescinded by 00-73*)  
(*82-171 supercedes 81-148, 81-160, 81-173, and 81-188*)  
(*80-124 supercedes 80-118*)

**WEBSITE:** <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1058>

**MEMBERSHIP:** Nine (9) members, all of whom shall meet the criteria in Mariposa County Code Section 2.50.100C.

Ex-officio, non-voting members shall be the Supervisor and Planning Commissioner, District I.

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** To: (1) provide Town representation and recommendations in any collaborative planning effort with the National Park Service for the El Portal Administrative Site; prepare and recommend a collaborative plan for the El Portal Town Planning Area; (2) prepare applicable implementation regulations – such as zoning and design review – for the Town Plan to be adopted by the Board of Supervisors and recommend appropriate development standards for collaboration between the County and National Park Service; and (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.

**DEPARTMENT:** Planning



## EMERGENCY MEDICAL CARE COMMITTEE

<u>Members</u>	<u>Representation</u>	<u>Appointed</u>	<u>Expires</u>
<b>Public Agency:</b>			
<b>Vacant</b>	Sheriff's Dept.	3-24-15	Continuous
Doug Binnewies – Alternate	Sheriff's Dept.	11-16-10	
<b>Vacant</b>	Calif. Highway Patrol	9-3-13	"
Sergeant Anthony Lassos – Alternate	Calif. Highway Patrol	9-20-16	"
<b>Vacant</b>	Calif. Dept. of Forestry (Cal-Fire)	9-25-12	"
Steve Ward – Alternate	Calif. Dept. of Forestry (Cal-Fire)	8-4-15	"
Eric Sergienko (Chair)	Health Department	9-20-16	"
Melissa Fluharty (Alternate)	Health Department	4-18-17	"
Curtis Jackson – Fire Chief	County Fire Dept.	3-24-15	"
<b>Vacant</b> (Deputy) – Alternate	County Fire Dept.	3-24-15	"
<b>Provider:</b>			
<b>Vacant</b>	Community Physician	5-7-85	"
Jesse Figueroa	Mercy Ambulance Service	3-24-15	"
Preston Smith (Alternate)	Mercy Ambulance Service	1-15-13	"
Nanette Wardle	JC Fremont Health Care	9-14-99	"
Katherine Hernandez (Alternate)	District/MICN-Base Liaison	6-18-13	"
(Alternate)	JC Fremont Health Care District/MICN-Base Liaison		
<b>Citizen:</b>			
Greg Royse	Citizen from South County	4-5-16	"
Karen Wilson	Representative from Northside Ambulance Association	3-24-15	"

\* Mobile Intensive Care Nurse=MICN-Base Liaison (Health does not intend to fill this vacancy)

\* Membership reflects changes in accordance with Res. 95-131

\* Membership reflects changes in accordance with Res. 06-107

\* Membership reflects changes in accordance with Res. 06-395

\* Membership reflects changes in accordance with Res. 08-312, 313, & 314

**AUTHORITY:** Health and Safety Code Sections 1797.270, 1797.272; Mariposa County Resolution Nos. 87-457, 89-523; 91-291; 91-249; 94-6, 95-131; 95-458; 06-107  
Minute Order of 10/04/94; 2/2/93

**MEMBERSHIP:** Prescribed by Board of Supervisors (see above categories). The Board of Supervisors shall appoint each individual for each position. Regular members can recommend to the Board, for Board's approval, an alternate member to serve in their capacity during absences.

**TERM:** Continuous. Board of Supervisors to appoint each individual for each position (Res. 95-131).

**PURPOSE:** Evaluate and plan emergency medical care for County; ambulance services operating within County; emergency medical care availability; first-aid practices in the County.

**DEPARTMENT:** Health Department

**Fire Advisory Committee**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
	Mariposa County Fire Safe Council	N/A	
	Mariposa County Resource Conservation District	N/A	
	United States Forest Service	N/A	
		N/A	
	Bureau of Land Management	N/A	
	Mariposa County Planning Department	N/A	
	Mariposa County Public Works Department	N/A	
	American Indian Council of Mariposa County	N/A	
	Yosemite National Park	N/A	
	Mariposa County Sheriff (OES)	N/A	
	SouthWest InerFace Team (SWIFT)	N/A	
	Public Member One (1)		
	Public Member Two (2)		

Ex-Officio: Fire Liason – (Merlin Jones Supervisor District II)  
 (Non-Voting) Fire Liason – (Marshall Long Supervisor District III)

AUTHORITY: Resolution 19-303

MEMBERSHIP: CALFIRE  
 Mariposa County Fire Safe Council  
 Mariposa County Resource Conservation District  
 United States Forest Service  
 Bureau of Land Management  
 Mariposa County Planning Department  
 Mariposa County Public Works Department  
 Yosemite National Park  
 Mariposa County Sheriff (OES)  
 SouthWest InterFace Team (SWIFT)  
 Two (2) Public Members

(13) Total voting members

TERM: (2) Two years from date of appointment

PURPOSE: To make recommendation for fire related issues to the Board of Supervisors, which will facilitate the implementation and ongoing maintenance of the Countywide Community Wildfire Protection Plan (CCWPP) and other needed fire plans, strategies, goals and documents *(For the full purpose and functions see Res. 19-303)*

DEPARTMENT: County Fire



**FIRST 5 of MARIPOSA COUNTY**

<b>NAME</b>	<b>CATEGORY</b>	<b>APPOINTED</b>	<b>EXPIRES</b>
Rosemarie Smallcombe	Rep. of Board of Supervisors	02/04/03	1-4-21
Chevon Kothari	Human Services Director	8-12-14	1-9-21
Margarita King	County Health Officer	5-24-16	5-24-19
Jennifer McCollom	Recipient of Project Services	7-17-12	10-16-21
<b>Vacant</b>	Rep - Mariposa County Unified School Dist	9-13-16	9-13-19
Patrick McCarthy	Educator/Early Childhood Develop	1-19-10	10-16-21
Gwen Nitta	Chairperson/Mariposa County Child Care Planning Council	10-27-09	10-16-21
Angelina Brouillette	Community Member at Large	12-7-10	1-9-21
Kim Tucker (filling unexpired term)	Community Member at Large	1-9-18	10-16-21

**AUTHORITY:** CA Children and Families Program – HSC [130100]  
 Ordinance No. 1032; Ordinance No. 1024; Ordinance No. 944  
 Resolution 00-295; Resolution 05-496  
 Ordinance No. 1032; Ordinance No. 1063

**MEMBERSHIP:** Nine (9) Members Appointed to Represent the Following Categories:

1. One (1) member of the Board of Supervisors
2. Human Services Director or his/her designee
3. County Health Officer or his/her designee
4. One (1) member who is a recipient of project services included in the County Strategic Plan with one (1) initial term of two (2) years
5. Superintendent of the Mariposa County Unified School District or his/her designee
6. One (1) member who is an educator specializing in early childhood development
7. One (1) representative of a local Childcare Resource or Referral Agency (childcare coordinating group)
- 8 & 9. Two (2) Community Members at large

**TERM:** Three (3) years and until the appointment of his/her successor. Terms shall be staggered. The following members shall have an initial term of three (3) years: member, Board of Supervisors; Human Services Director or his/her designee; County Health Officer or his/her designee. The following shall have an initial term of two (2) years: member, recipient of project services; member, representative of the Mariposa County Unified School District. The following shall have an initial term of one (1) year: member who is an educator specializing in Early Childhood Development; Chairperson of the Mariposa Child Care Planning Council. Thereafter, all members shall serve three (3) year terms or until replaced by the Board of Supervisors.

**PURPOSE:** Create and implement a comprehensive, collaborative, and integrated system of information and services to promote, support, and optimize early childhood development from the prenatal stage to five (5) years of age.

