# County of Yolo

John Bencomo DIRECTOR

PLANNING AND PUBLIC WORKS DEPARTMENT

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### YOLO COUNTY PLANNING COMMISSION

CHAIR:

Mary Kimball

VICE-CHAIR: Jeb Burton

MEMBERS:

Leroy Bertolero; Jeff Merwin; Richard Reed; Keith Williams; Don Winters

#### MINUTES

#### September 10, 2009

#### ADMINISTRATIVE AGENDA

1. Chair Kimball called the meeting to order at 8:35 a.m.

Pledge of Allegiance was led by Commissioner Winters. 2.

MEMBERS PRESENT:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

MEMBERS ABSENT:

STAFF PRESENT: David Morrison, Assistant Director of Planning

> Eric Parfrey, Principal Planner Donald Rust, Principal Planner Stephanie Berg, Associate Planner Craig Baracco, Associate Planner Jeff Anderson, Assistant Planner

Philip Pogledich, Senior Deputy County Counsel

Aundrea Hardy, Office Support Specialist

ADOPTION OF MINUTES OF THE JULY 09, 2009 MEETING. 3.

#### **Commission Action**

The Minutes of the July 09, 2009 meeting were approved with no corrections.

MOTION:

Winters

SECOND: Reed

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams and Winters

NOES: ABSTAIN:

None None

ABSENT:

None

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#### 4. PUBLIC REQUESTS

The opportunity for members of the public to address the Planning Commission on any subjects relating to the Planning Commission, but not relative to items on the present agenda, was opened by the Chair. The Planning Commission reserves the right to impose a reasonable limit on time afforded to any individual speaker.

No one from the public came forward.

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- CORRESPONDENCE
- 5.1 Packet from Mr. Arnold Sargent regarding the Draft Electrical Transmission and Distribution Projects Ordinance.
- 5.2 Flyer regarding the CCPCA conference.

Chair Kimball acknowledged receipt of all correspondence sent with the packet and distributed at the beginning of the meeting.

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#### TIME SET AGENDA

2004-037: Appeal of the Planning and Public Works Department decision regarding a proposal to construct partial foundations for the 49 homes remaining to be built as part of the Rivers Edge (White) residential subdivision (FSM#4708) in Knights Landing. The project site is zoned Residential One-Family / Planned Development (R-1/PD). The project site is bordered by the Colusa Basin Drain Canal and at the western end of 6<sup>th</sup> and 9<sup>th</sup> Streets in the Town of Knights Landing. Owner/Applicant: Castle Companies (D. Rust).

Donald Rust, Principal Planner, advised the Planning Commission of the applicant's request for a continuance and recommended that the commission hear the staff report and make a decision.

The Planning Commission unanimously voted to hear the staff report and take public comment.

Lonell Butler, Chief Building Official, answered questions from the commission regarding building requirements, FEMA requirements, and correspondence between him and FEMA representative, Gregor Blackburn.

Chair Kimball opened the public hearing.

Dan Boatwright, applicant, responded to comments made by county staff, advised the Planning Commission that his representative Kent Calfee was unable to attend, and therefore requested a continuation.

Chair Kimball closed the public hearing.

Vice-Chair Burton asked for clarification at the next continued public hearing regarding the email between Mr. Butler and Mr. Blackburn.

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Chair Kimball requested that the applicant, Mr. Boatwright, provide plans for his proposal so staff can obtain some definitive answers from FEMA on his plans, prior to the continued public hearing.

Commissioner Reed expressed his concerns regarding a lack of engineering support for the notion of a partial foundation. He said that he understands it is a requirement to have the foundation signed off not only by a civil engineer, but also by a soils engineer.

Vice-Chair Burton asked if cables hanging out of the foundation posed any safety issues or would be a public nuisance.

Commissioner Reed asked Mr. Butler if there would be any issues with pouring the foundation and not placing the house on it for an extended period.

Mr. Butler responded in the negative to both questions.

