The Honorable Board of Supervisors of the County of Yuba reconvened the meeting of February 9 in regular session on the above date, commencing at 1:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Abe presided.

I. **ROLL CALL** – Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

II. **ORDINANCES AND PUBLIC HEARINGS**

Public Hearing - Provide direction regarding comments received on Draft General Plan 2030 and Draft Environmental Impact Report; and direct staff to prepare Final Environmental Impact Report and response to comments. (064-11) (Public Hearing held February 9, 2011)

Community Development and Service Director Kevin Mallen provided brief recap of the public hearing held February 9, 2011 and a Power Point recapping and discussing the following:

- Board Recommended Changes to the following:
  - Remove 4/5 vote requirements with exception to valley growth boundaries and consideration of vote to amend requirement
  - Green house gas efficiency thresholds move from policy to an action item
  - Deer herds and corridors
  - NCCP/Habitat Conservation Plan support
  - Incorporation and Sphere of Influence
  - Stronger coordination with Local Agency Formation Commission
  - Water policies for new urban growth
  - Preservation of wetlands and riparian areas
  - Septic systems in high groundwater recharge areas consistent with policy and regulation
  - Floodplains
  - Fire safety and evacuation routes
  - Definitions
  - Language modifications regarding transit
  - Waste collection in urban areas
  - Road standards regarding slopes
  - Schools facilities planning
  - Support for levee work
  - Revisions to vision chapter more city coordination
  - Modifications to Housing
- Modifications regarding phasing language
- Modifying groundwater resources policy
- Board provided Policy direction on:
  - Land use on Highway 65 identified as Planning Reserve changed to Employment Village with added policies
  - Reference of activities on attracting business
  - Land use in the Woodbury area to remain identified as Planning Reserve
  - Planning Reserve Policy review and change "shall" to "should"
  - Stronger Jobs/Housing balance policies and change "should" to "will"
  - Stronger agricultural policies

The Board recessed at 3:05 p.m. and reconvened at 3:18 p.m. with all present as indicated above and continued with discussion and direction on the following:

- Mining on agricultural land to add policy to address bringing hazardous materials into County
- Natural Resource Policy 8.6 to provide more flexibility
- Waste management policies need added text to explain current functions
- Medical/Education Services in foothills to add language regarding rural community centers
- No changes to State highway system related policies
- Review entire document where "should" could be changed to "will"

Mr. Mallen recapped the next steps regarding the Board recommended changes and bringing back the Plan Board for reconsideration in late March 2011.

III. **ADJOURN**: at 4:27 p.m. by Chairman Abe.

[Signature]

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: March 1, 2011