**DEPARTMENT:** Human Services Department  
  
 Jeanne Hetland  
 Executive Director

**FISH CAMP TOWN PLANNING ADVISORY COUNCIL**

<b><u>Members</u></b>	<b><u>Appointed</u></b>	<b><u>Expires</u></b>
Jeff Cerioni	04/24/90	2-29-20
James Christian	4-5-16	2-29-20
Greg Baxter	9-1-09	2-29-20
<b>Vacant</b>	2-5-13	2-28-21
John Luther	3-21-17	2-28-21
Richard Brady	2-5-13	2-29-20
Robert Bassett	4-3-12	2-28-21
Don Harter	3-26-19	2-28-21
Greg Royse	2-5-13	2-28-21

**Ex-Officio Members:**

Miles Menetery	Supervisor, District V
John McCamman	Planning Commissioner, District V
Sarah Williams	Planning Director
Mike Healy	Public Works Director
Eric Sergienko	Director of Public Health
<b>Vacant</b>	Fire Chief
Doug Binnewies	Sheriff
(Vacant)	National Park Service Representative
(Vacant)	National Forest Service Representative

**AUTHORITY:** Mariposa County Resolution No. 00-96 (*Res. 98-186 rescinded by Res. 00-96*), (*Res. 97-459 rescinded by 98-186*), (*Res. No. 95-304 rescinded by Res. 97-459*), (*Res. 83-298, 83-365, 89-288, 89-422 and 92-476 rescinded by 95-304.*) (*Res. 07-73 Approving By-Laws*)

**WEBSITE:** <http://mariposacountyca.igq2.com/Citizens/default.aspx?DepartmentID=1065>

**MEMBERSHIP:** This Committee shall be established with nine (9) members. All members shall be employed, reside or own property within the geographical boundaries of the Fish Camp Town Planning Area and must maintain membership qualifications for their entire term. The Council is to represent a cross-section of the community with at least one (1) member having architecture and design knowledge. Special non-voting members may be appointed to serve at the pleasure of the Council, upon majority vote of the Council and ratification by the Mariposa County Board of Supervisors.

All appointments shall be made by the Mariposa County Board of Supervisors and shall be recruited in accordance with minimum requirements pursuant to State Law

**TERM:** Two (2) years from the date of appointment and until the appointment and qualification of member's successor. (Ex-officio members are excluded.)

**PURPOSE:** This Committee is appointed as an advisory group to the County Planning Commission and also serves as a resource group and as such should provide information and suggestions to prospective developers upon request. . . . . (*Additional duties see page 3, Res. 00-96*)

**DEPARTMENT:** Planning

**GREELEY HILL PLANNING ADVISORY COMMITTEE**

<b>Members</b>	<b>Category</b>	<b>Appointed</b>	<b>Expires</b>
Dana Brown	A	8-18-15	2-28-21
Jesse Figueroa	A	3-10-09	2-29-20
Ben Star	A	2-26-13	2-29-20
<b>VACANT</b>	A	8-18-15	2-28-19
<b>VACANT</b>	A	3-13-18	2-29-20
<b><u>Ex-Officio Members</u></b>			
Candy O'Donel-Browne	B (Chamber of Commerce)		
Mike Healy	B (Public Works Dept)		
Dave Conway	B (Sanitarian)	01-08-91	
Maxine Ferrario	B (Historic Society)	05-11-89	
Thomas Sweeney	B (Planning Comm. Dist II)		
Merlin Jones	B (Supervisor, District II)		

**AUTHORITY:** Resolution No. 88-210 and 89-67 (rescinded by Res. 03-386), Ordinance 973 and Res. 03-386 (rescinds all previous resolutions); Resolution 13-24

**WEBSITE:** <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1066>

**MEMBERSHIP:** A) Five members, all of whom shall meet the criteria in Mariposa County Code Section 2.50.100C.

- B) Ex-Officio Member:
1. Supervisor from District II
  2. Planning Commissioner/District II
  3. Member of the Historical Society
  4. Member of the Chamber of Commerce
  5. Mariposa County Public Works Director
  6. Mariposa County Sanitarian

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** To: (1) prepare and recommend a Plan; (2) prepare applicable implementation regulations – such as zoning and design review – for the Plan to be adopted by the Board of Supervisors; and (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.

**DEPARTMENT:** Planning

## HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

		<b>APPOINTED</b>	<b>EXPIRES</b>
Les James	At-Large - Native American Indian Community of Mariposa County	1-7-14	2-28-21
Stephen Huff	At-Large - Northern Mariposa County History Center	8-7-18	2-29-20
Edward Drechsler	At-Large – Mariposa Historical Society (Mariposa Museum and History Center)	9-12-17	2-29-20
<b>Vacant</b>	At-Large - Construction Community (preferably a licensed contractor)	6-12-18	2-28-19
Jeff Miller	At-Large	2-10-09	2-29-20
Laura Aceves	At-Large	3-1-16	2-28-21
Kathleen Leavitt	At-Large	3-15-05	2-28-22
Ruth Sellers	At-Large	2-6-18	2-28-22
Jeanetta Phillips	At-Large	5-8-07	2-28-22

**AUTHORITY:** Minute Order, April 4, 1972  
 Mariposa County Ordinance 870 (adopted 02/15/94)  
 Mariposa County Ord. 956 (adopted 11/14/00)  
 Mariposa County Ord. 1058 (adopted 7-28-09)  
 Mariposa County Res. 17-671  
 Mariposa County Res. 18-73  
 Mariposa County Ord. 1132

**Note:** Mariposa County Ord. 870 rescinded Resolution Nos. 85-344; 86-80; and 91-410

**WEBSITE:** <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1057>

**MEMBERSHIP:** Nine (9) voting at-large members and at least one (1) member should represent the following:  
 One (1) member representing the American Indian Community of Mariposa County  
 One (1) member representing the Northern Mariposa County History Center  
 One (1) member representing the Construction Industry (preferably a licensed contractor)  
 One (1) member representing the Mariposa Historical Society (Mariposa Museum & History Center, Inc.)

The specified members shall be appointed by the Board of Supervisors. All members shall have demonstrated interest and/or knowledge of Mariposa County history and/or historic preservation.

**TERM:** Terms of office of the commission members shall be three (3) years expiring on the last day of February in the appropriate calendar year. A commissioner whose term of office is expiring may be reappointed, and shall continue to serve until an appointment or reappointment is made. All existing commission members' terms shall expire on February 28, 2019. When commission appointments or reappointments are made in 2019, members shall be appointed to either a (1) one-year, (2) two-year or (3) three-year term so that not more than three (3) members have terms expiring in the same

year. In 2019 and each year thereafter, appointments or reappointments shall be for (3) three-year terms.