David Morrison, Assistant Director of Planning Services, recapped the requests of the commission, including: bringing back more information on safety issues with a partial foundation, the applicant's requirement to provide the Planning and Public Works Department with revised plans with actual drawings for his partial foundation proposal, and that staff provide greater explanation on the differentiation on attached versus detached garages, and as they relate to Mr. Blackburn's memo.

Commissioner Bertolero asked if the slab had to include livable area, or if the garage alone counted as livable area.

Mr. Morrison stated that there is very little direction on that question, but staff will provide the commission with as much information as they can.

#### **Commission Action**

- 1. **HELD** a public hearing on the project and received comments;
- 2. **REQUESTED** that staff and the applicant provide the aforementioned information.
- 3. **CONTINUED** the item to the next regularly scheduled Planning Commission meeting of October 8, 2009.

MOTION:

Burton

SECOND:

Merwin

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams and Winters None

NOES: No

ABSTAIN:

None

ABSENT:

None

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6.2 **2009-027:** Appeal of a staff denial of a Certificate of Compliance for an eight-acre parcel located at 33750 Russell Boulevard in Winters (APN: 038-130-09). The project site is a portion of a 20.20-acre A-1 (Agricultural General) zoned parcel. Owner/Applicant: Clark/Calfee (S. Berg).

Chair Kimball recused herself, due to an association with Yolo County Land Trust.

Vice-Chair Burton took the chair, and requested to hear the staff report with the understanding that the applicant requested a continuance.

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Stephanie Berg, Associate Planner, presented background information on the project and answered questions from the commission.

Vice-Chair Burton opened the public hearing.

Judith Clark, landowner, explained to the commission that her attorney was currently not available for representation and that is the purpose behind her continuation request.

Vice-Chair Burton asked staff how the Assessor has been valuating the subject property, as a home site or as farmland. He asked that the information be brought back at the continued public hearing.

Vice-Chair Burton stated that the public hearing would remain open until the item returns to the Planning Commission at a future date.

#### **Commission Action**

- 1. **HELD** a public hearing and received comments;
- 2. **CONTINUED** the item to the next regularly scheduled Planning Commission meeting of October 8, 2009.
- 3. **REQUESTED** that staff return to the commission with information regarding the Yolo County Assessor's office applied the tax fees to the parcel.

MOTION:

Merwin

SECOND:

Williams

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

NOES: ABSTAIN: None None

ABSENT:

None

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A five-minute recess was called.

The Planning Commission reconvened.

Presentation of Annual Compliance Report on off-channel gravel mining within the Cache Creek Area Plan. Off-channel gravel mining is generally located one-half mile north and south of Cache Creek, between County Roads 85 and 96, near the communities of Capay, Esparto, Madison, Yolo, and the City of Woodland. Applicant: Yolo County Planning and Public Works Department (Schwartz).

Commissioner Kimball resumed the Chair.

Kevin Schwartz presented the report and answered questions from the commission.

Mark Muller of CEMEX, came forward to explain that their business changed hands, and is in the process of consolidating. He gave a history of ownership of the company, to assist in clarification of who was responsible for the lack of compliance.

A discussion followed and it was determined that Solano and Rinker are still business entities that are wholly owned by CEMEX.

Mr. Schwartz, Resource Specialist, explained the process that the Yolo County Parks Department had taken

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to encourage compliance by CEMEX, and advised that they have made progress.

There was a request from Chair Kimball that staff update their map showing the locations in question.

There was further discussion regarding the process of compliance and restoration, as well as the format of future reports.

Vice-Chair Burton asked for clarification about what staff was asking the commission to approve, as he felt the recommended actions were in direct contradiction of each other. Specifically, the report appeared to indicate that Cemex had compliance issues remaining to be resolved; however, the recommended actions indicated that all mining operations of all operators, were in full compliance.

Mr. Schwartz provided clarification.

