

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 – April 10, 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 (9:02 A.M.)

Present: Supervisor John McCowen and Chair Dan Hamburg.

Staff Present: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Deputy Clerk of the Board II.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND PRESENTATION 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. Richard Swanson, Building Inspector, Planning and Building Services; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: Mr. Scott Ward; Mr. Lee Howard; and Mr. Scott Miller.

Points of Discussion:

- Current Ordinance causing difficulty for inspectors to enforce consistently;
- Possible restrictions on maximum building size allowable under a Class K permit;
- Purpose and function of Class K building designation;
- Recordation and record keeping procedures for permitted Class K structures;
- Role of state and local fire agencies.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE direct staff to prepare a draft Ordinance modeled after the Marin County Ordinance with modifications based on the Committee discussion, to include: a five acre minimum lot size requirement, clarification of state regulations to possibly allow composting toilets with a five acre minimum, fire standards, deed restrictions, three year occupancy, square footage restrictions based on Williamson Act requirements, straw bale structures, and joint living/work quarters.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES - MARCH 13, 2017**

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the March 13, 2017 Public Health, Safety, and Resources Committee meeting minutes are hereby approved.

3B) PUBLIC EXPRESSION

Public Comment: None.

3C) ANNOUNCEMENTS

Presenter/s: None.

3D) MATTERS FROM STAFF

Presenter: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 10:23 A.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board II
