

**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)**

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**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

