



**PUBLIC WORKS COMMITTEE
MEETING MINUTES
July 24, 2013**

ATTENDEES:

Supervisor Oneto, District 5
Robin Peters, Cal State Engineering

Supervisor Plasse, District 1

Aaron Brusatori, Director

CALL TO ORDER

John Plasse called the meeting to order.

AGENDA:

The agenda was approved as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

MINUTES:

Minutes of the June 7, 2013 meeting were approved as submitted.

ITEMS:

1. Continued discussion regarding Limited Density Rural Dwelling draft ordinance revisions. Aaron Brusatori prepared a first draft of the ordinance revision based largely on Humboldt County's ordinance. Discussion included the clearing up of language conflicts and clarification of definitions.

Recommendation: The committee recommended that the draft be put in a final form and taken to the full Board, using as supporting documents Chapter 3 Article 8 of the building code, which already provides for this revision.

2. Continued discussion regarding Chapter 15.30 ordinance revisions. Discussion continued from page 11 where Title 14 is included. Also advised was that the term "private lane/land" should be removed throughout the document as it is not always applicable. Definitions should also be spelled out rather than referring to another section or document. Robin Peters pointed out that in Chapter 15.30, a roadway width of two 9' lanes for two-way traffic is acceptable and then states that County Roadway Requirements must be followed. County Code Chapter 17.90 states that a two-way road must be 26' wide. He suggests that the County Code be revised also.

Recommendation: The committee recommended that the draft be put in a final form and taken to the full Board at the same time as Chapter 12 and 17 revisions are ready.

TOPICS FOR NEXT MEETING:

1. Drafts of Chapter 17.90 and Chapter 12 ordinance revisions.

NEXT MEETING:

August 28, 2013 at 9:00 a.m. in Conference Room A

ADJOURNMENT