**PURPOSE:**

To perform those duties and responsibilities as set forth in Section 2.90.060 of the Mariposa County Code including but not limited to maintain a system for survey and inventory of historic properties for organizing, developing, and administering an inventory of cultural and historic resources within the County of Mariposa; develop procedures for conducting an inventory of such resources; oversee the compiling, recording, and updating of information on cultural and historic resources within Mariposa County; maintaining the official "Mariposa County List of Buildings or Structures, Sites and other Historical Resources with Special Historical or Architectural Significance"; and making recommendations to the Board of Supervisors designed to preserve and/or restore sites and structures identified. **(See Ord. 1132 for complete description of duties and responsibilities)**

**DEPARTMENT:**

Planning



**Housing Programs Advisory Committee (HPAC)**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Jim Evans	A	9-12-17	9-12-20
Kim Tucker	A	9-12-17	9-12-21
Roger Powell	A	9-12-17	9-12-20
Doreen Schmidt	A	9-12-17	9-12-20
Don Fox	B	9-12-17	9-12-22
Kathleen Morse	B	9-12-17	9-12-20
Courtney Twiss	C	9-12-17	9-12-21
David Lawson	C	9-12-17	9-12-22
Heath Harris	C	9-12-17	9-12-20
Karen Smith	D	9-12-17	9-12-22
Candy O'Donel-Brown	D	9-12-17	9-12-21

**AUTHORITY:** Resolution 17-365; Resolution 17-607

**WEBSITE:**

- MEMBERSHIP:**
- A. 4 (four) members with knowledge of issues and concerns affecting the housing needs of special populations in Mariposa County including, but not limited to, the elderly, disabled, and homeless.
  - B. 2 (two) members with direct knowledge of workforce housing issues and concerns.
  - C. 3 (three) members with direct knowledge of the real estate and housing development industry in Mariposa County.
  - D. 2 (two) member representing the Mariposa County Economic Development Corporation.

- TERM:**
- A. Appointments to the HPAC shall be made by the Board of Supervisors based on the joint recommendation of the Directors of the Planning and Human Services Departments. The Board of Supervisors may remove at any time and without cause any member of the HPAC.
  - B. Initial appointment of Committee members shall be staggered as follows:  
 Five (5) members: three (3) year term  
 Three (3) members: four (4) year term  
 Three (3) members: five (5) year term  
 After the initial appointments, all terms shall be three (3) years or until the appointment and qualification of his or her successor. Any vacancy in the membership of the Committee shall be filled for the unexpired term by appointment by the Board of Supervisors.
  - C. For any vacancy on the Committee, recruitment shall be done in accordance with the requirements of the Maddy Act.

**PURPOSE:** The Housing Program Advisory Committee is established as an advisory group to the Mariposa County Board of Supervisors. The powers, duties, and responsibilities of the Committee shall be as follows:

- a) Formulate, design, implement and participate in a public and stakeholder engagement program to ensure full participation by the community and stakeholders in the housing programs planning process required by the referenced 2014 -2019

Mariposa County Housing Element Program 2.1;

- b) Identify, evaluate and recommend the implementation of feasible programs to address the housing needs of all economic segments of the community, including the needs of special populations such as homeless, disabled, elderly and seasonal workers;
- c) Support the work of staff and consultants in the conduct of fact finding and data gathering necessary to identify housing programs and related operation, administration and management of such programs;
- d) Identify, evaluate and recommend to the Board of Supervisors management and administrative frameworks, operations, best practices and inter-governmental and public-private partner relationships to ensure the successful, permanent, ongoing operation of housing programs;
- e) Provide periodic assessment, evaluation and feedback to the Board of Supervisors regarding the success of programs and related administration and management approved for implementation;
- f) Coordinate with other public agencies, and with for profit and non-profit entities to identify and facilitate implementation of housing programs; and
- g) Identify, evaluate, recommend and facilitate the acquisition of grant and other funding to facilitate the development of housing for extremely low, very low, low, and moderate incomes and for populations with special housing needs,

**DEPARTMENT:** Planning Department

**IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE**

<u>Member</u>	<u>Membership</u>	<u>Appointed</u>	<u>Expires</u>
1) Ronald Schmidt	<i>This information</i>	11-13-12	Continuous
2) <b>Vacant</b>		7-17-18	“
3) Eva Adams	<i>is confidential</i>	2-13-18	“
4) Mary Wilson		2-27-18	“
5) Dana Hallett	<i>and kept by the</i>	11-26-19	“
6) <b>Vacant</b>			“
7) <b>Vacant</b>	<i>Clerk of the Boards office</i>		“

**AUTHORITY:** WIC (12301.3) (AB 1682)  
Resolution No. 02-144, Resolution No. 02-420, Resolution No. 03-63, Minute Order dated 09-03-02; Resolution No. 05-99 authorizing modification to by-laws

**MEMBERSHIP:** The Advisory Committee, per WIC 12301.3, is to be comprised of no more than eleven (11) members; and by Resolution No. 03-63, the Board modified the membership to be no more than seven (7) members.  
No less than fifty percent (**50%**) *of the membership of the advisory committee shall be individuals who are current or past users of personal assistance services* paid for through public or private funds or as recipients of services under this article.  
In Counties with fewer than 500 recipients of services provided, pursuant to this Article of Section 14132.95, **at least one member shall be a current or former provider of in-home supportive services (1 MEMBER minimum)**. *Individuals who represent organizations that advocate for people with disabilities or seniors, and individuals from community-based organizations that advocate on behalf of home care employees, may be appointed under this section.*  
**Not more than one county employee can be appointed**, but the Board of Supervisors may designate any county employee to provide on-going advice and support to the advisory committee. In addition to client representation, the Board may want to consider members representing the faith community, senior citizen and disabled advocacy.

**TERM:** Continuous

**PURPOSE:** The role of the Committee is to (1) submit recommendation to the Board of Supervisors on the preferred mode of services to be utilized in the County for IHSS; and (2) provide ongoing advice and recommendation regarding IHSS related to the delivery of services to the Board of Supervisors, and administrative body in the County that is related to the delivery and administration of IHSS, and the Governing body and Administrative Agency of the public authority, non-profit consortium, contractor and public employees.

**DEPARTMENT:** Human Services

**BUSINESS ASSISTANCE/MICROENTERPRISE LOAN ADVISORY BOARD**

	<u>Appointed</u>	<u>Expires</u>
Christene Scott	7-24-12	7-24-15
Matt Foraker	7-24-12	7-24-15
Vacant	7-24-12	7-24-15

**AUTHORITY:** Res. 12-401  
Res. 11-562 Guidelines for Business Assistance Loan Program  
Res. 10-35  
Res. 18-307 Reassign and rename LAB

**MEMBERSHIP:** Three (3) members from local financial institutions or other interested parties who demonstrate the professional capacity to review and evaluate consumer loan applications

**TERM:** Three years

**PURPOSE:** Business Assistance/Microenterprise Loan Advisory Board (LAB) is to review eligible applications in an effort to assist business startups and expansion projects. The LAB review will take place after review/approval by the California Department of Housing and Community Development. Also, prior to funding, the California Department of Housing and Community Development require jurisdictions to conduct a local review of eligible applications.

**DEPARTMENT:** Administration

*Inactive - required when grant funds become available*

**HOUSING REHABILITATION LOAN ADVISORY BOARD**

	<u>Appointed</u>	<u>Expires</u>
Jennifer Dickens	7-24-12	7-24-15
Pam Beery	7-24-12	7-24-15
Cindy Larca	7-24-12	7-24-15

**AUTHORITY:** Res. 12-390  
Res. 11-563  
Res. 18-306 Re-assign and rename LAB

**MEMBERSHIP:** Three (3) members from local financial institutions or other interested parties who demonstrate the professional capacity to review and evaluate consumer loan applications

**TERM:** Three years

**PURPOSE:** The Mariposa County Human Services Loan Advisory Board (LAB) is to review applications and select eligible homeowners for housing rehabilitation projects. Moreover, the California Department of Housing and Community development require jurisdictions to conduct a local review of eligible applications.