Mr. Pogledich recommended that the commission revise the language in their motion to clarify the actions that they were making.

There was further discussion about the contradictions, and Mr. Pogledich advised the commission that they could direct staff to revise the Findings to clearly call out the situation in regards to CEMEX, which included at least three issues staff recognized.

Chair Kimball opened and closed the public hearing.

No one from the public came forward.

Commissioner Bertolero commented on restoration and wanted to ensure that stockpiling and replacing was happening. He was also concerned about the ability of non-complying companies to continue mining.

Commissioner Reed concurred with Commissioner Bertolero.

Vice-Chair Burton expressed his confusion about the recommended actions required by the commission . He said he desires clarification prior to agreeing to take an action.

Kent Reeves, Division Manager for Natural Resources, clarified the process and responded to Vice-Chair Burton's concerns.

Commissioner Williams asked if each of the operations taken by the companies would affect the aquifer.

Mr. Schwartz responded that yes, it is, and has been a concern, so it is monitored, along with coordinating with the Yolo County Flood Control District.

Commissioner Merwin commented that he had nothing to add, as he has been through this process many times before and is comfortable moving forward with it.

Commissioner Winters, stated that he is ready to move forward, but was disappointed to see that CEMEX was not in compliance.

Chair Kimball concurred with her fellow commissioners and added that she is glad to see that CEMEX is working with staff to resolve the issues.

Mr. Pogledich advised that they could continue just the CEMEX portion until next month, and adjust the Findings (Attachment C):

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Surface Mining and Reclamation Ordinances and Associated Approvals

Except as to CEMEX, the individual mining operations are being operated in substantial compliance with Yolo County Surface Mining and Reclamation Ordinances, individual mitigation monitoring plans, Development Agreements, the State Surface Mining and Reclamation Act, and Conditions of Approval of the mining permits issued to the producers.

In the following italicized paragraph, at the end of the sentence add, "and only three conditions of approval, as noted in the staff report and presentation, remain at issue."

Commissioner Reed moved to approve with the language changes provided by Mr. Pogledich, and with the continuance of actions regarding CEMEX.

#### **Commission Action**

- 1. **DETERMINED** that Granite Construction (two sites), Schwarzgruber and Sons, Syar Industries, and Teichert Aggregates (two sites) have complied with the Conditions of Approval established under approved mining permits and reclamation plans;
- 2. **DETERMINED** that CEMEX has not complied with the Conditions of Approval;
- 3. **ADOPTED** the *modified* Findings (Attachment C) in support of determining that the mining operations are in compliance with all Conditions of Approval; and
- 4. **ADOPTED** the Categorical Exemption pursuant to the Californian Environmental Quality Act and Guidelines (Attachment D).

MOTION:

Reed

SECOND: Merwin

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams and Winters

NOES: ABSTAIN: None None

ABSENT:

None

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6.4 **2009-019:** Modification of an existing Use Permit for a private airport used for a crop dusting operation to allow for a runway safety extension. The project site is located in the A-1 (Agriculture General) zone, at 41167 County Road, approximately two miles north of the City of Davis (APN: 042-080-02). A Categorical Exemption has been prepared for this project. Owner/Applicant: Holsclaw/Growers Air Service (C. Baracco).

Craig Baracco, Associate Planner, presented the project and answered questions from the commission.

There was a discussion regarding the reason behind the extension and the history pertaining to the Use Permit.

Chair Kimball opened the public hearing.

Greg Forest, representing the applicant, thanked the commission for their consideration of the project, provided more information on the project, and answered questions from the commission.

Chair Kimball closed the public hearing.

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Commissioner Winters said that he is pleased to see that the prior difficulties between the two parties involved had been worked out amicably, and he is in support of the proposal.

Commission Merwin agreed with Commissioner Winters and stated that he is prepared to move forward with this project.

Commissioner Williams stated that he had no problem with approving the request.

Vice-Chair Burton concurred with his fellow commissioners and added that it is straightforward.

