

The Planning Commission of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California. The meeting was called to order at 7:00 p.m. by Chairman Ryan.

**THOSE PRESENT WERE:**

Planning Commissioners: Ray Lindstrom, District I, Vice Chairman  
Caryl Callsen, District III  
Andy Byrne, District IV  
Ray Ryan, District V, Chairman

Staff: Chuck Beatty, Planner III  
Heidi Jacobs, Recording Secretary

**THOSE ABSENT WERE:**

Planning Commissioners: Dave Wardall, District I

**NOTE:** The Staff Report packet prepared for the Planning Commission is hereby incorporated into these minutes by reference as though set forth in full. Any Staff Report, recommended findings, mitigation measures, conditions or recommendations which are referred to by Commissioners in their action motions on project decisions which are contained in the Staff Reports are part of these minutes. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes. The recording tapes of this meeting are hereby incorporated into these minutes by reference and are stored in the Amador County Planning Department.

- A. Pledge of Allegiance.**
- B. Approval of Agenda:** It was moved by Commissioner Callsen, seconded by Commissioner Lindstrom and unanimously carried to approve the agenda as presented.
- C. Minutes:**
  - January 13, 2015:** It was moved by Commissioner Byrne, seconded by Commissioner Lindstrom and carried to approve the minutes of January 13, 2015 with changes (absent instead of abstain); Commissioner Ryan stated he abstained from approving Item 3.
  - March 10, 2015:** It was moved by Commissioner Byrne, seconded by Commissioner Lindstrom and carried to approve the minutes of March 10, 2015.
  - Abstain: Commissioner Callsen (absent)
- D. Correspondence:** Item 1: email from Daisey Mahay, Days Inn Sutter Creek
- E. Public Matters not on the Agenda:** None
- F. Recent Board Actions:** None

**Public Hearings**

**Item 1 - Review of the Draft Energy Action Plan and Recommendation to the Board of Supervisors**

Chuck Beatty, Planner, summarized the staff report which is hereby incorporated by reference into these minutes as though set forth in full.

Nick Martin and Brenda Gillarde with Sierra Business Council reviewed what SBC and the Plan does.

Ms. Gillarde, SBC, reviewed the attached PowerPoint presentation.

Chairman Ryan asked if there was anything available to help aid the Amador County Fairgrounds in the cooling systems of the old buildings. Ms. Gillarde stated assistance could be provided.

**AMADOR COUNTY PLANNING COMMISSION MINUTES  
SUMMARY MINUTES OF TAPE RECORDED MEETING  
APRIL 14, 2015 – 7:00 P.M.**

Chairman Ryan asked if the casino is involved with the reductions. Mr. Martin stated he did not know; the plan is for Amador County jurisdiction. Chairman Ryan recommended approaching the casinos.

Commissioner Lindstrom asked who is doing the marketing. Mr. Martin stated outreach and education is part of the plan; in the past PG&E has targeted high-use customers.

Commissioner Byrne agreed getting the word out is extremely important. Ms. Gilarde stated part of the education is having brochures available at the County Departments and on the County website.

Chairman Ryan asked about how the reductions were calculated. Ms. Gilarde stated it is a voluntary plan and the program is intended to reduce overall consumption; it is dynamic and intended to change as needed.

Commissioner Callsen recommended having a booth at the County Fair. Chairman Ryan agreed and added there is a lot of business conducted at the Fair.

Chairman Ryan stated he saw no negatives to the plan; it is all voluntary. He agreed outreach will be key and suggested using social media and attending Chamber of Commerce mixers to help educate the public.

**MOTION:** It was moved by Commissioner Byrne, seconded by Commissioner Lindstrom and unanimously to recommend implementation of the Energy Action Plan to the Board of Supervisors.

*NOTE: Mr. Beatty advised the Commission recommended implementation of the Draft Energy Action Plan. This will be scheduled for a future Board of Supervisors meeting.*

**Adjournment:** At 7:40 p.m. Chairman Ryan adjourned this meeting of the Planning Commission, to meet again on May 12, 2015 or as soon thereafter as possible.

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/s/  
Ray Ryan, Chairman  
Amador County Planning Commission

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/s/  
Heidi Jacobs, Recording Secretary  
Amador County Planning Department

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/s/  
Susan C. Grijalva, Planning Director  
Amador County Planning Department