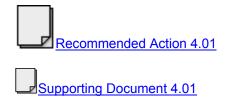
A.M. TIME SET AGENDA (ITEM 4.01)

4.01 9:00 am Planning and Public Works

Public hearing to authorize mapping assumptions for the general plan preferred land use alternative: (Bencomo/Morrison/Tschudin)



9:49 AM: The following individuals addressed the Board of Supervisors during the general plan public hearing: Joe Martinez, Jim Provenza, Mike Shepley, Craig Blomberg, Ann Privateer, Joe Cattarin, Sally Parker, Peggy Bohl, Mark Wilson, Don Fenocchio, Mary Jo Hoes, Mel Smith, Gary Schaad, Les Portello, Keith Fichtner, Seth Merewitz, Dan Ramos, Giacomo Moris, Dan Boatwright, Rad Bartland, Jay De Los Reyes, Brad McDowell, Mike Nowlan, Leo Refsland, David Young, Susan Pelican, Tina Thomas, Roger Akers, Gene R. Trapp, Bruce Mackinzie, Constance McKee, Matt Williams, Steve Hayes, Pegi Hayes, Glen Holstein, Randy Yackzan, Lyle Smith, Karen Blomquist, Carolyn S. Kopper, Don C. Reed, Phil Barker, Don Saylor, Ruth Asmundson, Nancy Price, Katherine Hess, Robert Thomas, Susan Rotchy, Karen Miner, Helene Wagner, Sue Greenwald, William D. Kopper, Jim Watson, Julie Partansky, Dr. Cindy Bell, Jim Leonard, Dr. Judy Kielstrom, Jack Milton, Robert Klein, Robert Waste, Sherrill Futrell, Pam Marrone, Norma Turner, Jeanne Jones, Jean Jackman, Holly Bishop, Lou Vismara, MD, Amy Daly, RN, Roman Reed, Rebecca Wu, Alfred F. Smith, Francisco Prieto, Sally Parker, David G. Amaral, PhD, Claudia Krich, Mark Zern, MD, Pam Nieberg, J.D. Stack, Mark Spencer, Philip Coelho, and David Hedin.

The following individuals submitted letters to the Board of Supervisors regarding the General Plan:

Warren S. Browner, MD, MPH, California Pacific Medical Center; Robin Kulakow, Yolo Basin Foundation; Davis City Council; Keith Fichtner, representing the Dunnigan Developers Group;

George Q. Daley, MD, PhD, President, ISSCR; Russell E. van Loben Sels, Joe F. Martinez, President, Yolo County Farm Bureau; Judith A. Kjelstrom, PhD, UC Davis; Dr. Sharon Shoemaker, founding executive director, CIFAR, UC Davis; Pam Marrone of Marrone Organic Innovations; Stonegate Senior Community – Davis; Louis A. Vismara, MD, co-founder The M.I.N.D. Institute; Hemant Vaidya; Francisco Prieto; Dwight Holing; David G. Amaral, PhD, Professor of Psychiatry & Behavioral Sciences, The M.I.N.D. Institute; Jim Birch; Ramco Enterprises and El Macero Homeowners Association.

A. Clarksburg



Directed staff to take the following actions regarding Clarksburg:

- 1. Analyze alternative agricultural industrial sites for the 100 acres and meet with interested parties. Directed staff to include language to limit uses at the agricultural industrial site to wineries and winery-related uses.
- 2. Expand the plan area for the Clarksburg general plan north to the West Sacramento city border.
- 3. Report back to the Board of Supervisors with recommendations on these issues on September 18, 2007.

B. **Dunnigan**



10:58 AM Supervisor Rexroad made a motion to approve a proposed alternative map submitted on behalf of the Dunnigan Landowners' group for the Environmental Impact Report (EIR) study. Motion died for lack of a second.

