

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

April 25, 2019

MEMBERS PRESENT: Frank Axe, Supervisor District 4

MEMBERS ABSENT: Richard Forster, Supervisor, District 2 – recovering from knee surgery

PRESENT: Chuck Beatty, Planning; Mike Israel, Environmental Health; Katherine Evatt and Mara Feeney, Foothill Conservancy; Mary Ann Manges, Recording Secretary

Supervisor Axe called the meeting to order at 1:30 p.m.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: The March 14, 2019 meetings were requested to be brought back to the next Land Use Meeting.

PUBLIC MATTERS NOT ON THE AGENDA: None.

ITEM 1: DISCUSSION WITH RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE ADOPTION OF A POLICY FOR FEE RELIEF FOR TEMPORARY FOOD FACILITIES WHERE AN AMADOR COUNTY ISSUED COTTAGE FOOD OPERATION OR CATERING PERMIT IS IN PLACE FOR THE SAME OWNER.— Environmental Health.

Mike Israel, Environmental Health, opened discussion sharing that the fee waiver would only be for low risk foods. He shared that a TFF (Temporary Food Facility) permit is required by law, however, an extra fee does not need to be charged. He added that there are a few cottage food operations that would benefit from this.

There were no public comments.

Committee Action: The Committee made a recommendation to place this on the Board of Supervisors Consent Agenda for additional direction to staff.

ITEM 2: UPDATE AND DISCUSSION REGARDING THE COMPLIANCE STATUS OF “THE HIDEOUT” PROJECT.

Chuck Beatty, Planning Department, shared that the Planning Commission had asked Mr. Beatty to ask Mr. Hoover whether he is interested in a zone change or another way to get permitted without the adoption of an ordinance. Mr. Beatty shared that he had recommended a zone change to Bruce Baracco, consultant for Mr. Hoover, while Mr. Hoover was on vacation. Mr. Baracco

had commented that Mr. Hoover would be in contact with staff upon his return and said that a zone change sounded like a better proposal than a broad ordinance. Mr. Beatty shared he had not heard back from Mr. Hoover or Mr. Baracco and that Mr. Hoover had opted to meet with Supervisors individually. Mr. Beatty was unaware of any progress. Discussion ensued amongst those in attendance.

Committee Action: The Committee made a recommendation to take this back to the Board of Supervisors May 14, 2019.

ITEM 3: UPDATE AND DISCUSSION REGARDING THE PRIORITIZATION OF GENERAL PLAN IMPLEMENTATION ITEMS—Planning Department

Mr. Beatty reviewed a priority list that was requested to be compiled in a previous meeting with the Committee. Supervisor Axe shared that he believes the plan looks complete. Mr. Beatty elaborated that there are several items that are assigned to Planning or in which Planning has a collaborative role with where meeting timelines could be a challenge if settlement items or emergency items such as ordinances for Hoover and Short Term Rentals take up Planning Department time. Also, other Departments workload could have an impact on timelines of items with collaborative roles. Ms. Feeney, Foothill Conservancy, requested that there be community involvement with ongoing implementation of the General Plan.

Committee Action: The Committee requested that Mr. Beatty, Planning Department, update the Committee again in a quarter.

The meeting adjourned at 1:34 p.m.