

## Board of Supervisors

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Thomas A. Indrieri, District II  
Mark D. Marshall, District III,  
Chairman  
Gary J. Evans, District IV,  
Vice-chair  
Denise J. Carter, District V



## COUNTY OF COLUSA

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### Joint Special Session Minutes Colusa County Board of Supervisors/Colusa County Planning Commission

March 29, 2011

The Board of Supervisors of the County of Colusa, State of California meet in a Joint Special Session with the Colusa County Planning Commission this 29<sup>th</sup> day of March 2011 at the hour of 1:00 p.m. Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Planning Commissioners: Steve Vanderpan, Marion Mathis and John Loudon. Absent: Commissioner Gail Beduhn.

Present: Marge Kemp Williams, Senior Deputy County Counsel.  
Steve Hackney, Kent Johanns, Planning & Building.  
Mike Azevedo, Public Works Department.  
Ed Hulbert, Colusa Industrial Properties.  
Jon Benoit, LAFCo.  
Ben Ritchie, Beth Thompson, DeNovo Planning Group.  
Tana Loudon, Planning Commission Secretary.  
Ann Nordyke, Board Clerk.

Others Present: Donna Critchfield, City of Colusa.  
Susan Meeker, Sun-Herald.  
Mary Winters, Jerry Bertram, Berry Bertram, Colusa citizens.  
Kathy Yerxa, River Vista Farms.  
Christy Scofield, Jim Mumma, Jane Smart, Arbuckle citizens.  
Kelly Ornbaun, Williams citizen.  
Denis Cook, Highrock Properties.  
Kay Spurgeon, Colusa County Office of Education.  
Jim Stevens, Representing Jack Baber.  
Daniel O'Connell, Representing Myers Charter.  
Ashley Indrieri, Family Water Alliance.

1:04 p.m. (1:00 p.m. item on Agenda) Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Marshall declares time for a period of public comment. None comment being heard, Chairman Marshall closes the period of public comment.

Chairman Marshall makes time for a joint special session workshop of the Colusa County Board of Supervisors/Colusa County Planning Commission regarding the Colusa County General Plan Update – workshop to review all of the Draft Goals, Objectives, Policies and Actions as well as a review of the Land Use Map Alternatives. Followed by an opportunity for questions and comments from the Board and Commission members as well as by members of the public.

Mr. Hackney expresses his appreciation to all those who participated in the steering committee process. Noting several members of the committee are present today and introduces Mr. Ben Ritchie and Ms. Beth Thompson of De Novo Planning Group.

Mr. Ritchie states the objective of today's workshop is to get input from the Board members and the Planning Commissioners regarding the proposed maps, noting they will be going through them community by community. Lengthy discussion is held regarding the following proposed maps:

- I-5 South County Line,
- Arbuckle,
- College City,
- Grimes,
- Williams, and
- Colusa,

with changes made to proposed designations and the cause and effect of doing so, with no action taken.

Chairman Marshall declares a recess at 2:45 p. m. and reconvenes at 2:57 p.m., with all Supervisors and Planning Commissioners present except for Commissioner Beduhn.

Present: Marge Kemp Williams, Senior Deputy County Counsel.  
 Steve Hackney, Kent Johanns, Planning & Building.  
 Mike Azevedo, Public Works Department.  
 Ed Hulbert, Colusa Industrial Properties.  
 John Benoit, LAFCo.  
 Ben Ritchie, Beth Thompson, DeNovo Planning Group.  
 Tana Loudon, Planning Commission Secretary.  
 Ann Nordyke, Board Clerk.

Others Present: Donna Critchfield, City of Colusa.  
 Susan Meeker, Sun-Herald.  
 Mary Winters, Jerry Bertram, Berry Bertram, Colusa citizens.  
 Kathy Yerxa, River Vista Farms.  
 Christy Scofield, Jim Mumma, Jane Smart, Arbuckle citizens.  
 Kelly Ornbaun, Williams citizen.  
 Denis Cook, Highrock Properties.  
 Kay Spurgeon, Colusa County Office of Education.  
 Jim Stevens, Representing Jack Baber.  
 Daniel O'Connell, representing Myers Charter.  
 Ashley Indrieri, Family Water Alliance.

2:57 p.m. Chairman Marshall calls the Joint Special Session workshop back to order.

Mr. Ritchie inquires as to more suggestions or changes to the proposed Colusa map.

Further discussion is held regarding the proposed Maxwell, Stonyford, and Princeton maps with the Board members and Commissioners concurring Mr. Ritchie and Ms. Thompson work with Supervisor Evans regarding the proposed Stonyford, Lodoga and Delevan maps.

Brief discussion is held regarding the proposed policies and further recommendations or changes the Board members and the Planning Commissioners may have, with all those present concurring to submit any proposed changes to the policies in writing to Mr. Ritchie and Ms. Thompson of the De Novo Planning Group.

Chairman Marshall adjourns the Joint Special Session of the Colusa County Board of Supervisors/Colusa County Planning Commission at 4:23 p.m. to reconvene in Regular Session on April 5, 2011 at the hour of 9:00 a.m.

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Mark D. Marshall, Chairman

Attest: Kathleen Moran, County Clerk  
and ex-officio Clerk to the Board of  
Supervisors

BY: \_\_\_\_\_  
Ann Nordyke, Board Clerk