MINUTES OF THE YUBA COUNTY
PLANNING COMMISSION
Wednesday, October 16, 2019
6:00 p.m. Supervisor’s Chambers
915 8th Street
Marysville, California

Planning Commissioners Present: Commissioners Ensslin, McNally, Lubeck and Phillips were present.

Planning Commissioners Absent: None

Staff Present: Kevin Perkins, Planning Manager; Sims Ely, County Counsel; Ciara Fisher, Planner II; and Van Boeck, Public Works.

APPROVAL OF MINUTES:

Commissioner __Ensslin____ made the motion, which was seconded by Commissioner ______McNally____ to approve the minutes from the September 18, 2019 Planning Commission meeting.

The motion was passed with the following vote:

Ayes: Commissioners Ensslin, McNally, and Phillips.
Noes: None.
Abstain: Lubeck
Absent: None

ACTION ITEMS:

1) Development Agreement (DA) 2009-0002 (Ethan Conrad): A request by Ethan Conrad to enter into a Development Agreement with the County of Yuba for the purpose of extending entitlements for up to 20 years from the original tentative map approval of TSTM2003-0037 (Thoroughbred Acres) in exchange for previous participation in the levee funding program. (1) Receive Staff Report and Presentation (2) Public Hearing (3) Close Public Hearing (4) Planning Commission Action

Staff Report: Kevin Perkins requested that the Planning Commission move this item to the November 20, 2019 Planning Commission Meeting

Public Hearing: Public comments were not received by the public to the Planning Commission.
Motion: Commissioner Ensslin made a motion and was seconded by Commissioner McNally, to move DA 2009-0002 to the November 20, 2019 Planning Commission meeting.

The motion was passed with the following vote:

Ayes: Commissioners Ensslin, McNally, Lubeck, and Phillips.
Noes: None.
Abstain: None.
Absent: None

2) **Tentative Subdivision Tract Map (TSTM) 2019-0005 (Prado Del Sol):** A request to subdivide an 8.7 acre parcel into 35 residential lots in the North Arboga Study Area which is located east of the community of Olivehurst. (1) Receive Staff Report and Presentation (2) Public Hearing (3) Close Public Hearing (4) Planning Commission Action

**Staff Report:** Ciara Fisher introduced the project and presented a staff report. Planning Commission questions were answered by Ciara Fisher.

**Public Hearing:** Public comments were not received by the public to the Planning Commission.

Motion: Commissioner McNally made a motion and was seconded by Commissioner Ensslin, to adopt the resolution approving TSTM 2019-0005.

The motion was passed with the following vote:

Ayes: Commissioners Ensslin, McNally, Lubeck, and Phillips.
Noes: None.
Abstain: None.
Absent: None

**OTHER BUSINESS:** None.

**CORRESPONDENCE:** None.

**PLANNING DIRECTOR COMMENTS:** Kevin Perkins spoke to the commission regarding upcoming Planning Commission meetings.

**PLANNING COMMISSIONER COMMENTS:** None.

**ADJOURNMENT:** There being no further business, the meeting was adjourned until the next meeting on November 20, 2019.