The County of Yuba

BOARD OF SUPERVISORS

JUNE 16, 2015 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 11:00 a.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 Ranch Fletcher. Also present were County Administrator Robert Bendorf, Deputy County Counsel John Vacek, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher

III. PUBLIC HEARINGS: The clerk read the disclaimer.

A. (239-15) Public Hearing - Hold public hearing to receive comments on Magnolia Ranch Specific Plan Draft Environmental Impact Report and direct staff to prepare responses to significant environmental issues. (Sixty minute estimate) Planning Director Wendy Hartman and Project Planner Ed Palmeri provided a brief recap and introduced Project Planner Mathew Gerken, AECOM.

Mr. Gerken provided a PowerPoint presentation including the following:

- Project Summary
- Specific Plan and Employment Village
- Environmental Review Process
- Scope of Analysis
- Findings
- Alternatives
- Next steps

Mr. Gerken and Ms. Hartman responded to inquires relating to employment village.

Mr. Greg Forest, land use counsel for the applicant, advised of several meetings with Beale Air Force Base and City of Wheatland relating to Wheatland By-pass and Highway 65 Interchange.

Chair Griego opened the public hearing. The following individuals spoke:

- Wheatland Fire Chief Joe Waggenshauser
- Mr. Jeff Roberts, Plumas Lake Elementary School
- Mr. Victor Ramos, Wheatland High School
- Mrs. Johanna Lassaga
- Mr. Al Lassaga
- Mr. Ed Ritchie
- Agricultural Commissioner Louie Mendoza

06/16/2015 Special Meeting
• Mr. Ernest Ehnisz

MOTION: Move to direct staff to prepare responses to significant environmental issues
MOVED: John Nicoletti SECONED: Andy Vasquez
AYES: Roger Abe, Randy Fletcher, John Nicoletti, Andy Vasquez, Mary Jane Griego
NOES: None ABSENT: None ABSTAIN: None

Board consensus was reached to continue the Public Hearing to 6:00 p.m. July 15, 2015 as a Board of Supervisors and Planning Commission joint meeting with schedule action on the Environmental document at a future night meeting.

IV. ADJOURN: 12:18 p.m.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: July 14, 2015