Minute Order No. 07-199: Directed staff to take the following actions regarding Dunnigan:

- 1. Analyze the new proposed Dunnigan Landowners' group alternative map that would increase the area from 2,000 acres to 2,600 acres, and consider whether to expand west, south, both (as proposed) or not at all.
- 2. Consider whether the 2,000 acres is a maximum, for all disturbed acreage, or whether it pertains to developed uses only (excluding infrastructure, mitigation, and parks, for example),
- 3. Report back to the Board of Supervisors with a recommendation on these issues on September 18, 2007.

MOVED BY: Thomson / SECONDED BY: Chamberlain

AYES: Chamberlain, Thomson, Yamada

NOES: McGowan, Rexroad

ABSTAIN: None ABSENT: None

The Board of Supervisors recessed at 10:59 A.M. and reconvened at 11:06 A.M. All members were present. Chair Yamada presided.

C. Esparto



Minute Order No. 07-200: Approved recommended action for Esparto.

MOVED BY: Rexroad / SECONDED BY: Thomson

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

NOES: None ABSTAIN: None ABSENT: None

D. Knights Landing



4:10 PM Minute Order No. 07-201: Approved recommended action for Knights Landing and directed staff to include language to require certified flood control for new development within the growth area.

MOVED BY: Thomson / SECONDED BY: McGowan

AYES: McGowan, Thomson, Yamada

NOES: Chamberlain, Rexroad

ABSTAIN: None ABSENT: None

E. Madison



Minute Order No. 07-202: Directed staff to take the following actions regarding Madison:

- 1. Consider expanding highway commercial along the frontages of both State Route 16 and I-505, moving the sewer ponds to a different location within the community, including an area for Agricultural Industrial, and potentially adjust number of homes to include casino workforce housing.
- 2. Return to the Board of Supervisors with a new map and recommendations for Madison on September 18, 2007.

MOVED BY: McGowan / SECONDED BY: Thomson AYES: Chamberlain, McGowan, Thomson, Yamada

NOES: Rexroad ABSTAIN: None ABSENT: None

F. Monument Hills



Minute Order No. 07-203: Approved recommended action for Monument Hills.

MOVED BY: Chamberlain / SECONDED BY: Rexroad

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

G. Yolo



Minute Order No. 07-204: Approved recommended action for Yolo.

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

NOES: None ABSTAIN: None ABSENT: None

H. Zamora



Minute Order No. 07-205: Approved recommended action for Zamora.

MOVED BY: Rexroad / SECONDED BY: Thomson

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

I.	<u>Elkhorn</u>





Minute Order No. 07-206: Directed staff to expand the study area for Elkhorn to the south; directed this property be designated as "Specific Plan." Directed staff to include language to require aesthetic standards to reflect this area's status as the "gateway" to Yolo County.

**See above for revised Elkhorn Map.

MOVED BY: Rexroad / SECONDED BY: McGowan

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

NOES: None ABSTAIN: None ABSENT: None

J. <u>I-505/CR 14</u>



Minute Order No. 07-207: Approved recommended action for I-505 and CR 14 with the addition of County Road 12A as an alternate site (both areas will be studied, but only one will be adopted); directed staff to return with a map for the alternate 12A interchange on September 18, 2007.

MOVED BY: Rexroad / SECONDED BY: McGowan AYES: McGowan, Thomson, Rexroad, Yamada

NOES: Chamberlain ABSTAIN: None ABSENT: None

K. I-505/CR 27



Minute Order No. 07-208: Removed the I-505/CR 27 area from the Preferred Land Use Alternative.

MOVED BY: Chamberlain / SECONDED BY: Thomson AYES: Chamberlain, McGowan, Thomson, Yamada

NOES: Rexroad ABSTAIN: None ABSENT: None

L. <u>I-505/CR 128 (Winters)</u>



Minute Order No. 07-209: Approved recommended action for I-505/CR 128 (Winters) and directed staff to include language to require a buffer for the Housing Authority development.

