

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

March 18, 2010

MEMBERS PRESENT: Louis Boitano, Supervisor, District IV
Richard Forster, Supervisor, District II

Supervisor Boitano called the meeting to order at 10:34 a.m.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: The minutes of the October 15, 2009, December 17, 2009 and January 21, 2010 meetings were approved as submitted.

PUBLIC MATTERS NOT ON THE AGENDA: None.

ITEM 1. DISCUSSION REGARDING RESEARCH OF POTENTIAL USE OF TRANSPORTATION AND PUBLIC WORKS WASH RACK FOR USE BY NON-TRANSPORTATION AND PUBLIC WORKS PERSONNEL--Land Use Agency and Department of Transportation and Public Works
(Present: Roger Stuart and Kristin Bengyel, Transportation and Public Works; Susan Grijalva and Cara Agustin, Planning Department; Larry Perez, Building Department)

Roger Stuart said Transportation and Public Works currently uses their wash rack 2 to 5 hours per day. TPW has concerns regarding congestion, security, and the affect additional use would have on the system.

The Committee indicated they would prefer the Public Works wash rack be kept for Public Works vehicles and equipment only and that the other County Departments find another means of washing and cleaning their vehicles.

Committee Recommendation: The Committee directed Kristin Bengyel, Transportation and Public Works, to research the cost and the manner in which vendors such as Al Nunes and the Express Car Wash could accommodate the County with its car washing needs and bring her findings back to the Committee next meeting.

ITEM 2. REVIEW OF AB 45 (BLAKESLEE) DISTRIBUTED GENERATION: SMALL WIND ENERGY SYSTEMS. DISCUSSION AND DIRECTION REGARDING CONSIDERATION OF A SMALL WIND ENERGY SYSTEM ORDINANCE--Planning Department.

(Present: Kristin Bengyel, Transportation and Public Works; Susan Grijalva and Cara Agustin, Planning Department; Larry Perez, Building Department)

Cara Agustin, Planning Department, said the County has until January 1, 2011 to adopt an ordinance providing for the installation of small wind energy systems or the County will be bound by the provisions set forth in AB 45.

During discussion it was indicated the Committee would like to see the following items addressed in the ordinance:

- Setback and height requirements,
- A time frame for removal of systems not in use, and
- Bonding for the County to remove a system if necessary.

An ordinance would need to be adopted by the end of the year. The course of action is:

- To Board for adoption of a resolution of intention,
- To staff for development of proposed ordinance,
- To the Planning Commission for public hearing; and
- To the Board for final adoption.

Committee Recommendation: The Committee directed the Planning Department to further research what other counties have done and to bring that information back next meeting. The counties mentioned were Calaveras, Nevada, Placer, Plumas and Sierra.

The meeting adjourned at 11:05 a.m.