

Unapproved Minutes  
Dunnigan Advisory Committee  
Wednesday, January 19, 2011

Dunnigan Fire Hall  
29145 Main St.  
Dunnigan, Ca 95937

## **CALL TO ORDER**

Chairman Weber called the meeting to order at 7:00 pm

## **ATTENDANCE**

- 14 Members in attendance, quorum present.
- 2 County representative were present at this meeting
- 2 residents and guests
- Total in attendance, 18 members, guests and county representatives

## **PUBLIC COMMENTS**

Chairman Weber opened Public Comments.

- Chairman Weber noted his concern about Dunnigan indicating it must be a sign of the economy given another restaurant closing along with the two gas stations that had previously closed.
- W. Ingraham informed the committee of the memorial service for Jack Bernell, Woodland Tractor.

## **COMMITTEE BUSINESS**

### **ELECTION OF OFFICERS, 2011**

Chairman Weber thanked everyone for their support over the past two years and indicated he could not continue in the Chairman position due to another commitment. He then opened the nominations for officers,

- Chairman: Nomination for Neil Busch by B. Stucker  
Nomination for Mel Smith by A. Backhaus

Commissioner Bertolero and Supervisor Chamberlain were asked to tally the votes.

**Vote: Tie vote, 7 to 7**

**Motion by** Chairman Weber to break the tie, **Seconded by** Greg Bickford

**Vote:** Yes 14; No 0; Abstain 0. Motion carried.

Per suggestion by Commissioner Bertolero a coin toss would be performed.

Secretary Kirkland asked committee members if there was anyone present who would be interested in the Vice Chairman position, only Neil Busch and Mel Smith responded.

Commissioner Bertolero tossed the coin:

- New Officers: Chairman Mel Smith; Vice Chairman Neil Busch; Secretary Deanna Kirkland

## MINUTES

Chairman Weber called for the approval of the minutes of Nov. 17

- No corrections or additions from Board
- **Motion to adopt:** Wilma Gullatt; **Second by:** Willard Ingraham  
**Vote:** Yes, 10; No, 0; Abstain: 4, not present at meeting.  
**Motion passed, minutes of Nov. 17th approved.**

## CORRESPONDENCE

Chairman Weber opened correspondence.

- Chairman Weber referenced the invitation to the Planning Commission Meeting. No further correspondence was brought to the floor.

## DISCUSSION ITEMS

- **Climate Action Plan:** Both Commissioner Bertolero and Supervisor Chamberlain provided information on the plan. Goal to reach 1990 GHG levels by 2020 is a mandatory target, per the plan document. Indication the plan was comprised of targets and goals, which are not mandatory, progress will be reviewed every two years. Some concern about the feasibility of reaching some of the targets, some targets and goals may not be attainable. Concern about potential effects on agriculture. Considerable discussion and questions followed. CAP to go before the Supervisors in February 1st, comments and concerns can still be forwarded. Supervisors would like them in writing prior to the meeting. Commissioner Bertolero referenced the Planning Commission meeting on this issue, indicated Erich Linse admirably represented Dunnigan. With the passage of this plan, the GP will be in compliance with all mandated regulations. He also noted some changes made by the Planning Commission.

## PLANNING COMMISSIONER UPDATE

### Commissioner Bertolero:

- Workshop on solar, a lot of suggestions. Question on Williamson Act compliance re Solar panels on prime ag. New Solar Ordinance will come before the advisory's. Referenced receipt of application for new Solar Co. in Winters.
- Approval of 120ft cell tower
- New designations for Ag zones. Williamson Act not a part of new ag zoning.
- All county ordinances must comply with General Plan. County working on ordinances, have two years to complete.

## ADDITIONAL COMMENTS

- B. Stucker indicated he spoke with David Morrison; developers did not submit required documents by 12/31, no action to date.
- W. Gullatt referenced concerns about Dunnigan Roads. County Road 84 a safety issue. County has a form on line to request road maintenance, when you call, answer is no funds available, why have a form you are not going to acknowledge. Public Works director, Pannos Kokkas, informed Wilma he had no control over roads. Major concern, Road 2 floods, Road 84 only way out is not passable, in dire need of repair.

## FUTURE AGENDA ITEMS

- Formation Sub Committees 2011
- Letter to County on Road 84

**MOTION TO ADJOURN**

Being no further business, Chairman Weber asked for a motion to adjourn.

**Motion by:** Greg Bickford, **Second by** Anita Tatum, **All in Favor.**

**Meeting Adjourned:** 8:44 pm.

Meeting minutes recorded on tape.

Respectfully Submitted

Deanna Kirkland, Secretary

Dunnigan Advisory Committee