

Madison Advisory Committee Minutes

September 3, 2009

MEMBERS PRESENT:

Chair, Carla Phillips Steve Gomez
Bonnie Stormont Rachel De La Cruz

OTHERS PRESENT:

Craig Baracco - County Planning
Leroy Bertolero- County Planning
Betsy Marchand- Yocha de-he Wintun Nation

Secretary Sherrie Barnett was on vacation and arranged for Bonnie Stormont to take the minutes for this meeting.

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

2. Roll call & sign in

3. APPROVAL OF AGENDA AND MINUTES:

Rachel made motion to approve the Agenda and the minutes from August 6, 2009, seconded by Bonnie, minutes approved.

4. CORRESPONDENCE AND ANNOUNCEMENTS:

None

5. PUBLIC COMMENT:

Betsy Marchand introduced herself and was there to represent the Yocha de-he Wintun Nation. She said they are interested in what is going on in the valley.

6. ACTION ITEMS:

Next meeting- put together standing rules list

7. DISCUSSION ITEMS:

Carla asked if the deadline for comments on the bylaws had passed. Craig said yes, and if we submit a letter now it will be a memo. Carla thinks we should discuss moving our meeting night so we have more time to comment on issues at the planning dept. and BOS.

Concerns about the Brown Act and what information can be forwarded to members were brought up. Carla is concerned about violating the Browns Act by sending information to members. If a member is sending their own ideas to a quorum of the committee they would be in violation if it's an action item to be voted on.

The mission statement for the bylaws was discussed, and Leroy clarified that the mission statement is just stating what our job or goals are as a committee.

The bylaws will be set by and can only be changed by the Board of Supervisors. We will set our own standing rules after the by laws have been adopted by the BOS. We should have our standing rules ready by November.

There will be two year terms for the committee members. They should be staggered so everyone is not reappointed the same year. We need to choose who will be one and two year terms by the Nov. meeting. If a member leaves the committee before their term is up the Supervisors will appoint a replacement to finish that term.

Issues were raised about bylaw # 5 and the BOS power to dismiss and replace committee members. There should be clarification of reasons for this, and what would be cause for dismissal. Betsy questioned the legality of this bylaw. Bylaw #7 was discussed and questioned about landowners or business owners having the ability to be on a committee. They have to live in Yolo County and have a business or land in

the comment area. Rachel made a motion to have the Chair write a comment letter with our concerns, Bonnie seconded the motion, Steve and Carla voted yes.

Carla questioned if the park committee is part of the Advisory or if we are a private committee. The county advised us to become a private committee. The citizen committees are primarily for land use issues. Bonnie made the motion to separate the two committees Rachel seconded the motion and Steve and Carla voted yes.

It was suggested we change our meeting night to later in the month so we have time to review material we receive from the county. As it is we have our meeting the same day things are mailed out.

Carla would like a map of the comment areas showing the roads that are comment lines. The only one we have doesn't show road numbers or defined boundaries. Bonnie made a motion to request a better defined map of the comment areas, Steve seconded the motion and Carla, and Rachel voted yes, motion passed.

Carla brought up our MAC logo and do we need to change it to MCAC. We do not need to change; we can make it a standing rule to be known as MAC.

There was discussion about RV parking on private property and new rules that will affect new construction. This could affect anyone that has to rebuild after a fire or other new construction on their lot.

Action Items:

- 1) Committee voted to authorize Chair to write a letter to Planning Department concerning Ad-Hoc Committee, corrections to by-laws, if any.
- 2) Committee voted to separate the park committee from MAC.

October Agenda items

Discussion items:

- 1) Standing Rules for MAC
- 2) Update on the planning meeting 9/10/09

Future Agenda Items:

- 1) Standing Rules for MAC
- 2) Change the meeting night
- 3) Highway 16 improvement project and how Madison's flood protection money will be used, what is the progress of the project?

Next Meeting October 1, 2009

Meeting adjourned

Minutes taken by Bonnie Stormont

Prepared by Sherrie Barnett MAC Secretary