Commissioner Reed said that he was comfortable with the safeguards that were built in to the Conditions of Approval.

Commissioner Bertolero was in agreement with his fellow commissioners and stated that he is in favor of the extension.

Commissioner Kimball said that she was glad to see Growers Air finally receiving their extension.

#### **Commission Action**

The Planning Commission recommends the Board of Supervisors:

- 1. **HOLD** a public hearing and receive comments;
- 2. **ADOPT** the Categorical Exemption as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines (**Attachment C**);
- ADOPT the Findings (Attachment D);
- 4. ADOPT an ordinance approving the Development Agreement (Attachment E); and
- 5. **APPROVE** a Use Permit subject to the Conditions of Approval (**Attachment F**).

MOTION:

Burton

SECOND: Williams

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

NOES: ABSTAIN: None None

ABSENT:

None

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2009-024: Modification of an existing Use Permit for TriCal Inc. to extend the term of the Use Permit and to allow the storage of an additional chemical. TriCal provides fumigation services to agricultural operations in the area. TriCal initially received a Use Permit in 1998 to store Methyl Bromide and has renewed the permit a number of times since then. The property is located at 39985 County Road 14, approximately one-half mile east of the intersection of County Road 14 and State Highway 113, southwesterly of Knights Landing. (APN: 056-200-09). A Categorical Exemption has been prepared for this project. Owner/Applicant: TriCal, Inc. (J. Anderson).

Jeff Anderson, Assistant Planner, presented the project and answered questions from the commission.

Mr. Anderson directed the commissioners to Condition of Approval #21, which should state that the risk management plan is only required for listed, or any newly listed, chemicals by a state or federal agency;

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therefore, language would be included to that effect.

Chair Kimball opened the public hearing.

John Ivancovich, representing TriCal, answered questions from the commission and requested relief from condition #14, which requires them to have the ground water tested on a biannual basis. He provided the commission with an explanation of the impossibility of the fumigants leaking into the ground water.

Chair Kimball closed the public hearing.

Commissioner Bertolero acknowledged that the business is vital to agriculture, that he has used the products in the past, and that the company's record of accomplishment all support allowing for a permanent permit.

Commissioner Reed asked about the well monitoring requirement for clarification on the applicant's request of that particular condition.

Vice-Chair Burton expressed his general support of the Use Permit modification, however, he would feel uncomfortable with the well water issue, and the new chemical that is coming in; therefore, he would be uncomfortable with removing Condition of Approval #14 without further information.

Commissioner Williams had questions about the well monitoring as well. He shared his thoughts on the positive qualities of the site location from a site visit.

Commissioner Merwin said that he has experience with testing wells, and it is a substantial expense that can run to thousands of dollars. Therefore, he felt that requiring the applicant to do that, after having established a twenty-year record without contamination, was unnecessary, and he felt comfortable with modifying that condition to trigger if there is a spillage event. He asked if Environmental Health may require them to do anyway.

Mr. Morrison recommended that they continue the project until the next meeting, so that staff can come back with further information after discussing the condition in question with Environmental Health.

Chair Kimball said she would also like to see comments from the Department of Pesticide and Regulation (DPR). If DPR also concurred that well monitoring was no longer needed, then the commission may be more inclined to adjust the condition.

Mr. Ivancovich informed the commission that the information that Chair Kimball is requesting is in previous packets.

Commissioner Merwin commented that the Trical site is well maintained and secure and he is very comfortable with granting the modification of the Use Permit so that they don't have to revisit it every few years.

Commissioner Winters said that he is comfortable with moving forward as the company has shown that they have a good safety record, and as long as it continues to have a good working relationship with other agencies, he is in support of it.

Commissioner Bertolero recommended that they require the applicant to notify Environmental Health within a certain timeframe in case of a spill.

There was discussion amongst the commissioners and staff regarding this testing process and Condition of Approval #14. It was determined that if a change to condition #14 was made, it would require legal noticing

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again; therefore, the appropriate avenue to take would be to postpone the decision until the next meeting.

