1. **Call to Order**

Chairperson Dunn called the meeting to order at 7:00 p.m.

2. **Roll Call**

Chairperson Dunn requested the clerk call the roll of the Commission. The following members were present and absent:

Members Present: Commissioners Sukhwinder Bajwa, Jim Barringer, Bruce Capaul, Michael Cartoscelli, J. R. Griffin, Jana Shannon, and Chairperson Maynard Dunn

Members Absent: None.

Staff Present: Planning Division Chief Tom Last, Senior Planner Lisa Purvis Wilson, Associate Planner Steve Geiger, Assistant County Counsel Ron Erickson, Assistant Director Larry Bagley, and Office Assistant Gail Gould

3. **Election of Officers**

Upon motion of Commissioner Capaul, seconded by Commissioner Griffin, Vice-Chairperson Barringer was elected as Chairperson by a unanimous voice vote of the Commission.

Upon motion of Commissioner Capaul, seconded by Commissioner Dunn, Commissioner Bajwa was elected as Vice-Chairperson by a unanimous voice vote of the Commission.

The Commission unanimously voted to reappoint Maynard Dunn as the County representative on the City of Yuba City Planning Commission and also Bruce Capaul as the County representative on the City of Live Oak Planning Commission.

4. **Pledge of Allegiance**

Chairperson Barringer led the audience, staff and Commission in the Pledge of Allegiance.
5. **Approval of Minutes**

The minutes of the meeting of December 5, 2001 were approved as submitted on motion of Commissioner Capaul, seconded by Commissioner Dunn, and carried by a unanimous voice vote of the Commission.

**Consent Calendar**

Chairperson Barringer introduced Items 6, 7, and 8 of the Consent Calendar. The public hearing was opened and closed with no testimony received. Commissioner Dunn moved to approve the Consent Calendar subject to the recommended findings and conditions as stated in the staff reports. The motion was seconded by Commissioner Shannon and carried by a unanimous voice vote of the Commission. The Consent Calendar was approved as follows:

6. **Tentative Parcel Map #01-11** to allow the division of an 80.35 acre parcel into three parcels, 39.5, 39.0, and 1.8 acres in size; AG (General Agricultural) District; located at 1155 Lee Road, Nicolaus, A.P.# 33-240-001, applicants/property owners – Leo & Eleanor Michel/ Kenny & Cecelia Engasser (Approved with conditions)

7. **Request for road abandonments** for Laurel, Cypress and Oak Avenues located on the west side of State Highway 99; applicants - Robert Leal and Alfred G. Montna (Recommended approval of finding)

8. **Rezoning #01-12** to change the zoning classification of the subject 1.72 acres from RE (Residential Estates) District to P (Public) District; located at the northeast corner of Everitt Road and Butte Avenue, Sutter; A. P. #14-031-015; applicant/property owner - Sutter Cemetery District (Recommended adoption by the Board of Supervisors)

**Public Hearings**

9. **Use Permit #01-25** to allow a greenwaste facility associated with a wholesale nursery (tree farm); AG (General Agricultural) District; located on the north side of Highway 20, west of Lytle Road; A. P. #13-280-021; applicants/property owners - Bill & Candice Lucich (Location: District 3 - Commissioner Barringer)

Senior Planner Wilson summarized the staff report.

There were no questions of staff and Chairperson Barringer opened the public hearing.

The applicant, Bill Lucich, stated greenwaste is organic material composed of leaves, branches, etc., and used as compost. Mr. Lucich said the area they are working with is 39 acres, agricultural, and has had no activity other than row or grain crops. Mr. Lucich said there would be no problem with dust because there is plenty of water. The idea is to create another business. The trees they farm can eventually fill up the entire acreage.
Edmund Clavel, 1972 Nand Drive, Yuba City, stated he worked for Bill Lucich and said this is a great project. All organic material will be recycled and be used rather than going into a landfill. The material will be used mostly in the County and will generate cash for the County.

No further testimony was received and Chairperson Barringer closed the public hearing.

Chairperson Barringer moved to approve the use permit subject to the recommended findings and conditions as stated in the staff report. Commissioner Shannon seconded the motion, which carried by a unanimous voice vote.

10. **Use Permit #01-26 to allow an additional storage building for an existing agricultural supply business; AG (General Agricultural) District; located at 218 Pleasant Grove Road, Rio Oso; A. P. #28-030-001; applicant - Rich French/property owner - Bear River Supply, Inc. (Location: District 5 - Commissioner Shannon)**

Associate Planner Geiger summarized the staff report.

There were no questions of staff and Chairperson Barringer opened the public hearing.

The applicant, Rich French, stated the presentation given is exactly what is happening.

Commissioner Griffin asked Mr. French if he was aware of the conditions in the staff report and if he had any problem with them. Mr. French replied he was aware and had no problem with them.

No further testimony was received and Chairperson Barringer closed the public hearing.

Commissioner Shannon moved to approve the use permit subject to the recommended findings and conditions as stated in the staff report. Commissioner Capaul seconded the motion, which carried by a unanimous voice vote.

11. **Comments from the Public**

None.

12. **Miscellaneous Business from the Commission/Staff**

   A. **Possible cancellation of the second meeting in January, January 16, 2001.**

On motion of Commissioner Dunn, seconded by Commissioner Griffin, and carried by a unanimous voice vote, the meeting of January 16, 2002 was cancelled.
B. Other business and reports.

None.

13. Report on the Actions of the Board of Supervisors

Planning Division Chief Last stated he had nothing to report.

14. Adjournment

There being no further business, Chairperson Barringer adjourned the meeting at 7:20 p. m.

Respectfully submitted,

Thomas A. Last, Secretary
Sutter County Planning Commission