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County of Yolo COMMUNITY SERVICES DEPARTMENT

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YOLO COUNTY PLANNING COMMISSION

CHAIR: Troy Bird
VICE-CHAIR: Brian Sala
MEMBERS: Trini Campbell, Elisabeth Dubin, Amon Muller, Patrick Reynolds

MINUTES

July 13, 2023

ADMINISTRATIVE AGENDA

8:30 a.m.

1. **CALL TO ORDER**

Chair Bird called the meeting to order at 8:30 a.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Trini Campbell Cline, Troy Bird, Elisabeth Dubin, Brian Sala, Amon Muller, Patrick Reynolds

Staff Present: Stephanie Cormier, Planning Manager
Eric May, Senior Deputy County Counsel
Charlie Tschudin, Natural Resources Planner
Elisa Sabatini, Natural Resources Manager
Evelyn Tamayo-Arias, Commission Clerk

4. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

The June 08, 2023, meeting minutes were approved as presented.

Motion: Reynolds Second: Sala
Ayes: Bird, Campbell Cline, Dubin, Muller, Reynolds, Sala
Noes: None
Abstain: None
Absent: None

5. **REQUEST FOR CONTINUANCES**

There was no request for continuance.

6. **APPROVAL OF THE AGENDA**

The agenda was approved as presented.

Motion: Dubin Second: Campbell Cline
Ayes: Bird, Campbell Cline, Dubin, Muller, Reynolds, Sala
Noes: None
Abstain: None
Absent: None

7. **PUBLIC COMMENT:** Opportunity for members of the public to address the Planning Commission on subjects not otherwise on the agenda relating to Planning Commission business. The Planning Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

There was no public comment.

8. **CORRESPONDENCE**

There was no additional correspondence.

TIME SET AGENDA

9. **ZF #2023-0012:** Public hearing to consider approval of the CEMEX Dewatering Project at the Solano Concrete Off-Channel Mine facility and adoption of an Addendum Environmental Impact Report (EIR) to the previously certified EIR for the CEMEX Long-Term Mining Permit (SCH#96012034). The project location is 30288 State Route 16, approximately 3 miles east of Esparto (APNs: 025-450-001; 049-060-004, -007; 049-070-004, -005, -006, -009, -010, -011, -019, -020, -021). Owner/applicant: United Metro Materials Inc, and Solano Concrete Co Inc/CEMEX Construction Materials Pacific, LCC (Planner: C. Tschudin)

Charlie Tschudin, Senior Planner, provided the presentation to the Commission and along with Elisa Sabatini, Natural Resources Manager, and Yasha Saber answered the Commission's questions.

There was no public comment.

A motion was made to approve staff recommendations with the revision of Attachment D (Conditions of Approval) as follows:

COA 45.1: Dewatering is allowed on the site as authorized by ZF #2023-0012

Motion: Dubin Second: Sala
Ayes: Bird, Campbell Cline, Dubin, Muller, Reynolds, Sala
Noes: None
Abstain: None
Absent: None

REGULAR AGENDA

10. Update on the drought and groundwater conditions presented by Elisa Sabatini, Manager of Natural Resources

Elisa Sabatini, Natural Resources Manager, provided the presentation and answered the Commission's questions.

There was no public comment.

11. **DIRECTOR'S REPORT**

A report by the Secretary of the Planning Commission on items from the recent Board of Supervisors

meetings relevant to the Planning Commission and Department of Community Services activities for the month. No discussion by other commission members will occur except for clarifying questions. The commission or an individual commissioner can request that an item be placed on a future agenda for discussion.

Stephanie Cormier, Principal Planner, provided the Director's report.

12. COMMISSION REPORTS

Reports by commission members on information they have received and meetings they have attended which would be of interest to the commission or the public. No discussion by other commission members will occur except for clarifying questions.

Commissioner Reynolds provided his report.

13. FUTURE AGENDA ITEMS

The opportunity for commission members to request an item be placed on a future agenda for discussion. No discussion by other commission members will occur except for clarifying questions.

The future agenda items were discussed during the Director's report.

ADJOURNMENT

The meeting adjourned at 10:04 a.m.

Motion: Sala Second: Campbell Cline
Ayes: Bird, Campbell Cline, Dubin, Muller, Reynolds, Sala
Noes: None
Abstain: None
Absent: None

Next meeting scheduled for August 10, 2023: Cancelled.

The Regular Meeting of the Yolo County Planning Commission adjourned at 10:04 a.m. The next regularly scheduled meeting of the Yolo County Planning Commission is September 14, 2023 in the Board of Supervisors' Chambers.

Any person who is dissatisfied with the decisions of this Planning Commission may appeal to the Board of Supervisors by filing with the Clerk of the Board within fifteen days from the date of the action. A written notice of appeal specifying the grounds and an appeal fee immediately payable to the Clerk of the Board must be submitted at the time of filing. The Board of Supervisors may sustain, modify, or overrule this decision.

Respectfully submitted by,

Stephanie Cormier, Secretary
Yolo County Department of Community Services