**DEPARTMENT:** Administration

Inactive - required when grant funds become available

**LAW LIBRARY TRUSTEES**

		<u>Expires</u>
Dana Walton	(A) Superior Court Judge	Continuous
Mike Fagalde	(A) Superior Court Judge	"
Rosemarie Smallcombe	(B) Chair of the Board of Supervisors	with term
Vacant	(C) District Attorney	"
Steven W. Dahlem	(D) County Counsel	Continuous
Susan Albertoni	(E) President of the Local Bar Association	with term

**AUTHORITY:** Business & Professions Code Section 6301 and 6301.5;  
Mariposa County Code Chapter 2.44;  
Mariposa County Resolution No. 91-19;  
Mariposa County Ordinance No. 856;  
Mariposa County Ordinance No. 971

**MEMBERSHIP:** (A) Both Judges of the Superior Court are to serve as ex-officio trustees;  
(B) The Chair of the Board of Supervisors is an ex-officio trustee, but Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors, or a resident of the county to serve as trustee in place of the Chair;  
(C) The District Attorney;  
(D) County Counsel; and  
(E) President of the Local Bar Association

**TERM:** Continuous

**PURPOSE:** To insure maintenance and updating of the Law Library.

**DEPARTMENT:** Superior Court

**LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
<b>Members appointed by the Board of Supervisors:</b>			
Rosemarie Smallcombe, Supervisor	4-7-15	1	1-2-23
Merlin Jones, Supervisor	1-08-13	2	1-4-21
Miles Menetrey, Supervisor	4-7-15	1	1-2-23
Marshall Long (Alternate Supervisor)	4-7-15	1	1-2-23
<b>Members appointed by the LAFCo:</b>			
Ron Iudice (Public Member)	4-27-16	1	1-6-20
Kris Casto (Public Member) <i>(Appointed Alternate 02-05-05)</i> <i>(Appointed Public Member 06-12-07)</i>	02-05-05	3	1-4-21
Vacant (Alternate Public Member)			
<u>Ex-Officio Member</u>			
Sarah Williams, Planning Director			

AUTHORITY: Government Code Section 56329  
LAFCo Res. 14-4 and 14-5

WEBSITE: <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1059>

MEMBERSHIP: Three County Supervisors appointed by the Board of Supervisors; and two public members appointed by LAFCo.

TERM: The term of office for each commissioner shall be four years and until the appointment and qualification of their successor. **The expiration date of the term for all commissioners shall be the first Monday in January in the year in which the term of the commissioner expires**, pursuant to the provisions of Government Code Section 56334. Any vacancy on the Commission shall be filled for the unexpired term by appointment by the Board of Supervisors. The term of a commissioner who has been appointed to fill the office of a commissioner whose term has expired shall be for a full term of four (4) years.

PURPOSE: To review and approve/disapprove proposals for formation of, or annexation to, special districts. Assures orderly formation of local governmental agencies based upon local conditions and circumstances.

NOTE: 1. Economic Interest Statement required by County Clerk  
2. Oath of Office to be taken and filed with County Clerk  
3. Clerk must file any changes in membership or Chair with Secretary of State (Statement of Facts/Roster of Public Agencies Filing - Form 405)

DEPARTMENT: Planning

**NOTE:** Please copy this page with any changes in membership to Karen Herman at the County Clerk's Office to track the oaths and Economic Interest Statements.

**LOCAL CHILD CARE PLANNING COUNCIL**

Amber Chambers, Coordinator (2010)

<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM</u>	<u>EXPIRES</u>
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***Membership Categories***

***20% Consumers*** (Defined as a parent or person who receives, or who has received with in the past 36 months, child care services.)

*Alan Wright	10/07	3	10/19
Amber Edwards	3-26-19	1	3-26-22
<i><u>Alternate</u></i>			
<b>Vacant</b>			

***20% Child Care Providers*** (Defined as a person who provides child care services or represents persons who provide child care.)

*Marcia Price	2/16	2	2/19
Jacki Lee	11-1-16	1	11-12-22
<i><u>Alternate</u></i>			
Marie Pretzer	10-2-07	4	11-12-22
Family Child Care Provider			

***20% Public Agency Representative*** (Defined as a person who represents a city, county or local education agency.)

* Rebecca Maietto	09/04	4	1/20
Human Services			
Liz Wilcox	12-10-13	1	2-7-20
Mariposa Health Department			
<i><u>Alternate</u></i>			
Launa Gann	4-5-11	3	12-19-20
Margarita King	6-9-15	2	7-10-21

***20% Community Representative*** (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)

Gwen Nitta	09/01/99	7	12-19-20
*Olga Rassau	08/12	2	08/18
<i><u>Alternate</u></i>			
Vacant	2-7-17	1	2-7-20



**20% Discretionary Appointees** (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)

<b>Vacant</b>	8/9/11	1	8-9-14
Mariposa Unified School District			
*Monica Nelson	7/10	3	10/19
Mariposa Unified School District			
<u>Alternate</u>			
<b>Vacant</b>	09/14/04	2	9/13

**\* Appointed by the School Superintendent**

**AUTHORITY:** Education Code – EDC 8499-8499.7  
Resolutions 98-378 and 98-379

**MEMBERSHIP:** Per EDC 8499.3 - Ten Voting Members as follows: Two Child Care Providers, Two Community Representatives, Two Child Care Consumer Representatives, Two Public Agency Representatives and Two Additional Representatives, Appointed at the Discretion of the Appointing Bodies. The Board shall appoint a member from each of the membership categories listed above for a total of five members and the Superintendent shall appoint a member from each of the membership categories listed above for a total of five members.

**TERM:** Three Years.

**PURPOSE:** To serve as a forum to address the child care needs of all families and for all child care programs, both subsidized and non-subsidized in Mariposa County.

**DEPARTMENT:** Human Services

**NOTE:** Please copy this page with any changes in membership to Courtney Progner at the County Clerk's Office.

**LOCAL ENFORCEMENT AGENCY (LEA) HEARING PANEL**

<b><u>Members</u></b>	<b><u>Member Category Designation</u></b>	<b><u>Appointed</u></b>	<b><u>Term Number</u></b>	<b><u>Expires</u></b>
Marshall Long	Board of Supervisor	1-27-15	1	1-27-19
Neal Bolton	Technical Expert/Solid Waste	2-19-13	2	1-10-21
Mark Gallagher	Member At-Large	2-19-13	2	1-10-21
Lester Bridges	Alternate	2-19-13	2	1-10-21

**AUTHORITY:** Resolution No. 92-191; 95-219 (Redesignating)  
PRC Section 44308(a)(5)

**MEMBERSHIP:** Three members, as follows:  
A) One member of the Mariposa County Board of Supervisors,  
B) One technical expert with knowledge of solid waste management,  
C) One member of the public at-large

**TERM:** Four years, but not more than two consecutive terms.

**PURPOSE:** To conduct hearings, determine the facts and issue binding decisions pertaining to the County Solid Waste Management Plan and other solid waste issues in Mariposa County.

**DEPARTMENT:** Health

*\*\*Committee has not met yet so it is not considered that they actually have served a term as of this action, per Brian Hodge.*

## LOCAL TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Marshall Long	Chairman of LTC	1/08/2013	Continuous
Merlin Jones	Vice-Chairman of LTC	1/08/2013	"
Mike Healy	Public Works Dir./ Executive Director of LTC	2011	"
Matt Fell/MCAG	Transportation Planner	2004	"
Phil Jones	Caltrans Representative	01/20/87	"

(\*5/31/95-Per Mike Edwards, Ed Johnson is the Exec. Dir. effective during budget hearings 10/94)

**AUTHORITY:** LTC Minute Order of January 20, 1987  
LTC Resolution No. 87-2

**MEMBERSHIP:** Six members appointed as follows:  
Chairman of the LTC  
Vice Chairman of the LTC, as Alternate to Chairman  
Executive Director of the LTC/Public Works Director  
Transportation Planner  
Caltrans Representative

**TERM:** Continuous

**PURPOSE:** To make recommendations to the LTC on matters such as the Regional Transportation Plan, and the annual transportation planning Work Program.

