

MIDPINES PLANNING ADVISORY COMMITTEE

FINAL MEETING MINUTES

DATE: WEDNESDAY November 10, 2021
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: *TELECONFERENCE MEETING- (See above for participation information)

1. Roll Call *Heather Huppe, Candy O'Donel Browne, Gary Francisco, Adam Ferguson, Charles Lammers*

*Guests: Nancy Parke
George Radanovich*

*Planning Commissioner: Ed Walls
County Supervisor: Rosemarie Smallcombe
Staff: Alvaro Arias, Steve Engfer*

2. A resolution of the Midpines Planning Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Midpines Planning Advisory Committee for the period November 10, 2021 to December 10, 2021 pursuant to Brown Act provisions. *Resolution was adopted unanimously.*
3. Approval of Minutes: Meeting of October 13, 2021 *Minutes were approved unanimously.*
4. Public comments *None.*
5. Informational Presentation: George Radanovich and Bob Bisno
George Radanovich presented, Bob Bisno not available Discussion for committee consideration of the inclusion of additional parcels near and adjacent the Bug Hostel parcel, referred to as the "Brouillette properties" to be included in the Rural Economic, Resort land use in the draft plan land use map. Committee discussion occurred including discussion about the potential for a resort use on the parcels as potentially better because the fuel load and fire prevention activities being better than what is present today or even residential uses in the future. Recommendation was made to invite Barry Brouillette to the next meeting. And a recommendation was made to include this as for an action item on the December 8, 2021, agenda.
6. Update Community Plan
 - a. Committee consideration and potential action on Community Plan Draft as follows:
 - i. Review draft Planned Development Area land use: Discussion and Possible Recommendation (pages 5-9 through 5-13 of draft Community Plan)*Committee discussion occurred regarding the edits to date as proposed in draft. Proposed Draft Plan edits as presented were adopted unanimously.*

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ii. Review draft Community Plan: Discussion and Possible Recommendation

Staff informed the committee that at the next meeting the plan language would reflect the changes, being the final edits to the draft plan text.

iii. Review draft land use diagram and provide direction/approve

Land use map as presented was approved. However, pending the outcome of potential changes for the "Brouillette" properties in the preceding agenda item consideration, it could be modified. Chair requested that the committee communicate with planning on any other changes for the next meeting.

7. Updates and Activity Reports

a. Oak Road Bridge Project Update

Nancy Parke mentioned that she supports changes for the additional properties into rural economic land use. Chair thanked Nancy for her continued efforts on the Oak Road Bridge project. She provided an update that she had not heard anything back from Public Works recently since the last letter to PWD. Nancy mentioned she wrote to PWD again today (November 10, 2021.) including references to environmental concerns and CALTRANS guidelines and CALTRANS input. Also, a request for a meeting, and some drawings would be good to see what it looks like. Supervisor Smallcombe mentioned she had reached out to Shannon Hansen at PWD in October. Shannon's response was that they are working with the project consultant for a redesign, then run that design by CALTRANS to weigh in on it before she moves forward with the public meeting.

b. CALTRANS Project/Study Update

Supervisor Smallcombe mentioned she would check in with CALTRANS to get another update.

c. Planning Commissioner Update- Ed Walls mentioned no new actions to report on.

d. Supervisor Updates

Supervisor Smallcombe mentioned that the Board had continued to work on budget including allocations for multiple positions, including a sorely needed positions in Planning, Public Works, Parks and Recreation and Grant writer as well as others. Redistricting was discussed including the bisecting of the Midpines Community Study Area Boundary. A brief Description of how two supervisorial districts (I and IV) would work in the context of the future actions for Community Plan documents and similar activities. Supervisor Smallcombe also mentioned that zoning code updates for Special Events Facilities were adopted.

Discussion occurred regarding the Ferguson slide progress occurred. A request was made for an update to the Ferguson slide project at the next meeting.

e. COVID19 County update- No additional update.

8. Adjourn Meeting Adjourned