#### **Commission Action**

- 1. **HELD** a public hearing and received comments.
- CONTINUED the item to the next regularly scheduled Planning Commission meeting.

MOTION:

Burton

SECOND: Merwin

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams and Winters

NOES:

None

ABSTAIN: Non

ABSENT:

None None

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6.6 **2007-080:** Recommendations of the Planning Commission Ad Hoc Subcommittee regarding the draft Citizens Advisory Committee by-laws and procedures

Eric Parfrey, Principal Planner, reviewed the proposed by-laws and procedures, handed out a memo of a summarized discussion at the Esparto and Capay Advisory Committees and answered questions from the commission.

Chair Kimball opened the public hearing.

Mary Jo Hoes, Chairman of the Yolo-Zamora Advisory Committee, thanked everyone for all of their work and informed the commission that the committee accepted the entire package presented to them with the exception of the map and overlap area # 7, both of which she understood would be revised. She explained why they were in agreement with some items and expressed her reasons for concern about the overlapping comment areas on the map.

Charla Parker, a member of the Yolo-Zamora Citizen's Advisory Committee, provided information to the commission regarding locations and landmarks in the Zamora/Dunnigan comment area, so that they could understand more of the committees' reason for not accepting overlap area #2.

John Hulsman Jr, Esparto Citizens Advisory Committee member, shared with the commission some of the process and the reasons why the subcommittee made some decisions, as well as the process and reasons behind the advisory committee's decisions. He shared his dissatisfaction regarding which applications and projects the advisory committees are able and unable to review as well as requesting that the commission provide the committees more time and opportunity to respond to projects.

Chair Kimball closed the public hearing.

Commissioner Bertolero led the commission discussion on the Bylaws and asked for feedback on individual items.

The discussed changes included: Item #13 to add "or designated alternate"; Item #16, to add, "and it's committee members"; Item # 18, to add "that the meeting will be held in a public or quasi-public place"; and the removal of overlapping comment areas labeled #1, #2 and #6.

Commissioner Bertolero thanked Commissioner Merwin, Vice-Chair Burton, Wes Ervin, Phil Pogledich and others for their participation in the subcommittee.

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Vice-Chair Burton thanked Commissioner Bertolero for his efforts, and his ability to complete the Bylaws in the time frame he predicted.

Chair Kimball also thanked Commissioner Bertolero for his efforts.

Commissioner Reed made a motion to accept the staff's recommendation with the changes discussed by the commission.

#### **Commission Action**

That the Planning Commission recommends the following actions to the Board of Supervisors:

- HOLD a public hearing and consider public comments regarding the proposed Bylaws for the General 1. Plan Citizens Advisory Committees, and associated attachments to the Bylaws (Attachment A);
- ADOPT the Categorical Exemption as the appropriate level of environmental review in accordance with 2. the California Environmental Quality Act (CEQA) and Guidelines (Attachment B); and
- ADOPT the proposed Bylaws for the General Plan Citizens Advisory Committees and ADOPT an 3. Ordinance amending the existing County Code relating to advisory boards, commission and committees (Article 36 of Chapter 2, Title 2) to remove inconsistencies with the new Bylaws.
- AMEND Chapter 2 of the County Administrative Policies and Procedures Manual titled "Advisory Board, 4. Commissions, Committees, and Councils" to ensure consistency with the new Bylaws.

MOTION:

Reed

SECOND: Merwin

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

NOES:

None None

ABSTAIN:

ABSENT:

None

2006-083: Update of Section 8-2.2406 of the Yolo County Code (the "Sign Ordinance"). The update of 6.7 the sign ordinance will modernize and streamline the current regulations. The draft ordinance will also address a conflict with State law concerning real estate signs and will help to promote the agriculture economy by allowing off-site direction and information signs for agriculture-related uses. A Negative Declaration has been prepared for this project. Applicant: Yolo County

Craig Baracco, Associate Planner, presented the proposed ordinance and answered questions from the commission.