**DEPARTMENT:** Public Works

**MARIPOSA TOWN CEMETERY AD HOC COMMITTEE**

	<u>Appointed</u>	<u>Expires</u>
Ron Loya	3-19-13	12-31-16
Marty Allan	12-9-09	12-31-16
David Radanovich	6-13-06	12-31-16
Jenny Binning	6-13-06	12-31-22
Alan Berg	6-13-06	12-31-22

**Ex-Officio Member**

Vacant                      Deputy Director, Parks & Recreation

AUTHORITY:                      Ordinance 838, Resolution 92-578, Resolution 06-235 Amendment 1 to 92-578, Ordinance 1012 (Final Budget Hearings for FY 98-99 Transferred Cemetery Function to PWD/Parks & Rec.) Resolution 06-235 Amending Resolution 92-578.

MEMBERSHIP:                      Five county residents. Deputy Director, Parks and Recreation to serve as ex-officio member.

TERM:                              Three years, commencing January 1 through December 31. Appointments made by Board of Supervisors. Initial appointment as follows: One member three years, one member two years, one member one year.

PURPOSE:                              Conducting day-to-day operations of the Mariposa Town Cemetery, controlling interments therein pursuant to rules approved by the Board of Supervisors, preparation of proposed rules regarding operations/interments in the Mariposa Town Cemetery for Board approval, resolution of public grievances through the Community Services Director.

DEPARTMENT:                      Public Works Department/Parks & Recreation

**MEDICAL SERVICES PROGRAM APPEAL BOARD**

	App'd	Term Number	Expires
Lee Hanna, Hearing Officer (Vacant), Alt. Hearing Officer	1-17-06	1	Continuous Continuous

**AUTHORITY:** Resolution No. 84-351

**MEMBERSHIP:** Hearing Officer and Alternate appointed by Board of Supervisors

**TERM:** Continuous

**PURPOSE:** To hear appeals from denial of eligibility for the County Medical Services Program, or from any adverse action proposed or taken.

**DEPARTMENT:** HSD/Social Services

## MERCED RIVER TRAIL COMMUNITY WORKING GROUP

		<u>Appointed</u>	<u>Expires</u>
Jessica Thompson	Sierra Foothill Conservancy	9-10-19	7-31-24
Bill King	Upper Merced River Watershed Council	9-10-19	7-31-24
Nick Ross-Rhudy	National Park Service	9-10-19	7-31-23
Art Baggett	Trail advocate and outdoor recreation enthusiast	9-10-19	7-31-23
Laurel Anderson	National Park Service	9-10-19	7-31-22
Wendy Brown	Trail advocate and outdoor recreation enthusiast	9-10-19	7-31-22
Ralph Mendershausen	Trail advocate and outdoor recreation enthusiast	9-10-19	7-31-22
Catherine Collamer	National Park Service	9-10-19	7-31-22
Jeff Gabe	Trail advocate and outdoor recreation enthusiast	9-24-19	7-31-22
Molly Stephens	(1) Ex-Officio (non-voting) member from the BOS and County Staff	9-10-19	
Rosemarie Smallcombe	(2) Ex-Officio (non-voting) member from the BOS and County Staff	9-24-19	

**AUTHORITY:** Resolution 19-405

**MEMBERSHIP:** Should be selected from or represent the following groups in Mariposa County: Bureau of Land Management, Yosemite National Park, US Forest Service, Merced Irrigation District, Upper Merced River Watershed Council, Sierra Foothill Conservancy, Creative Placemaking Strategy Advisory Committee, Historic Sites & Records Preservation Commission; (the committee may call upon representative of other organizations and the general public as resources on certain topics related Merced River Trail, including trail advocates and outdoor recreation enthusiasts); and Two (2) Ex-Officio (non-voting) members from the Board of Supervisors and county staff as appropriate.

**TERM:** Appointments shall be made by the Board of Supervisors based on the joint recommendation of the Planning Director or designee.

Initial appointments shall be as follows:

- Four (4) members: three (3) year term;
- Three (3) members: four (4) year term;
- Two (2) members: five (5) year term

After initial appointments, all terms will be for three (3) year periods

**PURPOSE:** Formulate, design, implement and participate in a public stakeholder engagement program to ensure appropriate participation by the development of the Merced River Trail Master Plan;  
 Provide technical expertise in topic areas germane to the Merced River Trail Master Plan, including but not limited to: the trail's regulatory context; trail construction and maintenance; existing trail conditions; right of way acquisition; environmental conservation, including wildlife habitat and water quality issues; public health advocacy and promotion; cultural interpretation and conservation; community design and aesthetics; and trail programming;  
 Support the work of staff and consultants in the conduct of fact finding and data gathering necessary to (1) identify and negotiate significant coordinative and logistical hurdles in achieving the trail; (2) recommend projects, programs, and policies needed to efficiently implement the community's vision for the trail; and (3) ultimately realize the recommendations contained in the Merced River Trail Master Plan;  
 Provide periodic assessment, evaluation of, and feedback to the Board of Supervisors regarding the success of the Merced River Trail Master Plan.

**DEPARTMENT:** Planning

## MIDPINES PLANNING ADVISORY COMMITTEE

<u>Members</u>	<u>Appointed</u>	<u>Expires</u>
Penelope Henderson	10-1-19	2-28-21
Caroline McGrath	2-19-13	2/29/20
Candy O'Donel-Browne	9/23/03	2/29/20
<b>Vacant</b>	1-27-15	2/28/17
Charles Lammers	4/02/91	2/28/21
Angela Heiss	3-15-11	2-28-21
Heather Huppe	4-5-16	2-29-20
Gary Francisco	1-15-13	2-28-21
Charles Fleming	8-6-13	2-28-21

**AUTHORITY:** No. 10-159  
Resolution No. 03-384 (Rescinded by Res. No. 10-159)  
Ordinance No. 973  
Resolution No. 95-451 (Rescinded by Res. No. 03-384) (Rescinded by Res. No. 10-159)  
(Res. 89-55 - Rescinded by 95-451)  
Resolution No. 17-34 updated committee By-Laws

**WEBSITE:** <http://mariposacountyca.ig2.com/Citizens/default.aspx?DepartmentID=1056>

**MEMBERSHIP:** Nine (9) members appointed by the Board of Supervisors. Committee shall be comprised of members who shall be from one of the following groups.

- (a) Property owners within the Planning Advisory Committee geographic boundaries, or
- (b) Owners of businesses located within the Planning Advisory Committee geographic boundaries, or
- (c) Employees of businesses located within the Planning Advisory Committee geographic boundaries, or
- (d) Electors registered to vote within the Planning Advisory Committee geographic boundaries, or
- (e) Residents of the area within the Planning Advisory Committee geographic boundaries.

Per Mariposa County Code Section 2.50.100C.

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** To: (1) prepare and recommend a Community Plan to the Mariposa County Planning Commission; (2) prepare and recommend applicable implementation regulations for the Plan – such as zoning and design review – to be adopted by the Board of Supervisors; and (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors.

**DEPARTMENT:** Planning Department

**PARKS AND RECREATION COMMISSION**  
**(Board of Recreation Commissioners)**

		<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Stacie Dayhoff	Dist I	2-11-14	1	1-23-22
Steven Bacus	Dist II	8-13-13	1	1-23-22
Mary Ann Visher	Dist. III	10/14/03	3	1-23-22
Deni Smith	Dist. IV	06/24/86	6	1-24-21
Perca Dahlem	Dist. V	4-24-12	2	1-24-21
Amber Chambers	At-Large	4-24-12	2	1-24-21
Jeffrey Harsha	At-Large	05/07/02	3	1-24-21

AUTHORITY: Mariposa County Code Chapter 2.56; ORD 1069

MEMBERSHIP: Representative of the five supervisorial districts with each supervisor nominating one member for appointment by the Board and the chairman nominating two members to be appointed at-large.

