AGENDA

TRI-COUNTY TECHNICAL ADVISORY COMMITTEE Friday, July 19, 2019 10:00 A.M.

KMPUD Community Services Building, Loop Road, Kirkwood, CA

For further information on agenda items, please contact the Amador County Planning Department at (209) 223-6380. Off-agenda items must be approved pursuant to Section 54956.5 of the Government Code. To join the meeting via telephone, call 1-800-511-7985; use access code 480096.

- A. Call to Order
- B. Approve Agenda
- C. Correspondence
- **D. Minutes:** May 11, 2018; September 14, 2018; November 9, 2018; February 8, 2019
- **E. Public Matters:** Information items and persons wishing to address the Committee regarding nonagenda items.
- F. Agenda Items:
- ITEM 1:

Discussion and possible recommendation to the Amador County Planning Commission regarding a request for a Variance from County Code Section 19.24.040, "PD-R1" District Regulations which requires a 25' front yard building setback. The Applicant proposes to construct an attached garage and enclosed walkway up to 25' into the building setback.

Applicant: George and Rae Charos

Location: 34061 Danberg Drive, Kirkwood; APN 026-161-007

ITEM 2:

Discussion and possible action regarding proposed changes to the Kirkwood Mountain Resort main entrance signs. Pursuant to Exhibit G of the 2003 Kirkwood Specific Plan, "Sign Ordinance," changes to the main entrance sign are to be reviewed and approved by the Tri-County Technically Advisory Committee.

Applicant: Kirkwood Mountain Resort

Location: 50950 Highway 88, Kirkwood; APN 026-010-021

ITEM 3:

Discussion and possible action regarding a permit for the removal of six hazardous trees in a residential area. Pursuant to Appendix 2 of the 2003 Kirkwood Specific Plan, "Tree Ordinance," hazardous trees may be removed prior to permit approval.

Applicant: Brian Loll **APN**: 026-182-006

Location: 50954 Wintergreen Way, Kirkwood; APN 026-182-006

ITEM 4:

Discussion regarding Employee Housing and "Employee Restricted Deeds;" (KMPUD General Manager Christeson)

ITEM 5:

Discussion and possible recommendation to Amador LAFCO regarding the expansion of Kirkwood Meadows Public Utilities District's service area for electricity to include existing development along the alignment of the Kirkwood Meadows Power Line Reliability Project ("Out Valley" transmission line); (KMPUD General Manager Christeson)