

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

November 17, 2011

MEMBERS PRESENT: Richard Forster, Supervisor, District II
Louis Boitano, Supervisor, District IV

Supervisor Boitano called the meeting to order at 10:02 a.m.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: Approval of the minutes of the November 2, 2011, was continued to next meeting.

PUBLIC MATTERS NOT ON THE AGENDA: None

ITEM 1. STATUS REPORT ON THE CLOSURE OF THE SIERRA PACIFIC INDUSTRIES ASH DISPOSAL AREA—Environmental Health
(Present: Mike Israel and Tony Maris, Environmental Health Department)

Mike Israel, Environmental Health, reviewed the status of the closure of the ash disposal area at Sierra Pacific Industries. A final closure plan has been submitted for the ash disposal area; however, it was deemed incomplete by the Water Board and LEA. Nonetheless, Sierra Pacific Industries is moving forward with the work. Other than the major closure work being performed without an approved closure plan, the main issue with non-compliance is the threat to water quality.

It is the LEA's preference to take a back seat and allow the Water Board to be the enforcement lead.

Committee Action: The Committee supported the LEA's approach of taking a back seat and allowing the Water Board to be the enforcement lead.

ITEM 2. REVIEW OF A DRAFT RESOLUTION APPROVING THE USE OF A HOLDING TANK ON APN 014-250-014 (THE HISTORIC FIDDLETOWN SCHOOLHOUSE) AND RECOMMENDATION FOR ADOPTION THEREOF TO THE BOARD OF SUPERVISORS—Environmental Health
(Present: Mike Israel and Michelle Opalenik, Environmental Health Department; Alice Kaiser, Fiddletown Preservation Society)

Michelle Opalenik, Environmental Health, said the Fiddletown Preservation Society is requesting approval of the use of a holding tank as a means of sewage disposal for the historic Fiddletown schoolhouse. The Preservation Society has exhausted all other possible alternatives for wastewater disposal. There is no area on site for a sewage disposal system; the property owner that had previously granted an easement for a leach field has since changed his mind; and it is cost prohibitive to connect to

the community leach field. Alice Kaiser, Fiddletown Preservation Society, said the projected use of 12 times a year with a maximum of 25 persons in attendance is a conservative estimate.

The Preservation Society is also seeking relief from Environmental Health Department fees for the project consisting of \$576 in permit and plan check fees and \$211 annually for CSA #6 monitoring.

Committee Action: The Committee recommended approval of the resolution authorizing use of a holding tank by the Fiddletown Schoolhouse and the waiver of permit and monitoring fees. The matter is to be placed on the regular Board agenda with the amount of fees waived being referenced so Supervisor Oneto can determine if discretionary funds can be used as a source to reimburse Environmental Health for the fees waived.

ITEM 3. REVIEW AND APPROVAL OF THE DOOR MATERIALS AND COLORS FOR THE LINCOLN MINE BUILDING—Planning Department
(Present: Nathan Lishman, Planning Department; Holly Boitano and David Cochrane, Sutter Gold Mining Company)

Due to a potential conflict Supervisor Boitano excused himself from the remainder of the meeting.

Nathan Lishman, Planning Department, said the color of the mill building doors had not been reviewed and approved by the Land Use Committee at their June 22, 2011 meeting as required by the conditional use permit. Sutter Gold Mining Company presented three Benjamin Moore color options: HC-76 davenport tan, HC-67 clinton brown, and essex green.

Committee Action: Supervisor Forster approved Benjamin Moore essex green as the color for the doors on the two mill buildings.

The meeting adjourned at 10:20 a.m.