TERM: Four years

PURPOSE: To act in an advisory capacity to the Board of Supervisors in respect to public recreation: planning, maintenance, development and operation of all recreation areas/facilities owned, controlled, and/or leased by the County. To make recommendations to the Board regarding the acquisition and/or development of recreation areas and facilities.

DEPARTMENT: Public Works Department,  
Division of Parks and Recreation



## MARIPOSA COUNTY PLANNING COMMISSION

	<u>District</u>	<u>Appointed</u>	<u>Expires</u>
Edward Walls	District I	2-5-19	1-2-23
Thomas Sweeney	District II	8-27-19	1-4-21
Mick Herman	District III	1-5-16	1-2-23
Larry Harris	District IV	10-9-18	1-4-21
John McCamman	District V	4-18-17	1-4-21

**AUTHORITY:** Mariposa County Code Chapter 2.52; Ord. 632 amending Chapter 2.52 and Ord. No. 848

**WEBSITE:** <http://mariposacountyca.iqm2.com/Citizens/default.aspx?DepartmentID=1054>

**MEMBERSHIP:** Five members appointed by the Board of Supervisors. Each supervisorial district shall be represented by one regular member who shall reside within the district.

Each member shall be a qualified elector of the County.

**TERM:** Terms of regular members shall coincide with the term of the supervisor of the district which the member represents at the time of appointment. Reelection of the supervisor of that district shall not constitute reappointment of the Planning Commission member.

**PURPOSE:** To hear and decide on applications for land use permit or variance permit; appeals from an order, requirement, permit, decision or determination made by county staff in administration and enforcement of zoning regulations; applications for tentative map and parcel map waiver; Environmental Impact Reports.

**NOTE:** Economic Interest Statement required by County Clerk. Appointee must take Oath of Office.

**DEPARTMENT:** Planning

**NOTE:** Please copy this page with any changes in membership to Karen Herman at the County Clerk's Office.

**MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT**

(Independent District for which the BOS appoints members)

	<u>Appointed</u>	<u>Expires</u>
David Mecchi	08-20-13	11-27-20
John Carrier	6-19-18	11-25-22
John Schroeder	12-5-17	11-27-20
<b>Vacant</b>	08-20-13	11-28-14
Lyle Turpin	05-24-16	11-25-22

**AUTHORITY:** Lafco Resolutions 76-1, 76-5 and 76-6; Mariposa County Resource Conservation Resolution 4-13; and Mariposa County Board of Supervisors Resolution 13-355.

**MEMBERSHIP:** Five members appointed by the Board of Supervisors.

Each member must:

1. Be a registered California voter;  
and
  - A. Reside within the district and either own real property in the district or, alternatively, have served, pursuant to the district's rules, for two years or more as an associate director providing advisory or other assistance to the board of directors, or
  - B. Be a designated agent of a resident landowner within the district.

**TERM:** Terms of regular members are four years, staggered, and end at NOON on the last Friday in November in even years.

The expiration of the term of any director does not constitute a vacancy, and the director shall hold office until his or her successor has qualified. (CPRC §9314)

**PURPOSE:** To address local resource conservation needs, with particular emphasis placed upon the conservation of soil and water resources.

**NOTE:** Each Director must take the Oath of Office. (Cal. Public Resources Code §9302.)

**DEPARTMENT:** None – Independent Special District

**WEBSITE:** <http://www.mcrcd.net/>

**SAFETY COMMITTEE**

*Changed Committee Name From: Safety Commission and Advisory Committee 7-7-15*

<b><u>Name</u></b>	<b><u>Representing Position</u></b>	<b><u>Expires</u></b>
		1-year terms
Dallin Kimble	Management	2-5-20
Pete Judy	Management	8-13-20
Kimberly Williams	Management	2-5-20
Mike Healy	Management	2-5-20
Joe Lynch	Management	8-13-20
Sterling Cramer	Management	8-13-20
Mary Walker	Rank & File	8-13-20
Debbie Wass	Rank & File	8-13-20
Erick Hanneman	Rank & File	8-13-20
James Steed	Rank & File	8-13-20
Jenifer Canter	Rank & File	8-13-20
Monica Ramirez	Rank & File	8-13-20
Stephanie Mills	Rank & File	8-13-20
Merlin Jones	Board of Supervisor	1-8-20
Marshall Long	Board of Supervisor	1-8-20

<b>AUTHORITY:</b>	Resolution No. 91-181; Resolution 15-330; Resolution 17-556
<b>MEMBERSHIP:</b>	Thirteen (13) employees (seven (7) being representative from rank and file, and six (6) being representative from management), and two (2) Board of Supervisors members who will serve in an advisory capacity
<b>TERM:</b>	One year term
<b>PURPOSE:</b>	To provide a safer workplace for County employees, reduce accidents and injuries through a concerted and educated effort, and to maintain County compliance with all applicable State and Federal safety laws, ( <i>Senate Bill 198, Labor Code Section 6401.7, which requires that every employer establish, implement, and maintain an effective Injury Prevention Program</i> )
<b>DEPARTMENT:</b>	Human Resources/Risk Management Department

**SEQUOIA AREA VIII BOARD FOR DEVELOPMENTAL DISABILITIES**

(Prior to being renamed this was called "Coordinating Council for the Developmentally Disabled")

<b><u>Members</u></b>	<b><u>Appointed</u></b>	<b><u>Expires</u></b>
<b>Vacant</b> Loretta Milne	02-13-70 97	01-08-11 2-26-16

- AUTHORITY: Welfare & Institutions Code Sections 4520, et seq. (est. 1970)
- MEMBERSHIP: Two County residents appointed by the Board of Supervisors to Area VIII Board
- TERM: Three Years
- PURPOSE: To protect and advocate the rights of all persons in the area with developmental disabilities; to pursue legal, administrative and other appropriate remedies to insure the protection of the legal, civil and service rights of persons who require or are receiving services in the area.
- NOTE: Certificate of Appointment and Oath of Office required, with original to go to the State and Board in Fresno
- DEPARTMENT: HSD/Social Services
- STATE: Office of the Secretary of State  
Attention: Gloria Schultz or Jim Bigna  
1500 11<sup>th</sup> Street, 6<sup>th</sup> Floor  
Sacramento, CA 95814
- FRESNO: Sequoia Area VIII Board for Developmental Disabilities  
770 East Shaw Ave., Suite 123  
Fresno, CA 93710  
(559) 222-2496

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL**

	<u>Category</u>	<u>Appointed</u>	<u>Term</u> <u>No.</u>	<u>Expires</u>
<b>Vacant</b>	Potential Transit User 60 years of age or older		1	
<b>Vacant</b>	Potential Transit user with a Disability	6-1-10	1	6-1-13
<b>Vacant</b>	Social Service Provider for Seniors	4-12-11	1	4-12-14
<b>Vacant</b>	Social Service Provider for Seniors	11-8-11	2	12-16-16
Laurel Crose	Social Service Provider for the Disabled	6-1-10	2	9-24-16
<b>Vacant</b>	Social Service Provider for the Disabled		2	10-16-10
Kristen Fiester	Local Social Service Provider for Persons of Limited Means	1-18-11	2	2-25-16
Terri Peresan	Local Consolidated Transportation Service Agency	12-7-10	3	12-16-16
<b>Vacant</b>	Local Consolidated Transportation Services Agency	10-16-07	3	12-16-16

AUTHORITY: LTC Resolution 88-2 and PUC 99238 and SSTAC Bylaws, LTC Resolution 88-3,

MEMBERSHIP: LTC Resolution 88-3  
 One representative of potential transit users who is 60 years of age or older. One representative of potential transit users who is handicapped.

