



Mariposa County

MINUTES of the Planning Commission

ACTION SUMMARY MINUTES-DRAFT

MEETING DATE: July 7, 2017
TIME: 9:00 AM
LOCATION: Government Center Board Chambers
Mariposa County Government Center
5100 Bullion Street, Second Floor, Mariposa, CA 95338

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Renea Kennec	District I Planning Commissioner	Present	9:00 AM
Mark Becker	District II Planning Commissioner	Present	9:00 AM
Mick Herman	District III Planning Commissioner	Present	9:00 AM
Vince Kehoe	District IV Planning Commissioner	Present	9:00 AM
John McCamman	District V Planning Commissioner	Present	9:00 AM

2. PLEDGE OF ALLEGIANCE

The pledge was led by Commissioner Herman.

3. MINUTES APPROVAL

A. Planning Commission – Regular Meeting – June 16, 2017 9:00 AM

On motion of Commissioner Becker, seconded by Commissioner Kennec, the Planning Commission approved the Minutes of June 16, 2017, as presented.

Motion was carried by the following vote:

RESULT: ADOPTED [4 TO 0]

AYES: Becker, Kehoe, Kennec, McCamman

ABSTAINED: Herman

4. PUBLIC ADDRESS

Persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda. None.

5. PUBLIC HEARING

A. PUBLIC HEARING: Resolution Adopting a Mitigated Negative Declaration and Approving Conditional Use Permit No. 2017-023 with Findings, Conditions and Mitigation Measures; Steve and Toni Kellenberg, Applicants. The Conditional Use Permit Proposes Low Impact Wilderness Camping in Collaboration with the Sierra Foothill Conservancy with 8-12 Campsites for 10-24 Customers on a

Parcel that is 314 Acres. the Project Will Operate Approximately 180 Days Per Year Between May and October. Project Parcel is APN 008-100-022 and is Located at 7040 Highway 49 North in the Bear Valley Area. RES 2017-006

Planner Alvaro Arias gave the staff report accompanied by a Power Point presentation.

During public comment period, public input was provided by Steve Kellenberg, Applicant and Christopher Nelson, Future Operator.

On motion of Commissioner Becker, seconded by Commissioner McCamman, the Planning Commission adopted a Resolution approving a Mitigated Negative Declaration and approving Conditional Use Permit No. 2017-023 with the amended findings, conditions and mitigation measures including an RV site and the additional condition for the applicant to schedule a site inspection two years after the opening.

Motion was carried by the following vote:

RESULT: ADOPTED [5 TO 0]

AYES: Becker, Herman, Kehoe, Kennec, McCamman

B. PUBLIC HEARING: Resolution Recommending that the Board of Supervisors Accept the 2017 General Plan Annual Report (File No. 2017-114); and Adopt the 2017 Schedule of General Plan Amendments. RES 2017-007

(This item was moved after agenda item 6.A. since agenda item 6.A was scheduled at 9:45 a.m. or shortly thereafter.)

Planner Alvaro Arias gave the staff report accompanied by a Power Point presentation.

No public comment.

On motion of Commissioner Kennec, seconded by Commissioner McCamman, the Planning Commission recommended that the Board of Supervisors accept the 2017 General Plan Annual Report and the Schedule for the General Plan Amendments as shown in Exhibit A.

Motion was carried by the following vote:

RESULT: ADOPTED [5 TO 0]

AYES: Becker, Kennec, Herman Kehoe, McCamman

6. TRAINING

A. Brown Act and Conflict of Interest (This item was moved before item 5.B. since it was scheduled at 9:45 a.m. or shortly thereafter.)

Steve Dahlem provided a PowerPoint presentation on the Brown Act and Conflict of Interest.

7. PLANNING COMMISSIONER INFORMATION

Information received from John McCamman and Mick Herman.

8. INFORMATION ITEMS

Information received from Sarah Williams

9. ADJOURN

There being no further business, the Commission adjourned at 11:07 a.m.

Mick Herman, Chair
Mariposa County Planning Commission

ATTEST:

Susan Hunter, Secretary
Mariposa County Planning Commission

Note: Full audio recordings of the minutes are available from the Planning Department by request or online:

<http://mariposacountyca.iqm2.com/citizens/calendar.aspx?view=list>.