MOVED BY: Rexroad / SECONDED BY: Yamada

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

M. Davis Northwest Quadrant



Minute Order No. 07-210*A*: Supervisor Rexroad made a motion seconded by Supervisor Chamberlain, to remove the Davis Northwest Quadrant area (Item M) and Davis North Central area (Item O) from discussion as part of the Preferred Land Use Alternative. Motion failed by the following vote:

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Chamberlian, Rexroad

NOES: McGowan, Thomson, Yamada

ABSTAIN: None ABSENT: None

Minute Order No. 07-210B: Second Motion: Took the following actions regarding the Davis North West Quadrant (motion passed):

- Removed the Davis North West Quadrant area from the Preferred Land Use Alternative.
- 2. Directed the County Administrator's staff to address the desire for mutual discussions regarding policy issues with the City of Davis.
- 3. Directed staff to include policy language in the Draft General Plan document to address the Board's concerns at this location, particularly with respect to planning for the Binning Ranch, and the extension of infrastructure to Binning Farms.

MOVED BY: Thomson / SECONDED BY: McGowan AYES: McGowan, Thomson, Rexroad, Yamada

NOES: Chamberlain ABSTAIN: None ABSENT: None

N. I-80 Innovation Corridor



Minute Order No. 07-211: Took the following actions regarding the Davis I-80 Corridor area from the Preferred Land Use Alternative:

- Removed the Davis I-80 Corridor area from the Preferred Land Use Alternative.
- 2. Directed the County Administrator's staff to address the desire for mutual discussions regarding policy issues with the City of Davis.
- 3. Directed staff to include policy language in the Draft General Plan document to address the Board's interest in a bio-tech facility at an appropriate location within the county.

MOVED BY: Thomson / SECONDED BY: McGowan AYES: McGowan, Thomson, Rexroad, Yamada

NOES: Chamberlain ABSTAIN: None ABSENT: None

3:45 PM: The Board of Supervisors recessed at 3:48 P.M. and reconvened at 4:00 P.M. All members were present. Chair Yamada presided.

O. Davis North Central



Minute Order No. 07-212: Took the following actions regarding the Davis North Central area from the Preferred Land Use Alternative:

- Removed the Davis North Central area from the Preferred Land Use Alternative.
- 2. Directed the County Administrator's staff to address the desire for mutual discussions regarding policy issues with the City of Davis.
- 3. Directed staff to include policy language in the Draft General Plan document to address the Board's interest at this location. The Environmental Impact Report will analyze the site assuming its existing industrial designation

MOVED BY: Thomson / SECONDED BY: McGowan AYES: McGowan, Thomson, Rexroad, Yamada

NOES: Chamberlain ABSTAIN: None ABSENT: None

P. Woodland North



Minute Order No. 07-213: Approved recommended action for Woodland North.

MOVED BY: McGowan / SECONDED BY: Rexroad

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

Q. Woodland East



Minute Order No. 07-214: Removed the Woodland East area from the Preferred Land Use Alternative.

MOVED BY: McGowan / SECONDED BY: Rexroad

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

NOES: None ABSTAIN: None ABSENT: None

R. Capay Valley Agricultural District



Approve Minute Order No. 07-215: Approved recommended action for the Capay Valley Agricultural District.

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada

Minute Order No. 07-216: Included a new Agricultural District in the Dunnigan Hills area. Directed staff to coordinate with the Agricultural Commissioner and return to the Board of Supervisors with a proposed Dunnigan Hills agricultural district boundary map on September 18, 2007.

MOVED BY: Thomson / SECONDED BY: Rexroad AYES: McGowan, Thomson, Rexroad, Yamada

NOES: Chamberlain ABSTAIN: None ABSENT: None

S. Clarksburg Agricultural D	CI	Clarksbur	a Aaric	ultural	District
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Clarksburg Agricultural District Map
**Revised Clarksburg Agricultural District Ma

Minute Order No. 07-217: Approved recommended action for the Clarksburg Agricultural District with the northerly boundary extended to the West Sacramento city limit.

**See above for revised Clarksburg Agricultural District Map

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada