

Board of Supervisors

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Thomas A. Indrieri, District II
Mark D. Marshall, District III,
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Gary J. Evans, District IV,
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 16, 2010

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 16th day of March 2010 at the hour of 1:00 p.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Planning Commissioners present: Steve Vanderpan, Chairman, Gail Beduhn, James Charter and John Loudon. Absent: Planning Commissioner Marion Mathis.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Steve Hackney, Kent Johanns, Planning & Building Department.
Donna Critchfield, City of Colusa.
Jim Bell, Mike Azevedo, Jerry Schantz, Public Works Department.
Scott Marshall, Russ Jones, Sheriff's Department.
Jason Schwenker, Director, Geographical Information Center, California State University, Chico.
Ben Ritchie, DeNovo Planning Group.
Darrin Williams, Colusa County Resource Conservation District (CCRCD).
Ed Hulbert, Colusa Industrial Properties.
Nancy Loudon, Soroptimist of Colusa County.
Ashley Indrieri, Family Water Alliance.
Ben Felt, Chamber of Commerce.
Susan Meeker, Sun-Herald.
Bill Lovelace, Maxwell Steering Committee.
Kay Spurgeon, Colusa County Office of Education.
Dan Charter, Treasurer-Tax Collector.
John Benoit, LAFCo.
Tana Loudon, Planning Commission Secretary.
Ann Nordyke, Board Clerk.

Others Present: John Sutton, Sue Sutton, Peter Jukusky, Jim Reading, Paul McDowell, George Graham, Kelly Ornbaun, Charles Marsh,

Francis Hickel, Richard Richter, Harry Petersen.

Prayer by Chairman Vann. Pledge of Allegiance.

Chairman Vann declares time for a period of public comment.

Mr. and Ms. Sutton speak to a possible presentation to the Board of Supervisors regarding Green House Gases and Global Warming and request direction to same.

Chairman Vann states she will meet with them in the near future to discuss getting this on the Board of Supervisors Regular Agenda.

No further comment being heard, Chairman Vann closes the period of public comment.

Chairman Vann makes time for a presentation to joint session of the Colusa County Board of Supervisors/Colusa County Planning Commission regarding the Geographical Information System (G.I.S.) by DeNovo Planning Group and the Geographic Information Center. She states after the presentation the Board and Commission members as well as members of the public will have an opportunity for questions and comments.

Mr. Hackney introduces Mr. Ritchie, of DeNovo Planning Group and Mr. Schwenlker, of Geographical Information Center, California State University, Chico.

Mr. Ritchie states this presentation will give everyone a summary of work completed to-date; next steps in the general plan update process, "existing" general plan and zoning maps, and Geographical Information Center (GIC) presentation on Geographical Information System (GIS) and speaks to the following:

Work completed:

Five Visioning Workshops (Stonyford, Maxwell, Colusa, Williams & Arbuckle)
Results of Visioning Workshops will be summarized in the Issues and Options Report

Background Report (Existing Conditions):

Report is nearly complete and will be submitted along with the issues and options report.

Report covers demographics, traffic and a full range of environmental conditions in the County.

Public Requests for General Plan Land Use Designation changes to parcels:

Form and worksheet were posted on the general plan website.

Public notification was published in the paper several times.

Changes were requested by 11 property owners affecting a total of 44 parcels.

Requested General Plan Land Use designation changes will be summarized in the issues and options report and were considered during development of the Land Use Alternatives Maps.

- Development of a GIS Database:
 - Includes all County parcels (over 16,000).
 - Includes layers for:
 - General Plan Land Use Designation.
 - Zoning Designation.
 - Address/APN.
 - All information included in Assessor's Book pages for each parcel.
 - Datasets are for "existing" (1989) General Plan conditions.
 - Data has been provided to County for future and continued use.
- Issues and Options Report:
 - 3 land Use Alternatives Maps.
 - Various growth scenarios.
 - Public input.
 - General Plan Land Use designation request change forms.
 - Traffic implications for each alternative.
 - Fiscal implications for each alternative.
 - Growth projections for each alternative.
 - Summary of public participation process and feedback results.

Mr. Ritchie states the Issues and Options Report is intended to provide the Planning Commission and the Board of Supervisors with information that will facilitate selection of a preferred Land Use Plan for the rest of the General Plan update. Noting the Issues and Options report will be presented to the Planning Commission for consideration and comment and then presented to the Board of Supervisors for consideration and formal selection of the preferred Land Use Map for the General Plan Update and begin working with the Steering Committee to develop a comprehensive set of Goals, Policies and Programs for the new General Plan. Discussion is held with no action taken.

Mr. Schwenkler speaks to Geographical Information System (GIS) Development and the potential uses of existing Layers of same as follows:

- Existing GIS Layers
 - Parcel Base.
 - Address Layer.
 - Geo-coded Roads Layer.
 - Land Use Layer.
 - Zoning Layer.
- City Department's GIS potential:
 - Community Development:
 - Permits.
 - Certificates of Occupancy.
 - Annexation requests.
 - Thematic Mapping.
 - Public Works:
 - Sewer.
 - Curb.
 - Monuments.
 - Bench Marks.

Annexations & Vesting.
 Storm Drains.
 Leaf Collection.
 Pavement Conditions.
 Sidewalks.
 Maintenance Tracking.

Fire Department:
 Response Planning.
 Annexation Planning.
 Resource Planning.
 Hydrant Management.
 Building Footprints.
 Emergency & Efficiency Routing.

Police Department:
 Crime Analysis.
 Operations.
 Support Services.
 Criminal and Call Mapping.
 Emergency & Efficiency Routing.

Park's Department:
 Existing Locations.
 Strategic Planning.
 Tree Inventory and Maintenance.
 Vegetation Management.

GIS Services:
 Emergency & Efficiency Routing.
 Database Design.
 Workflow.

GIS Maintenance:
 Personal Database Design.
 Server Based Database Design.

GIS Web Services:
 Internal:
 Basic Query.
 Specific Tools.
 Viewing and Print Layout.
 Notifications.

Discussion is held regarding the potential uses of existing Layers for Emergency and Efficiency Routing, Parcel Base Layer, Address Layer, Geo-coded Roads Layer, Land Use Layer, and Zoning Layer, with no action taken.

Chairman Vann adjourns the Joint Special Session of the Colusa County Board of Supervisors/Colusa County Planning Commission at 2:20 p.m. to reconvene in Regular Session on March 23, 2010 at the hour of 9:00 a.m.

 Kim Dolbow Vann, Chairman

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

BY _____
 Ann Nordyke, Board Clerk