



# County of Yolo

## PLANNING AND PUBLIC WORKS DEPARTMENT

John Bencomo  
DIRECTOR

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### MADISON ADVISORY COMMITTEE AGENDA

Thursday, September 3, 2009 – 6:30 pm

Madison Community Service District Office  
28963 Main Street, Madison Ca. 95653

**1. 6:30 PM CALL TO ORDER**

**2. APPROVAL OF MINUTES**

a. August 6, 2009

**3. CORRESPONDENCE AND ANNOUNCEMENTS**

**4. PUBLIC COMMENT**

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

**5. ACTION ITEMS**

a. CAC Bylaws Authorize Chair to write a letter to Planning Department concerning Ad-Hoc Committee, corrections to by-laws; Ethic & Value comment area maps if any.

**6. DISCUSSION ITEMS**

- a. Ad Hoc Subcommittee
- b. Park Project
- c. Joining our committee with Esparto, Capay Advisory Committee's.
- d. KH Communities – Project support
- e. State Highway 16 Improvements

**7. FUTURE AGENDA ITEMS**

**8. NEXT MEETING – October 1, 2009**

**9. ADJOURNMENT**

**\*\*\* NOTICE \*\*\***

*If requested, this agenda can be made available in appropriate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Yolo County Planning and Public Works Department. In addition, any persons with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Craig Baracco as soon as possible and preferably at least 24 hours prior to the meeting. Craig Baracco may be reached at 530-666-8833 or at the following address: Yolo County Planning and Public Works Department 292 West Beamer Street Woodland, CA 95695.*

# Madison Advisory Committee Minutes

## August 6, 2009

### MEMBERS PRESENT:

Chair, Carla Phillips  
Secretary, Sherrie Barnett  
Bonnie Stormont

Steve Gomez  
Rachel De La Cruz

### OTHERS PRESENT:

Leroy Bertolero - County Planning  
Keith Williams - County  
Don Rust - County

1. Chair, Carla Phillips called the meeting to order at 6:30 pm

2. Roll call & sign in

### 3. APPROVAL OF AGENDA AND MINUTES:

Steve made motion to approve the Agenda and the minutes from June 4, 2009, seconded by Sherrie, minutes approved.

### 4. CORRESPONDENCE AND ANNOUNCEMENTS:

None

### 5. PUBLIC COMMENT:

No one from the public was present

### 6. ACTION ITEMS:

No action was taken at this time on the standing rules

### 7. DISCUSSION ITEMS:

The AD HOC committee has completed it's mission! We accomplished a lot in 4 months, new countywide bylaws for all CAC committees to go by. Leroy was there to go over the importance of standing rules for each committee. He gave us different examples of what some standing rules could be. We went over the different bylaws and the importance of keeping detailed minutes of what is said and voted on and who is there.

The final recommendation for committee by laws will be Sept. 10, 09. The planning Dept. wants our opinions by the Sept. 10, 09 planning meeting and standing rules by October. Sherrie made a motion to table the standing rules until our next meeting, Bonnie seconded the motion, Steve-yes, Rachel- yes and Carla- yes, motion passed.

K & H Communities - Craig said that the planning dept. had not gotten any response from KH Communities about moving on with Madison/505 project. There are no plans to proceed before the General Plan is adopted. If, and when, KH Communities wants to move forward with an application they will have to conform to the new General Plan.

Alleyways were discussed and it's still not clear what the right of way or ownership is for some. The county does not maintain the alleys and some have no access. They have to be abandoned by the county and property owners all need to agree. We need to research more and find out who is responsible for the alleys and how to move forward from here.

Commissioner Keith Williams brought up The Esparto Advisory committee, they meet next on Aug. 18, 09, at 7:00 pm in the Esparto Library. They would like someone from MAC to attend if possible.

They have it on their agenda to discuss a combined Citizen Advisory Committee with Esparto, Madison and Capay.

Cal Trans project update from June 8, 09 meeting in Esparto. Sherrie attended and spoke to several different Cal Trans representatives. According to them it could possibly help keep Madison from flooding. Leroy says there is a lawsuit pertaining to the EIR and the project is on hold.

**Madison park update:** Leo has the areas for concrete dug out but not formed yet. He will need some volunteer help when he is ready to do the concrete and assemble the tables and benches. Don Rust said his son is a Boy Scout, in Loma Rica he and his scout friends need a project. Sherrie volunteered to talk to Leo about it.

### **September Agenda items**

#### **Discussion items:**

- 1) Ad-Hoc Committee:
  - a) Mission Statement
  - b) Draft By Laws for the Yolo General Plan Citizens Advisory Committee.
  - c) Draft Code of Ethics & Value.
  - d) CAC Comment area map
  - e) Redefine MAC Boundaries
  - f) MAC Original By Laws - Dissolve ones already in New County by laws.
  - g) MAC Logo - Can we still use MAC as our initials are changed to MCAC.
  - h) Create New MAC Standing Rules (Attachment A - Standing Rules Idea)
  - i) Park Committee - Update members - based on browns act of a quorum
  
- 2) Park Project:
  - a) Progress update from Leo Refsland.
  - b) Progress of next application - what to apply for next. next deadline Dec.,7 2009
  
- 3) Joining our committee with Esparto, Capay Advisory Committee's. Is there any interest in perusing? I was contacted by Commissioner Keith Williams. Suggestions from Keith about joining committees:
  - a) Stronger voice
  - b) Rotate meeting every two months
  - c) 5 people from each committee
  - d) Equal input from each committee

#### **Action Items:**

- 1) Authorize Chair to write a letter to Planning Department concerning Ad-Hoc Committee, corrections to by-laws; Ethic & Value comment area maps if any.
- 2) Letter to the planning dept.

#### **Future Agenda Items:**

- 1) Standing Rules for MAC

Meeting adjourned      Next Meeting September 3, 2009

By Sherrie Barnett      MAC Secretary



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RE: Mandatory Ethics Training

Dear committee, board, or district member,

As a reminder, if you were appointed to your position by the Yolo County Board of Supervisors, you must receive ethics training every two years. If you have completed this training within the past two years, you don't need to complete it, until two years have elapsed.

If you need to take the training, you may attend a qualified facilitated session or complete the training online specified for members of local government boards and commissions. You can find this training at <http://www.fppc.ca.gov>. The link for the training can be found in the column on the left side of the website. Please don't use the State official training link.

More information on this requirement can be found at  
[http://www.ag.ca.gov/ethics/pdf/eth\\_loc\\_guide\\_final.pdf](http://www.ag.ca.gov/ethics/pdf/eth_loc_guide_final.pdf)

Once you have completed the training, please print a certificate and mail, or fax a copy to:

Yolo County Human Resources  
Attn: Training Manager  
625 Court St.  
Woodland, Ca 95695  
Or FAX to (530) 666-8049

Thank you; call Gary Engel with questions at (530) 666-8044.

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Heather Kearns, Deputy Clerk  
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