

## **ACTION MINUTES**

### **LAND USE & COMMUNITY DEVELOPMENT COMMITTEE**

January 28, 2021

**MEMBERS PRESENT:** Richard Forster, Supervisor District 2  
Frank Axe, Supervisor District 4

**MEMBERS ABSENT:** None

**PRESENT:** Chuck Beatty, Planning Director  
Todd Barr, Chief Building Official  
Patrick Chew, Deputy Fire Marshall, AFD  
Mary Ann Manges, Recording Secretary

Supervisor Axe called the meeting to order at 2:02 p.m.

**AGENDA:** Approved

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:** November 19, 2020 approved

**PUBLIC MATTERS NOT ON THE AGENDA:** None

#### **ITEM 1: Building Department Fee Schedule - Building**

Todd Barr shared that fees are being requested to pay for routine software upgrades in order to keep the new online permitting program to stay up to date. He added that fees would be placed in a designated fund, just to pay software costs, and would be reviewed annually along with other fees.

The Committee asked for a couple comps from other counties. It was decided to take this to the full Board with one or two comps for review.

#### **ITEM 2: Proposed Impact Fee Increase - Amador Fire Protection District**

Patrick Chew shared that a Nexus study for fire district operations has not been done since 1990. He stated that he has come to the Land Use Committee to assure that there is transparency and so those in the community who do not participate in the Board of Supervisor's meetings are fully aware that AFD is moving forward with a NEXUS study in February, 2021.

The Committee stated that they had already reviewed this in another capacity and think that it is the right thing to do.

The meeting adjourned at 2:15 p.m.