Chair Kimball opened and closed the public hearing.

No one from the public came forward.

Commissioner Winters said it appeared to be a thorough document and is ready to move forward.

Commissioner Merwin concurred with Commissioner Williams, and added that he is in favor of the ordinance.

Commissioner Williams said that he hasn't heard comments regarding this document from the advisory committee or residents of Dunnigan; therefore, he is prepared to move forward.

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Vice-Chair Burton expressed his approval of the project.

Commissioner Reed said that he liked the idea of the correctly placed directional and agri-tourism signs, and the lack of billboards along Interstate 505 and expressed his support of the ordinance.

Commissioner Bertolero said that the ordinance is well done overall and mostly conforms with state law; therefore, he supports it.

Chair Kimball thanked Mr. Baracco for his work and concurred with her fellow commissioners.

#### Commission Action

That the Planning Commission recommends the following actions to the Board of Supervisors:

- 1. **HOLD** a public hearing and receive public comments on the update of the Update of the County Code related to animal keeping; (**Attachment B**)
- 2. **CERTIFY** the Negative Declaration (**Attachment A**) as the appropriate level of environmental document for this project, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; and
- 3. **APPROVE** the Draft Ordinance Amendment to County Code Section 8-2.2406 of Title 8 of the Yolo County Code (**Attachment B**)

MOTION:

Reed

SECOND: Williams

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

NOES: ABSTAIN: None None

ABSENT:

None

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6.8 **2009-056:** Update of Article 25 of Title 8, Chapter 2 of the Yolo County Code (the "Off-Street Parking and Loading Ordinance"). The intent of the ordinance update is to modify and establish criteria to protect and enhance land uses in the various zones of the unincorporated county, and to maintain the availability of public roads and sidewalks for the safe movement of vehicles and pedestrians. A Negative Declaration has been prepared for this project. Applicant: Yolo County

Jeff Anderson, Assistant Planner, presented the proposed ordinance, advised of a typo on page 9, explained that the aisle width requirements listed in Table 8-2.2511 apply to two-way traffic – not one way, and answered questions from the commission.

There was a discussion regarding a cap on bicycle racks and a decision to include a cap similar to that of carpool spaces, such as five percent or five spaces, whichever is less.

There was further discussion regarding recreational vehicle parking requirements.

Commissioner Bertolero recommended modifying the language on the recreating vehicle parking restrictions to say where a recreation vehicle can be parked, rather than where it can't be parked.

Vice-Chair Burton expressed his disappointment at the lack of parking for electric cars.

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Mr. Morrison informed the commission that at their direction, staff would include parking for electric cars in the proposed ordinance.

Chair Kimball opened and closed the public hearing.

No one from the public came forward.

There was a motion to move forward with approval with the changes previously discussed.

#### **Commission Action**

That the Planning Commission recommends the following actions to the Board of Supervisors:

- 1. **HOLD** a public hearing and receive public comments regarding the update to the Off-Street Parking and Loading Ordinance; (**Attachment A**)
- 2. ADOPT the Negative Declaration as the appropriate level of environmental document for this project, in accordance with the California Environmental Quality Act (CEQA) and Guidelines (Attachment B); and
- 3. **ADOPT** the Ordinance amending the County Code to update Off-Street Parking and Loading Ordinance (**Attachment A**).

MOTION:

Burton

SECOND: Reed

AYES:

Bertolero, Burton, Kimball, Merwin, Reed, Williams, and Winters

NOES: ABSTAIN:

None

ABSENT:

None

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#### **REGULAR AGENDA**

#### 7. DISCUSSION ITEMS

7.1 Status of the Yolo County General Plan

Mr. Morrison provided the commission with the most current information regarding the status of the Yolo County General Plan, and distributed a hard copy summary of those changes.

