

**MINUTES**

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**1. CALL TO ORDER**

Chairman Matthews called the meeting to order at 7:00 p.m. Members present: Keith Groves, Dan Frasier and Chair Graham Matthews. Members absent: Diana Stewart and Tom McKnight: Principal Planner Frank Lynch and Clerk Ruth Hanover. Director Richard Tippett present 7:13 p.m.

**2. PUBLIC COMMENT**

*Members of the public may address the Planning Commission concerning matters within their jurisdiction, which are not listed on the agenda and to request that a matter be agendized for a future meeting. No action may be taken on these matters at this meeting.*

No comments received.

**3. MINUTES**

Upon motion by Commissioner Groves, second by Commissioner Frasier, the Commission approved the Minutes of December 12, 2013. Motion carried unanimously.

**OLD BUSINESS**

**4. CONTINUED REVIEW OF PROPOSED UPDATE TO GENERAL PLAN SAFETY ELEMENT**

Principal Planner Lynch advised this is the third workshop held and gave an overview of the Safety Element. Lynch read an email for the record from Commissioner Stewart, who could not attend the meeting, regarding her suggestions on the wording "should" vs. "shall" in various sections.

The Commission then reviewed the various Goals/Objectives/Policies of the Draft Safety Element line by line.

NOTE: The document reviewed, perhaps due to transfer in format, that Section numbers may read "S" instead of "5." For example, on Page 56 Objective 5.3.2 is printed as S.3.2. This appears throughout the policy section of the document.

Airport Safety

Page 52 - no changes needed by consensus of Commission.

Page 53 - delete 5.1.3(B) entirely; change 5.1.3(C) to (B) and read "Maintain useful open land **as described in the CLUPS** to minimize the severity of injury to aircraft occupants in the event of an off-airport emergency landing."

Flood Risks or Dam Failure

Page 54 - On 5.2.1(C) delete last part of sentence reading "unless appropriate mitigation measures are incorporated into project."

Change 5.2.1(E) to read "Maintain open space lands **in areas identified as subject to flood hazard.**"

Change 5.2.1(I), to delete words "fund and"

Page 55 - 5.2.1(J), hold for identification of source and more information.

On 5.2.2(D), spell out Environmental Protection Agency.

Change 5.2.2(E) to read "The County **should** participate...".

On 5.2.2(F) delete "For the maximum extent practical" and replace with "**When feasible**, avoid...".

#### Hazardous Materials

Page 56 - 5.3.1(B) delete the word "closely".

5.3.2 (A): **Re-write** incorporating subsections i and ii into one overall policy. Hesitant to impose fiscal obligation.

5.3.2(B) change to read "Encourage **and educate** residents...".

Director Tippett advised he would like the Commission to table 5.3.3 (Page 57) so he can obtain clarification from the Trinity County Resource Conservation District.

Intent of PC comment was to evaluate section with narrative on Page 16 of the document, reduce duplication (see 5.3.2(C)), and understand what is mandated (e.g. subsection E)

#### Seismic Safety Goal

Page 58 - 5.4.1(F) tabled to next meeting for liability information and how to implement without a grading ordinance.

5.4.1(G) correct typographical error to read "**landslide**".

#### Wildfire and Structures

Page 59 - 5.5.1(E) & (F) tabled to next meeting for rewording. Questioned roadway identification.

Page 60 - 5.5.2(B) Commission believed to be over limiting and broad. 5.5.2(C) questioned desire to "use both public and private land" and tabled to next meeting, along with all of 5.5.3 so Director Tippett can clarify with Trinity County Resource Conservation District. The Commission wanted information on justification for policies

On 5.5.3 staff is directed to work Fire Personnel.

Page 62 - Change 5.5.4(A) striking first sentence entirely. Questioned what was mandated by State Fire Safe regulations and what needed to be in a local General Plan.

RECESSES 9:25 P.M., RECONVENES 9:30 P.M.

The Commission asked that the Fire sections be brought back with greater background and focus

#### Air Quality

Page 65 - Delete 5.6.1(B) and (C) entirely. Repetitive with 5.6.4 (A) and (B).

Add to end of sentence in 5.6.2(B) "**and recreation areas**".

Page 66 - Change 5.6.3(A) to read "The County shall require an analysis of potential air quality impacts associated with significant new developments **as required by CEQA Process**, including...".

Table 5.6.3(C) to next meeting to bring back map of NOA areas.

### Climate Change

Page 67 - Change 5.7.1(A) to read "County Climate Action Plan: Develop and implement a multi-jurisdictional Climate Action Plan **as mandated by State** to achieve...".

Change 5.7.1(D) to read "...programs such as fuel reduction, prescribed fires, landscape-scale vegetation management, and **sustainable silviculture** as recommended...".

Add new Section 5.7.1(E) "**Shall encourage commercial hydro power production as a carbonless energy source.**"

### Military Operation Area

Page 68 - No changes.

## NEW BUSINESS

### 5. MATTERS FROM THE COMMISSION

Election of 2014 Chair and Vice Chair.

Principal Planner Lynch updated the Commission on the yearly rotation. Commissioner McKnight is Chairman of Planning Commission for 2014, with Commissioner Groves as Vice Chairman; and for the Subdivision Review Committee, Commissioner McKnight is Chairman from January through June 2014, with Commissioner Groves as Chairman from July through December 2014.

### 6. MATTERS FROM STAFF

### 7. ADJOURN

The meeting adjourned at 10:15 p.m.