AGENDA

Thursday, July 17, 2008

## LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

(Supervisors Boitano and Oneto)

## AGENDA

CONFERENCE ROOM A COUNTY ADMINISTRATION CENTER 810 COURT STREET JACKSON, CALIFORNIA

## <u>- 9:00 a.m. -</u>

**<u>AGENDA:</u>** Off agenda items must be approved by the Committee pursuant to Section 5496.5 of the Government Code.

<u>PUBLIC MATTERS NOT ON THE AGENDA:</u> Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within the jurisdiction of the Land Use & Community Development - Planning Committee; however, any matter which requires action may be referred to staff for a report and recommendation for possible action at a subsequent Committee meeting. **NOTE: There is a five (5) minute limit per topic.** 

APPROVAL OF MINUTES: June 19, 2008

CORRESPONDENCE: None

## AGENDA ITEMS

- 1. DIRECTION AND RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING A PROPOSAL FOR A HOLDING TANK TO SERVE AS THE SEWAGE DISPOSAL FOR THE EXISTING DWELLING AND OTHER STRUCTURES ON APN 015-260-014-000 (DUXBURY) --Environmental Health
- 2. DISCUSSION AND DIRECTION CONCERNING TERMINATION OF CONTRACT SERVICES FOR SURFACE MINE (SMARA) ANNUAL INSPECTIONS WITH CONSULTANT, RESOURCE DESIGN TECHNOLOGY, INC. AND THE PROPOSED UTILIZATION OF NASH GONZALEZ, PACIFIC MUNICIPAL CONSULTANTS (PMC) UNDER THE COUNTY'S CURRENT "GENERAL PLANNING SERVICES" CONTRACT.--Planning