Two representatives of local social service providers for seniors, including one representative of a social service transportation provider, if one exists. Two representatives of local social service providers for the handicapped, including one representative of a social service transportation provider, if one exists. One representative of a local social service provider for persons of limited means. Two representatives from the local consolidated transportation service agency, including one representative from an operator, if one exists.

Transportation Planning Agency may appoint additional members from a broad representation of social service and transit providers representing the elderly, the handicapped and persons of limited means in accordance with Section 99238 PUC, Subdivision (b).

TERM: Initially, one-third of the members shall be appointed for one year; one-third for two years; and one-third for three years. Thereafter, all members shall serve for three years each.

PURPOSE: Advise the Transportation Planning Agency regarding needs, including coordination and consolidation of specialized transportation services per PUC Section 99238.

DEPARTMENT: Public Works/Local Transportation Commission

**MARIPOSA COUNTY SOLID WASTE AB939 LOCAL TASK FORCE**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Merlin Jones	A	6-11-13	Continuous
Kevin Cann	A	1-13-09	Continuous
Gene Smith	B	6-2-09	Continuous
Mark Gallagher	C	6-24-03	Continuous
Stuart Katte	D	10-4-11	Continuous
Brian Hodge	E	6-24-03	Continuous
Mike Healy	F	4-25-17	Continuous
Sam Cerveny	F	4-2-19	Continuous
Karen Dusek	G	5-17-16	5-17-20
Richard Leinheuser	G	5-12-15	5-12-17
Vicki Bustos	H	11-20-12	Continuous

**AUTHORITY:** PRC 40900 – 40977  
Resolution No. 03-116  
CCR Title 14, Section 18788  
Resolution No. 07-539  
Resolution No. 14-156  
Resolution No. 17-36

**MEMBERSHIP:**

- A. Two (2) members of the Board of Supervisors (non-voting)
- B. One (1) National Park Representative or designated alternate
- C. One (1) Yosemite Concessionaire Representative or designated alternate
- D. One (1) Solid Waste Contractor or designated alternate
- E. One (1) County Health Department Representative or designated alternate
- F. Two (2) Public Works Representatives or designated alternate
- G. Two (2) Public Members – One member will serve a four-year term; the second member will serve a two-year term
- H. One (1) Mariposa Unified School District Representative or designated alternate

**TERM:** All Continuous, except the two public members: One member will serve a four-year term and one member will serve a two-year term

**PURPOSE:** Review and comment on the planning documents regarding the five-year County Integrated Waste Management Plan (CIWMP) and to provide solid waste programs in accordance with CCR Title 14, Section 18788

To ensure a coordinated and cost-effective regional recycling system, the task force shall do all of the following:  
Identify solid waste management issues of countywide or regional concern; Determine the need for solid waste collection and transfer systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region; Facilitate the development of multi-jurisdictional arrangements for the marketing of recyclable materials; To the extent possible, facilitate resolution of conflicts and inconsistencies between goals, policies, and procedures which are consistent with guidelines and regulations adopted by the board, to guide the development of the sitting element of the countywide integrated waste management plan.

**DEPARTMENT:** Public Works/Solid Waste

**SURFACE MINING TECHNICAL ADVISORY COMMITTEE**

		<u>Appointed</u>	<u>Expires</u>
Robert Myers	Miner	04/16/79	Continuous
(Vacant)	Miner		Continuous
Samuel Thomas	Miner	04/16/79	Continuous
(Vacant)	Plan. Commissioner		Continuous
(Vacant)	Public Member		Continuous
<u>Ex-Officio Member</u>			
(Vacant)	PWD/County Engineer		

AUTHORITY:

Mariposa County Code Chapter 18.02

MEMBERSHIP:

Two members of the Planning Commission; three local miners with three or more years' mining experience; one member of the general public.

Representative of County Engineer Department shall serve as a non-voting advisory member.

TERM:

Continuous

PURPOSE:

Processing and advisory agency to Planning Commission in administration of Surface Mining and Reclamation Act of 1975.

DEPARTMENT:

Planning

**TRANSPORTATION CENTER CITIZENS ADVISORY COMMITTEE (CAC)**

	<u>Category</u>	<u>Appointed</u>	<u>Expires</u>
Cara Goger	Mariposa County Arts Council	6-2-15	7-17-21
Tony McDaniel	Yosemite-Mariposa County Tourism Bureau	9-24-19	7-17-21
Karen Smith	Mariposa County Economic Development Corporation	6-2-15	7-17-21
Jeanetta Phillips	Mariposa Historic Sites and Records Preservation Commission	6-2-15	7-17-21
Linda Mayfield	Mariposa Unified School District Superintendent or designee	9-11-18	9-11-21
Caroline Fruth	Public Member	9-11-18	9-11-21
Kris Casto	Public Member	6-2-15	7-17-21
Ron Iudice	Public Member	6-2-15	7-17-21
Mary Foster	Public Member	6-2-15	7-17-21
Karen Cutter	Public Member	2-21-17	7-17-21
Amy Schneckenburger	Public Member	11-13-18	9-11-21
Joy Marschall	Public Member	11-13-18	11-13-21

Ex-Officio: Kevin Cann – Supervisor District IV  
(Non-Voting) Larry Harris – Planning Commissioner District IV

AUTHORITY: LTC Resolution 15-4 and Bylaws, LTC Resolution 15-5, LTC Res. 15-20, LTC Res. 18-19 LTC 18-26

MANNER OF APPOINTMENT: Appointments to the CAC shall be made by the LTC based on the recommendation of the District IV Supervisor

MEMBERSHIP: (1) Mariposa County Arts Council  
(1) Yosemite-Mariposa County Tourism Bureau  
(1) Mariposa County Economic Development Corporation  
(1) Mariposa Historic Sites and Records Preservation Commission  
(1) Mariposa County Unified School District Superintendent of designee  
(7) Public members, who may represent other county needs including but not limited to the Mariposa Parking District, public transit, senior transit, transit for persons with disabilities, and transit for public safety realignment residents  
  
(12) Total voting members

TERM: (3) Three years from date of appointment

PURPOSE: To provide for community participation and to advise the Local Transportation Commission (LTC) in its selection of feasible options for the development of multi-modal transportation and parking services within the Mariposa Town Area

DEPARTMENT: Planning/Public Works/Local Transportation Commission



**WATER AGENCY ADVISORY BOARD**

		<u>Appointed</u>	<u>Expires</u>
Michael Martin	Dist. I	3-1-11	2-6-21
Daniel Hankemeier	Dist. II	5-10-16	4-9-22
Walt "Sonny" Palmer	Dist. III	3-28-06	3-12-22
Brenda Ostrom	Dist. IV	6-9-09	6-25-22
John McCammon	Dist. V	12-16-14	3-12-22
Robert Keller	At-Large	3-28-06	4-2-22
Art Baggett	At-Large	4-9-19	4-9-22
Mariposa Public Utility District (MPUD)	Non-Voting Ex-Officio Member	8-26-09	

AUTHORITY: Mariposa County Water Agency Act (Chapter 2036, Statutes of 1959) as amended by Chapter 638, Statutes of 1977.  
Mariposa County Water Agency Res. No 23  
Mariposa County Water Agency Res. No. 89-2, Amended 5-9-06 by Res. 06-172  
Mariposa County Water Agency Res. No. 08-3  
Mariposa County Water Agency Res. No. 08-4  
Mariposa County Water Agency Res. No. 09-1 Amending Res. 23 Re: quorum

QUORUM: Four (4) members of the Advisory Board constitutes a quorum for the transaction of business

MEMBERSHIP: Five members: Each Supervisor empowered to appoint duly qualified elector of his/her Supervisorial District.  
Two At-Large member who must be a qualified elector.  
MPUD, Non-voting Ex-officio member

TERM: Three (3) years

PURPOSE: Recommends to Water Agency Board of Directors the terms of any loan to be considered; investigates any grant and makes recommendations to the Board of Directors of the Water Agency with respect to the MID Water Funds and FERC relicensing process and surface and ground water issues

DEPARTMENT: County Administration and Public Works Dept.

