

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, February 16, 2011

Dunnigan Fire Hall
29145 Main St.
Dunnigan, Ca 95937

CALL TO ORDER

Vice Chairman Busch called the meeting to order at 7:16 pm. He welcomed new member Madalene Lane. He announced we did not have a quorum present this evening, no action can be taken by committee.

ATTENDANCE

- 7 Members in attendance, quorum not present.
- 5 County representative were present at this meeting
- 7 residents and guests
- Total in attendance, 19 members, guests and county representatives

PUBLIC COMMENTS

Vice Chairman Busch opened Public Comments

- W. Ingraham introduced Pastor Brown from the Dunnigan Church in the Hardwoods. Pastor Brown provided information on the church located on County Road 88B. He indicated the desire to have the church grow within the community and would like to take an active part with the advisory.
- Concern about community eye sores in the Hardwood area. Two sights identified; CR 88B across from church, deserted mobile home vandalized, terrible sight; CR 88A on south side, 4 houses down from CR4 going towards CR 5 on west side, another eye sore. E. Parfrey suggested completing a complaint form and forwarding it to the county. He explained the steps the county follows once a complaint has been received.
- Community concern about loose chickens and horses in the community. Area referenced is CR 2A and CR 2. Asked if animal control could patrol at least once a month in this area.
- E. Linse referenced the community garden, land will be available for anyone interested. Contact Erich if interested in a spot.

No further comments brought to floor, Public Comments closed.

COMMITTEE BUSINESS

MINUTES

Vice Chairman Busch indicated approval of January 19 minutes would be deferred to the March meeting due to no quorum present this evening.

CORRESPONDENCE

Vice Chairman Busch opened correspondence.

- Copy of letter sent to Supervisors from Esparto Advisory referencing the Climate Action Plan.

DISCUSSION ITEMS

- **Climate Action Plan** - goes to Board in March. Question regarding reachable goals set in plan and if 1990 goals indicated were comprised of actual data or estimates. Answer: Some of both, the 1990 goal is a mandatory target which needs to be met by 2020.

- **County Road 84 Issue** - W. Gullatt presented concerns on the County Road 84 problem. A set of recent pictures were passed around for the advisory members present to review depicting the problem and the recent attempt to repair. Concerns:
 1. Road has 262 potholes and presents a safety issue if services are unable to travel on it. (i.e. emergency vehicles, school bus, housing repairs services, etc.)
 2. Road is only access for residents in area should CR Rd 2 be impassable.
 3. No planning by County to maintain roads in all areas of the county. All supervisors should be responsible to plan for maintenance and repairs for roadways within the entire county.
 4. Recent attempt to repair RD 84 was disgraceful, poor job.
 5. Problem on County RD 84 has been evident and addressed with County for last five years with no action on County's part to fix the problem.
 6. Number of potholes identified indicate road is well traveled.

All County Supervisors are responsible to address all problems within in the county not just for there own specific districts. Funds can be found to help make these repairs as noted in other areas. Good planning is lacking.

ACTION ITEMS

Vice Chairman Busch indicated we do not have a quorum this evening, we are unable to take action on the items listed. He then acknowledge Eric Parfrey, Principle Planner, who was present this evening to provide information and address questions on the following action items. Mr. Parfrey gave a brief overview and addressed questions on each of the proposed Ordinances:

- **Solar Facilities Ordinance**
- **Update Agricultural Zoning Regulations**
- **Local CEQA Guidelines**

Letter to County regarding CR 84 - no action, quorum of members not present.

PLANNING COMMISSIONER UPDATE

Commissioner Bertolero:

- Climate Action Plan, commissioners in favor of approval with recommended changes. CAP goes to Supervisors March 1.
- May 21 Commissioners Spring Conference, Subject Climate Action Plan.
- Solar, two workshops held, next month final recommendations, Commissioners questioned the size of solar systems, recommended size be adjusted. Ordinance needed refining but is progressing nicely. Williamson Act not included, new definition removes Williamson Act from the overall picture.
- CEQUA Guidelines - will come back next month for review
- Currently have five commissioners, not sure of who the new appointees will be, Commissioner Reed is now Chairman and Commissioner Bertolero, Vice Chairman
- Commissioner Williams indicated concern on the number of Solar panels on prime AG land. Commissioner Bertolero stated pressure was being levied to place Solar on prime ag; Solar must be located next to PG&E main trunk lines.
- Commissioner Bertolero reiterated the county has two years to bring all County Codes and Ordinances into compliance with the GP by November 2011.
- Commissioner Reed stated the input on the Ordinances was valuable.

FUTURE AGENDA ITEMS

- Approval of January 19 minutes

- Letter to County on Road 84
- Draft Solar Facilities Ordinance (Action Item)
- Draft Update to Agricultural Zoning Regulations (Request for Comments)
- Draft Local CEQA Guidelines (Action Item)

MOTION TO ADJOURN

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

Motion by: Madalene Lane, **Second by** Deanna Kirkland, **All in Favor.**

Meeting Adjourned: 8:45 pm.

Meeting minutes recorded on tape.

Respectfully Submitted

Deanna Kirkland, Secretary

Dunnigan Advisory Committee