

Madison Advisory Committee Minutes

October 1, 2009

MEMBERS PRESENT:

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

OTHERS PRESENT:

Keith Williams- County Planning
Leroy Bertolero- County Planning

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

2. Roll call & sign in

Steve let Carla know he would be a little late.

3. APPROVAL OF AGENDA AND MINUTES:

Rachel made motion to approve the Agenda and the minutes from Sept. 3, 2009, motion was seconded by Bonnie, Carla voted yes, Sherrie abstained, minutes approved.

4. CORRESPONDENCE AND ANNOUNCEMENTS:

Carla announced that Craig Baracco is no longer our liaison for the county. We will possibly have Eric Parfrey as our liaison.

5. PUBLIC COMMENT:

None

6. DISCUSSION:

According to Leroy the BOS want to tighten up the conflict of interest rules for advisory committee by-laws. There will be big changes to the bylaws; mainly the map and the number of members of the committees. We are one of the smaller committees they would like to expand the area for membership purposes. We don't agree with just anyone living in the county being able to join our community committees. They should live in our community planning area.

Steve joined the meeting at 6:45

Keith Williams brought to the discussion having town meetings to take care of town business that is not advisory business. The county calls this gossip, (non county business). We have had our park committee as a sub committee of the advisory. Carla feels we can be more productive as a community committee totally separate from the county. The main problem has been the three of us on the park committee make a quorum. Leroy said we could have it in our standing rules and close our advisory meeting at the end and conduct our park meeting. Carla countered, and said we would have to go by the brown act, and we don't want to have any restrictions, or worry about violating any county rules.

We discussed the proposed standing rules for MAC. Our MAC meeting date is ineffective in getting information from the county in a timely manner. We don't have time to review the planning dept. packet as a committee to make comment on issues pertaining to MAC. Bonnie made a motion to change our meeting nights to the third or fourth Thursday of the month. After discussion we decided to change our meeting days to the fourth Thursday of the month. All members voted yes to change the meeting to the fourth Thursday of the month starting in January.

We then discussed what months we will conduct meetings. We decided not to have meetings in November, December and May. If we need to have a meeting we can always call a special meeting. In the future if things change and development starts to happen we can change our standing rules or call a special meeting. We decided keep our meetings at 6:30pm start and end at 8:30pm, unless we vote to extend the meeting at the time. All the other groups meet at 7:00 according to Leroy and Keith. Discussion was made about the number of members, and we have 5-7 in our standing rules.

The chair has the option to set time limit for public speaking. We will have a general rule of 5 minutes and anything longer should be put on the agenda ahead of time.

The Secretary or assignee shall take roll call and pass the sign in sheet, take detailed minutes and submit them to the county with the agenda items for future meetings.

Attendance of meetings and removal of members from the committees are in the by-laws. After the Bylaws are adopted by the BOS we will have a packet of standing rules and bylaws put together for all committee members to follow. Any prospective new members could review the packet and know what is expected of them. We will need to stagger our terms 1-2 years and decide who will be 1 and 2 years. Carla said some of the other committees fill out their applications at the last meeting of the year and submit them all together. Carla said she would download the applications and bring them to the next meeting for us to fill out.

We wanted to know the status of the Hwy 16 improvements for Madison. Is the money set aside for the improvements the same money Madison was given for flood Mitigation in 2006? This will be tabled until our next meeting.

Action Items:

- 1) Committee voted to separate the park committee from MAC.
- 2) Change meetings to the fourth Thursday of the month starting in January 2010

November Agenda items:

Discussion Items:

- 1) Update on Board of Supervisors Meeting - Proposed Bylaws for General Plan Citizen's Advisory Committee.
- 2) Caltrans - Hwy 16 Project: 1.5 million dollars from the County for Proposed Hwy 16 project near Madison.
 - a) Is this the Syar and Casino money that has been set aside for Madison flood protection?
 - b) What is the progress of the project??

Action Items:

- 1) Review and Adopt Standing Rules
- 2) Fill out applications for new MAC term (Determine who will be 2 year and who will be 1 year)

Presentation: Sue Heitman & UC Davis - Capay Valley Residential Energy Survey

Future Agenda Items:

- 1) Vote for positions (Chair, Vice-chair, Secretary)

Next Meeting November 5, 2009

Meeting adjourned at 7:30 pm

By Sherrie Barnett MAC Secretary