**WAWONA APPEALS BOARD**

	<u>Category</u>	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Supv. John Carrier	1	11-08	1	12-31-12
Vacant	2	02/16/88	2	05/03/92
Vacant	3	04/10/89	2	05/03/92
Vacant	3	04/10/89	2	05/03/92
Vacant	4	05/03/88	2	05/03/92

AUTHORITY: Mariposa County Ordinance No. 698

MEMBERSHIP:

1. Supervisor, District V
2. One record property owner of private land in Section 35  
Two employees of the Park Service selected by the Park Superintendent
4. One county resident mutually selected by the Board of Supervisors and the Superintendent of the Park

TERM: Two years

PURPOSE: Appeals Board shall hear and decide on:

- A. An Appeal of a Planning Commission action on a variance application
- B. An Appeal of a Planning Commission action on a conditional use permit application
- C. An Appeal of a Planning Commission action on a subdivision application
- D. Disputes between the County and the Park Service regarding issuance of building permits

DEPARTMENT: Planning

## WAWONA TOWN PLANNING ADVISORY COMMITTEE

	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Tony Christianson	02/16/99	10	2-28-21
Chuck Jones	04/23/02	9	2-29-20
Eugene Spindler	04/23/02	8	2-28-21
Lucy Royse	4-10-18	1	2-29-20
Edward Mee	02/08/00	10	2-28-21
Gale Banks	05/07/02	9	2-29-20
Alton J. Brown	5-13-14	3	2-29-20
Roger Soulanille	02/18/03	8	2-29-20
Paul DeSantis	6-4-10	5	2-29-20
William Rosenberg	7-23-13	2	2-28-21
<b>Vacant</b>	7-23-13	2	2-28-19
<b>Vacant</b>	7-23-13	1	2-28-15
<b>Vacant</b>	8-13-13	2	2-28-17
<b>Vacant</b>	7-22-14	2	2-28-18
<b>Vacant</b>	7-22-14	3	2-29-20

### Ex-Officio Members:

Miles Menetrey	Supervisor, District V
John McCamman	Planning Commissioner, District V
(Vacant)	National Park Service Rep.

**AUTHORITY:** Resolution No. 99-10; 98-197 (Resolutions Nos. 82-82 and 83-366 rescinded by Res. 98-197)  
Ordinance No. 973  
Resolution 06-571 (Committee By-Laws)  
Resolution 13-222 (Committee By-Laws)

**WEBSITE:** <http://mariposacountyca.ig2.com/Citizens/default.aspx?DepartmentID=1067>

**MEMBERSHIP:** Fifteen members. All members shall be either employed, reside, or own property within the geographical boundaries of the Wawona Town Planning Area.

Supervisor and Planning Commissioner of District V are designated ex officio members and one National Park Service Representative, designated by the Yosemite National Park Superintendent.

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** Act as an advisory body to the Mariposa County Planning Commission for the purpose of developing a specific plan for the Wawona Community Planning Area and for the purpose of making recommendation for implementation.

**DEPARTMENT:** Planning

**YOSEMITE WEST DISTRICT ADVISORY COMMITTEE**

<b><u>Members</u></b>	<b><u>Appointed</u></b>	<b><u>Expires</u></b>
Malcolm Neal	2-5-19	Continuous
John Mock	12-12-06	"
Jeffrey Webb	6-25-19	"
Neal Misener	5-24-16	"
Debra Kroon	03/28/95	"
Tom Lambert	6-10-14	"
Arthur Cormier	6-25-19	"

**Ex-Officio Member**

Rosemare Smallcombe, District I Supervisor

*The above membership is the result of a consolidation of two committees (Yosemite West Maintenance District Advisory Committee and the Yosemite West Budget Advisory Committee) as adopted by Res. 95-119.*

**AUTHORITY:** Yosemite West District Advisory Committee - Res. 95-119  
*Authority History: Yosemite West Dist.-Res. Nos. 81-3, 82-1, 85-5. Yosemite West Budget Advisory Ad Hoc Committee-MO 12/11/90; both committees consolidated by Res. 95-119. Res. 14-308 - Amending Res. 81-3.*

**WEBSITE:** <http://mariposacountyca.igam2.com/Citizens/default.aspx?DepartmentID=1070>

**MEMBERSHIP:** Seven (7) residents and/or property owners from within the service boundaries. District I Supervisor shall be a non-voting, ex-officio member.

**TERM:** Continuous.  
*Term History: Yosemite West Maintenance Dist. Advisory Committee -Three (3) years; Ad Hoc Yosemite West Budget Advisory Committee - Continuous.*

**PURPOSE:** Review, comment and offer recommendations regarding annexation or other adjustments or any matters relative to contracts or agreements outside the service area boundaries; and to make recommendations concerning the Yosemite West Budget.

**DEPARTMENT:** Public Works/Dist. & Facilities

## YOSEMITE WEST PLANNING ADVISORY COMMITTEE

<b>MEMBERS</b>	<b>APPOINTED</b>	<b>TERM NUMBER</b>	<b>EXPIRES</b>
Don Pitts	9/1/98	7	02/28/13
Harry Hagan	5-24-11	1	02/28/13
Robert Woolard	5-24-11	3	02/28/13
Peter Regla	3-13-10	1	2-28-12
Vacant	9/1/98	6	02/28/11
Kenneth LeBlanc	9/1/98	5	2/28/12
Mark Chapman	12-14-10	1	02/28/12
Rick Cashner	12-14-10	1	02/28/12
Neal Misener	12-14-10	1	02/28/12

### **Ex-Officio Members:**

Lee Stetson	Supervisor, District I (Rep. Y.W. Area)
Les Marsden	Planning Commissioner, District I (Rep. Y.W. Area)
Vacant	National Park Service Rep
Sarah Williams	Planning Director
Peter Rei	Public Works Director
Dr. Mosher	Health Officer/Director
Jim Wilson	Fire Chief

**AUTHORITY:** Resolution No. 98-210; Rescinded by Res. 03-385  
Ord. 973

**WEBSITE:** <http://mariposacountyca.ig2.com/Citizens/default.aspx?DepartmentID=1068>

**MEMBERSHIP:** Nine members, who own property, reside, own a business, are employees of businesses or are electors registered to vote within the geographic boundaries of the Yosemite West subdivision, representing a cross-section of the community. Members must maintain these qualifications for their entire term.

**TERM:** Per Ordinance No. 973, Section E: Committee members shall be appointed to staggered two-year terms and may be re-appointed by the Board without term limitations. All terms shall expire upon the last day of February of the appropriate year.

**PURPOSE:** To: (1) prepare and recommend a Special Plan addressing issues of transient occupancy, development of undeveloped lots, accessory dwellings, bed and breakfast inns, and other issues related to the site development and build-out of the subdivision; (2) prepare and recommend applicable implementation regulations – such as zoning, design review, and other site development standards – for the Special Plan to be adopted by the Board of Supervisors; (3) make recommendations to the Planning Commission and other bodies on planning-related projects and other matters as directed by the Board of Supervisors; and (4) after conclusion of Special Plan process, recommend to the Board of Supervisors land development and regulatory standards for undeveloped and un-subdivided property within the boundary of the Yosemite West Special Planning Area.

**DEPARTMENT:** Planning