

CLARKSBURG GENERAL PLAN ADVISORY COMMITTEE
Thursday June 18, 2009
Meeting Minutes

- 1) Committee Chair Dominic DiMare called meeting to order at 7:10 pm and lead the Pledge of Allegiance. In attendance were committee members: Bob Webber, Phyllis Dutra, and Linda Waits. Also attending Steve Overacted (YECA 911 Dispatch), Richard Bagby and Craig Hamblin (Clarksburg Fire Dept), Jose Gonzalez (Yolo Sheriff), Terry Vernon, David Morrison, Leroy Bertolero (Yolo County), Mary Louise Naugle, Gene Naugle, Clare L. Bailey, Thomas Roth, Mark Wilson.
- 2) Approval of Agenda: Approved. D. DiMare welcomed Linda Waits to her first meeting. She was appointed to the Advisory Committee by Supervisor Mike McGowan.
- 3) Approval of Minutes May 14, 2009: Motion made by P. Dutra to approve as written, 2nd B. Webber.
- 4) Information:
 - A. Sparps: Handed out information provided by Krysty Emery
 - B. TANC: (Transmission Line) D. DiMare drafted a letter requesting a formal meeting in Clarksburg where community members and other interested parties could provide formal comments.
 - C. Update on the Planning Commission subcommittee on Citizens Advisory Committee Procedures: Yolo County Planning Commission, Leroy Bertolero said meetings have been scheduled. Draft will come back to Advisory Committee's for approval.
 - D. Draft Environmental Impact Report for the General Plan:General Plan update: (<http://www.yolocountygeneralplan.org>)
David Morrison reported the 45 day public review and comment period ended on June 15th. The General Plan will be presented to the Board of Supervisors on September 15th for final approval. The State budget challenges will impact county roads. The Williamson Act Contracts are in danger of not being funded. Mark Pruners request for zoning is done.
- 5) Action:
 - A. Proposal by Yolo Emergency Communications Agency to build a radio communications tower in Clarksburg behind the fire station.
Terry Vernon presented the tower project again to the committee.
The Tower is not new the galvanized steel will not shine. Some trees may be topped. Base is 3ft. x 3ft.with no guide wires. Clarksburg Fire Commissioners approved the tower. Tower could be operating by November. Motion to approve Bob Webber 2nd. Linda Waits, passed unanimously.
 - B. Proposed updated parking regulations: Motion to approve D. DiMare 2nd.
B. Webber
 - C. Proposed Small and Large Wind Energy System Ordinance: Motion to approve Bob Webber 2nd Phyllis Dutra

- D. Thomas Roth: No action taken. Committee supported his request. David Morrison would report to planning commission.
- 6) Correspondence and Announcements:
 - A. Sheriff's update: Rural funding has not been cut.
 - B. Fire Department update: Richard Bagby and Craig Hamblin support Tower. Thanked Committee for support.
 - C. School Update: Charter school is bringing in new buildings. 180 Students are enrolled.
 - D. General Plan Update: (<http://www.yolocountygeneralplan.org>)
 - E. Ag Update: None
 - F. ND Cares (<http://baydeltaoffice.water.ca.gov/sdb/bdcp/indexbdcp.cfm>)
Temporary entry permits have been mailed to property owners. Property owners should call Bob Webber at District 999 office.
- 7) Public Comments: 4th of July Parade starts at 12:00
Theme is Farm Heritage.
- 8) Future Agenda Items: None
Motion to adjourn D. DiMare 2nd. B Webber adjourned 8:55
Minutes submitted by Phyllis Dutra