

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JULY 22, 2008
Closed Session – 9:00 a.m.
Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340

During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

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1:30 P. M.

JOINT STUDY SESSION WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION

- Merced County General Plan Update

REVIEW BOARD ORDER – SEE PAGE 32

1:30 P.M. SCHEDULED ITEM
2008-07-22 PLANNING – JOINT STUDY SESSION

The time and date previously set for a Joint Study Session with the Planning Commission concerning the Merced County General Plan Update.

Development Services Director Robert Lewis reviews the Staff Report and Derek DiManno with Mintier Associates is present to review the powerpoint presentation.

Planning Commissioner Cindy Lashbrook comments on Page 15-Biological Resources and Page 16, a Grading Ordinance and states more planning and citizen groups input is needed.

Discussion is had on the 20 acre parcel issue, policies that tie in housing to job creation and mitigation of prime or ag. land and development on non-prime ag. land.

The Chairman asks if there is anyone present wishing to speak.

Lisa Kayser-Grant speaks on soil and water and grading ordinance issues and questions the date the Report by Mintier Associates was provided to the public.

Tom Grave (Merced) discusses the water issue, the County involvement in MAGPIE and suggests Mr. DiManno provide a sample Grading Ordinance.

Rod Webster (Merced) comments on the mining issue.

Merced County Farm Bureau Executive Director Diana Westmoreland-Pedrozo speaks on the water issues and new Westside communities stating there is a preference for a uniform enforcement of rules that are in existence.

Bedesen-Cardoza-Associates, Inc. representative Larry Bowers reviews and submits a July 2008 Ag Parcel Split Study for the period of 1978 to current.

The Chairman concludes the 4th Joint Study Session on the General Plan Update.

Present: Board Members Crookham, Nelson, Kelsey, O'Banion
Planning Commissioners Buendia, Mobley, Lashbrook, Sloan

Not Present: Board Member Pedrozo
Planning Commissioner Tanner