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#### 8. DIRECTOR'S REPORT

A report by the Assistant Director on the recent Board of Supervisor's meetings on items relevant to the Planning Commission and an update of the Planning and Public Works Department activities for the month. No discussion by other commission members will occur except for clarifying questions. The commission or an individual commissioner can request that an item be placed on a future agenda for discussion.

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David Morrison brought the commission up to date on the following:

#### 8.1 Budget:

a. The Building Division has experienced three additional layoffs, for a total of five, and the elimination of three vacant positions since July 1, 2009. Therefore, counter hours have been reduced to 9:00 a.m. to 12:00 p.m. and from 1:00 p.m. to 3:00 p.m. As an additional impact, the Planning and Public Works Department will no longer accept Environmental Health fees at the front counter. There has been an internal reorganization, causing a decrease of accountants from five to three. There have also been a number of interns over the summer completing research for the Planning Division.

#### 8.2 Board of Supervisors:

- a. The Board of Supervisors will discuss the loss of Williamson Act subvention funds at their next meeting.
- b. The Habitat Conversion Ordinance will be heard by the Board of Supervisors in the near future.

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#### 9 COMMISSION REPORTS

Reports by commission members on information they have received and meetings they have attended which would be of interest to the commission or the public. No discussion by other commission members will occur except for clarifying questions.

- A. Commissioner Winters had no report.
- B. Commissioner Merwin responded to a call involving fire chiefs in the General Plan Citizens Advisory Committee Bylaws decisions.
- C. Commissioner Williams reported that he had been in contact with several advisory committee members, regarding the bylaws including Charla Phillips and Melissa Jordan, attended a meeting in Dunnigan along with other residents with the Sheriff's Gang Unit regarding safety and property protection, and he also spoke to someone in regards to the Dan Boatwright project, as well as TriCal.
- D. Chair Kimball advised of the up coming Yolo Land Trust day and encouraged attendance.
- E. Vice-Chair Burton had a call regarding the Dan Boatwright continuation.
- F. Commissioner Reed reported that he attended the Dunnigan Advisory Committee, attended the Barsotti Family heirloom tomato festival, received a call regarding the Dan Boatwright item, and that he intends to attend the Yolo Land Trust event.
- G. Commissioner Bertolero reported that he attended:
  - Two citizens advisory committee meetings in each community of Dunnigan, Knights Landing, and Madison, one in Clarksburg, and one in Capay Valley.
  - Attended the final Ad Hoc Subcommittee of the Planning Commission

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- · The Board of Supervisors' General Plan meeting in July.
- He also received a call from Dan Boatwright regarding the continuance.
- Attended a barbecue, along with Commissioner Reed, at Commissioner Williams home.
- · Spoke briefly about the bylaws with Chair Kimball.

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#### 10. FUTURE AGENDA ITEMS

The opportunity for commission members to request that an item be placed on a future agenda for discussion. No discussion by other commission members will occur except for clarifying questions.

- A. Continuation of TriCal Permit
- B. Continuation of Castle Companies appeal
- C. Continuation of Clark appeal
- D. Mining EIR
- E. Seminis Use Permit

There was discussion regarding an advisory committee summit meeting. A decision was made to postpone the summit meeting until the spring, due to the appointment of new members in January.

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#### ADJOURNMENT

The Regular Meeting of the Yolo County Planning Commission was adjourned at 1:34 p.m. The next regularly scheduled meeting of the Yolo County Planning Commission is October 8, 2009, in the Board of Supervisors' Chambers.

Any person who is dissatisfied with the decisions of this Planning Commission may appeal to the Board of Supervisors by filing with the Clerk of the Board within fifteen days from the date of the action. A written notice of appeal specifying the grounds and an appeal fee immediately payable to the Clerk of the Board must be submitted at the time of filing. The Board of Supervisors may sustain, modify, or overrule this decision.

Respectfully submitted by.

David Morrison, Assistant Director

Yolo County Planning and Public Works Department