

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY
PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE
MINUTES – March 13, 2017
BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (9:03 A.M.)

Present: Supervisor John McCowen and Chair Dan Hamburg.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Deputy Clerk of the Board II.

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) PUBLIC EXPRESSION

Public Comment: Mr. David Roderick.

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR staff is directed to perform outreach to parties relevant to the emergency medical services related referrals to the Public Health, Safety, and Resources Committee and will bring forward agenda items at the next committee meeting.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE COUNTY'S LITTLE RIVER AIRPORT LAND MANAGEMENT (REFERRED FROM THE DECEMBER 20, 2016 BOARD OF SUPERVISORS MEETING)**

Presenter/s: Mr. Howard Dashiell, Director, Transportation; Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Amber Munoz, Deputy Director, Transportation.

Public Comment: None.

Points of Discussion:

- Review of correspondence with CalFire;
- Federal Aviation Administration (FAA) requirements have been met;
- Airport activity has increased recently;
- No party has demonstrated interest in a land swap;
- Difficulty finding a partner to enter in to an easement.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE direct staff to defer further presentation of this matter to the Public Health, Safety, and Resources Committee until after a 3rd District Supervisor has been appointed by the California Office of the Governor.

2B) PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF REGARDING MENDOCINO COUNTY CODE GOVERNING LIMITED DENSITY RURAL DWELLINGS COMMONLY REFERRED TO AS THE "CLASS K" ORDINANCE (REFERRED FROM THE JANUARY 24, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: Mr. Michael Lockett, Chief Building Official, Planning and Building Services; Mr. Steve Dunncliff, Director, Planning and Building Services.

Public Comment: Mr. Lee Howard.

Points of Discussion:

- Overview of current procedures and issues related to Class K building designation;
- Options for addressing issues with the Class K building designation, including: requiring additional inspection and requiring safety features be built to code;
- Status of Class K buildings in the current building amnesty program;
- Health and safety concerns related to Class K buildings.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE direct staff to prepare recommendations for presentation to the Committee at a future meeting; including: detail and recommendations on fire safe standards, health and safety issues including electrical, suggestions on how to handle amnesty program applicants applying after new standards are implemented for class K structures, and accessory structure requirements.

AGENDA ITEM NO. 3 – OTHER BUSINESS (CONTINUED)**3A) PUBLIC EXPRESSION**

Public Comment: Mr. Lee Howard.

3B) ANNOUNCEMENTS

Presenter/s: None.

3C) MATTERS FROM STAFF

Presenter: None.

3D) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 10:20 A.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board II



A handwritten signature in black ink, appearing to read 'Nicole French', is written over a solid horizontal line.