Thursday, April 29, 2010

## LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

(Supervisors Boitano and Forster)

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

## - 10:30 a.m. -

<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: March 18, 2010

CORRESPONDENCE: Memo from Planning Department regarding Small Wind Energy Ordinance

## **AGENDA ITEMS**

- 1. DISCUSSION REGARDING 15/30 REQUIREMENTS ON APN 030-220-026 AND OPTIONS/SOLUTIONS TO ACCOMMODATE HARDSHIP--Department of Transportation and Public Works
- 2. DISCUSSION REGARDING A PROPOSED LAND EXCHANGE WITH THE EL DORADO NATIONAL FOREST AND THE BEAR RIVER SUMMER HOME TRACT ASSOCATION--Mike Kirkley, Bear River Summer Home Tract Assoc.
- 3. DISCUSSION AND RECOMMENDATION TO ESTABLISH A CONTRACT FOR WASHING COUNTY VEHICLES USING OFF-SITE VENDORS--Land Use Agency and Department of Transportation and Public Works
- 4. DISCUSSION REGARDING THE APPROVAL FOR USE OF HOME SPRING FILTER UNITS FOR WATER SYSTEMS IN THE UNINCORPORATED AREAS OF THE COUNTY.
- 5. REVIEW OF CSA#6 DEED AGREEMENTS, COSTS, AND PROGRAM IMPLEMENTATION -- Environmental Health
- 6. DISCUSSION OF DEVELOPING PROPOSED POLICIES FOR LAFCO'S CONSIDERATION REGARDING SPHERES OF INFLUENCE AND ANNEXATION ACTIONS--Planning Department.
- 7. DISCUSSION REGARDING DEVELOPMENT OF A LOCAL POLICY ON THE USE OF BULK HAULED WATER FOR NEW AND ONGOING USES--Environmental Health