

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Vice-Chair

**GEORGEANNE CROSKEY**  
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**  
**ACTION MINUTES – September 25, 2017**  
**BEFORE THE BOARD OF SUPERVISORS**  
**COUNTY OF MENDOCINO - STATE OF CALIFORNIA**  
**FAIR STATEMENT OF PROCEEDINGS**  
**(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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**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; Ms. Karla Van Hagen, Senior Deputy Clerk of the Board; and Ms. Nadia Tipton, Deputy Clerk of the Board.

**AGENDA ITEM NO. 2 –COMMITTEE ACTION ITEMS**

**2A) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING REVISIONS TO THE LIMITED DENSITY RURAL DWELLING (CLASS K) ORDINANCE (REFERRED FROM THE JANUARY 24, 2017, BOARD OF SUPERVISORS MEETING)**

**Presenter/s:** Supervisor Hamburg; Mr. Michael Oliphant, Building Official, Planning and Building Services; Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; Mr. Greg Andersen, Cal Fire; Ms. Marlayna Duley, Land Use Program Manager, Environmental Health; and Mr. Matthew Kiedowski, Deputy County Counsel.

**Public Comment:** Mr. Casey O'Neill; Mr. Roger Wheeler; Ms. Monique Ramirez; Mr. Scott Ward; Mr. Paul Hansbury; Ms. Susan Tibbon; and Mr. Lee Howard.

**Points of Discussion:**

- Perimeter foundation, as required by California Public Code (CBC);
- Definition of "Commercial";
- "Home Occupancy" in respect to Class K;
- Degree of judgment related to Class K;
- Inspection requirements;
- Residential sprinkler requirements;
- Wildland Urban Interface requirements;
- Composting toilet requirements; and
- Requirement of sprinkler systems for 5 acre and above parcels.

*COMMITTEE RECESS: 10:27 A.M. – 10:46 A.M.*

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that County Counsel shall investigate options in respect to “grandfathering” existing Class K structures, as well as options for hardship exemptions or time extensions.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that a new single family residence shall be limited to 2,000 square feet of habitable space under Class K.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that Wildland Urban Interface (WUI) requirements shall be required for all new single family residences.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that a perimeter foundation, as required by California Building Code (CBC), shall be required under all new single family residences, and all accessory structures greater than one story in height, unless otherwise determined by an engineer.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that three (3) inspections will be required to obtain a Class K permit.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that staff shall investigate how much leeway the Board of Supervisors has regarding requirements for existing Class K structures; and return with findings no later than the next regularly scheduled Committee meeting on October 16, 2017.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE that the Class K Ordinance shall state that the most recently adopted version of the Uniform Building Code (UBC) would be the operative code. This would avoid the necessity of having to re-adopt Class K each time the UBC was re-adopted.

**AGENDA ITEM NO. 3 – OTHER BUSINESS**

**3A) APPROVAL OF MINUTES – JULY 10, 2017**

**Committee Directive:** BY ORDER OF THE COMMITTEE CHAIR the July 10, 2017, Public Health, Safety, and Resources Committee meeting minutes are hereby approved.

**3B) PUBLIC EXPRESSION**

**Public Comment:** None.

**3C) ANNOUNCEMENTS**

**Presenter/s:** Supervisor Hamburg announced that the next meeting of the Public Health, Safety, and Resources is scheduled for October 16, 2017.

**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 11:55 A.M.

Attest: Karla Van Hagen  
Senior Deputy Clerk of the Board

Attest: Nadia Tipton  
Deputy Clerk of the Board I

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