

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

January 28, 2015

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

Supervisor Forster called the meeting to order at 2 p.m. Supervisor Boitano arrived at 2:25 p.m..

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: The minutes of the October 16, 2014 meeting were approved as submitted.

PUBLIC MATTERS NOT ON THE AGENDA: None

**ITEM 1. CONTINUED DISCUSSION FROM SEPTEMBER 19, 2013—
RECOMMENDATION TO THE BOARD OF SUPERVISORS
REGARDING REQUEST TO REPEAL CHAPTERS 7.04 AND 7.12 OF
AMADOR COUNTY CODE--Environmental Health.**
(Present—Mike Israel, Environmental Health)

Mike Israel, Environmental Health, said the Committee previously recommended that the repeal of Chapters 7.04 and 7.12 of Amador County Code relating to standards for restaurants and food production that no longer have any purpose and are superseded by State and/or Federal law be placed on the Board's Consent Agenda. County Counsel has advised that this matter requires a public hearing.

Committee Action: The Committee recommended this matter be placed on the Board agenda as a public hearing with the Committee's recommendation that Chapters 7.04 and 7.12 of Amador County Code be repealed. The Committee requested that it be noted in the agenda packet that these Chapters can be found and reviewed on the County's website at:
<http://www.codepublishing.com/CA/amadorcounty.html>

**ITEM 2. CONTINUED DISCUSSION FROM SEPTEMBER 19, 2013—
RECOMMENDATION TO THE BOARD OF SUPERVISORS
REGARDING REQUEST TO REPEAL CHAPTERS 14.02, 14.04, 14.08,
14.16, 14.20, AND 14.22 OF AMADOR COUNTY CODE--Environmental
Health**
(Present—Mike Israel, Environmental Health)

Mike Israel, Environmental Health, said Chapters 14.02, 14.04, 14.08, 14.16, 14.20, and 14.22 which pertain to water service, construction standards for sewer and water installation, water supply systems, sanitary sewer installation, service area sewer regulations and CSA3 sewer regulations are no longer needed as water and sewer systems were transferred to the Amador Water Agency. He has asked the Amador Water Agency and Roger Stewart formerly with Amador County and they also did not see any reason to retain these Chapters.

Committee Action: The Committee recommended this matter be placed on the Board agenda as a public hearing with the Committee's recommendation that Chapters 14.02, 14.04, 14.08, 14.16, 14.20, and 14.22 of Amador County Code be repealed. The Committee requested that copies of these Chapters be provided in the agenda packet and it noted that Chapters 14.12, 14.13, and 14.24 which would remain can be found and reviewed on the County's website at: <http://www.codepublishing.com/CA/amadorcounty.html>

ITEM 3. DISCUSSION AND RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING PROPOSED REVISIONS TO THE CUPA INSPECTION AND ENFORCEMENT PLANS--Environmental Health.
(Present—Mike Israel, Environmental Health; Robert Fourt, Public)

Mike Israel, Environmental Health, said the CUPA evaluation in March, 2014, found the program deficient because the inspection and enforcement plans were not being reviewed annually. Staff has since reviewed the plans and is proposing the changes as shown with track changes in red and blue. (See plans provided in the agenda packet)

Supervisor Forster had the following additional changes:

- On the first page of the inspection plan and enforcement plan, 2014 should be changed to 2015; also in the header of the remaining pages.
- On page 4/6 of the inspection plan, second line, remove *the county* and insert *Amador County*.

Supervisor Forster asked for clarification of *announced or unannounced basis* as referenced in **VI. Facility Inspection Procedures, A. General Protocols**, second sentence on Page 4/6 of the inspection plan. He also thought that other Board members may have the same question. Mike Israel said inspections would be announced with the exception of those cases where there is an incident that requires an immediate response, such as a complaint of a spill.

Committee Action: The Committee directed staff to move the revisions forward for consideration and approval by the Board as set forth in the track changes and discussed above.

The meeting adjourned at 2:30 p.m.