

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, April 20, 2011

Dunnigan Fire Hall
29145 Main St.
Dunnigan, Ca 95937

CALL TO ORDER

Vice Chairman Busch called the meeting to order at 7:14 pm.

ATTENDANCE

- 10 Members in attendance, quorum present.
- 5 Members Absent, Bill Weber, Mel Smith, Greg Bickford, Anita Tatum and Adella Backhaus
- 1 County representative was present at this meeting
- 1 residents and guests
- Total in attendance, 12 members, guests and county representatives

PUBLIC COMMENTS

Vice Chairman Busch opened Public Comments

- W. Ingraham - lack of access to the south from Hardwoods, fire concern, alternate route should be identified.
- Commissioner Williams - Caltrans contracted with RCD to plant vegetation along freeway ramps. Planting complete, indicated perhaps Dunnigan residents would be interested in providing some maintenance.
- Vice Chairman Busch asked David Hunt about clean up in the area prior to fire season, weed abatement. D. Hunt indicated notices have been sent out to residents to clean up. If residents do not comply, Fire Dept will do the work and bill the residents.
- Secretary Kirkland - provided information from the county referencing limited staffing which is preventing county representation at Advisory Meetings. Also referenced the Board of Supervisors meeting on May 3, roads discussion on the agenda and budget for entire Planning and Public Works Dept. Provided information on how to view the proceedings on line.

No further Public Comments, comment period closed.

COMMITTEE BUSINESS

MINUTES

Vice Chairman Busch called for the approval of the March 16, 2011 minutes. No corrections or additions were noted. He then called for a motion to approve the minutes.

Motion: to approve March 16, 2011 as presented by Madalene Lane; **Second by:** Wilma Gullatt. **Vote:** Yes, 8; No, 0; Abstain, 2 (not present at March meeting), Motion Carried, March 16, 2011 minutes approved.

CORRESPONDENCE

Vice Chairman Busch opened correspondence.

- Secretary Kirkland indicated a flyer was received referencing a "Ranch Road Building Workshop" to be held on May 6 at the Scott Ranch in Winters. She reviewed the topic of information to be covered. Any one interested in attending to contact Sheila Pratt at 530 662-2037, ext. 117 by May 2.

ACTION ITEMS

Vice Chairman Busch opened discussion and comments on the draft letter presented to each member this evening referencing the County Road 84 concern.

- **Draft letter CR 84** - Secretary Kirkland indicated the letter was prepared to cover the importance of minimal maintenance need on this road to prevent it from being lost. She indicated the letter was worked on by both Chairman Smith and herself.
- **County Road 88**, E. Linse presented pictures and described the concern for the lack of maintenance of this roadway. This specific road handles traffic for 100 homes in the Hardwood area of Dunnigan, only access road for residents in the event of an emergency. Information to be included in second letter.
- Consensus to draft a second letter to address overall road concerns in the Dunnigan community, pedestrian walkways, volume of traffic on Dunnigan roadways
- Questions on how county determines volume of traffic on rural roadways, is a road vehicle counter used, why Dunnigan roadways are not repaired
- Plan by county to maintain rural roadways, non existent, why?

After considerable discussion and comments, decision was to draft a second letter referencing Dunnigan roadways to address overall concerns as well as depicting other traffic volume roadways that are in need of repair. Decision to move forward with draft letter to county on County Road 84 with one addition, add County Road 89 to list of referenced roads in the letter.

Motion: by Wilma Gullatt to forward letter to county regarding County Road 84 with one addition, add County Road 89 to the referenced roads listed in the letter. **Second by:** Willard Ingraham. **Vote:** Yes, 9; No, 1; Abstain, 0; **Motion Carried.**

PLANNING COMMISSIONER UPDATE

Vice Chairman Busch recognized Commissioner Williams.

- Solar panels on prime ag land, controversial discussion referencing large installations on prime ag. No problem with smaller installations, concern about large units taking up as much as 200 acres of prime ag. Decision was all requests for major installations would have to be brought to the Board of Supervisors. A three year limitation was placed on the Solar issue, a review will take place at that time to see how things have progressed.

- Ag Cluster Housing Ordinance - to be reviewed after three years
- Ad Hoc Committee to review Advisory Committees - committee formed at the request of the Board of Supervisors to review if Advisory Committees could be consolidated. This is due to lack of county staffing available to attend Advisory meetings. Advisory Committees would be asked for their input, ad hoc committee just in the beginning stages.
- Concerns - action items that involved only one community.
- Positive interaction with neighboring communities in the past, could work.
- Suggestion - Consider sending out county action items to committees, allow them proper time to review and select representatives to present their concerns, comments, questions and their vote for approval or denial, hold one meeting which could include two or three Advisory Committees. By consolidating the committees in this manner it would limit the amount of staff requirements.

FUTURE AGENDA ITEMS

- Draft second letter to County referencing concerns about Dunnigan roads

MOTION TO ADJOURN

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

Motion by: Wilma Gullatt, **Second by** Carolie Long, **All in Favor.**

Meeting Adjourned: 8:03 pm.

Meeting minutes recorded on tape.

Respectfully Submitted
Deanna Kirkland, Secretary
Dunnigan Advisory Committee