

**KINGS COUNTY PLANNING COMMISSION
MINUTES**

District 1 Commissioner - Riley Jones

District 2 Commissioner - Mark Cartwright

District 3 Commissioner - R.G. Trapnell

District 4 Commissioner - Jim Gregory

District 5 Commissioner - Louise Draxler

June 1, 2009

CALL TO ORDER: The meeting of the Kings County Planning Commission was called to order by Chairman Trapnell, on June 1, 2009 at 7:00 p.m. in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, Hanford, California. The Pledge of Allegiance was recited.

COMMISSIONERS PRESENT: R.G. Trapnell, Mark Cartwright, Louise Draxler, Riley Jones, Jim Gregory

COMMISSIONERS ABSENT:

STAFF PRESENT: Bill Zumwalt, Johanna Hartley, Greg Gatzka, Terri Yarbrough

VISITORS PRESENT:

SUMMARY OF THE AGENDA: Mr. Zumwalt summarized the Agenda for the Commission.

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES: A motion was made and seconded (Draxler/Gregory) to approve the minutes of the May 4, 2009 meeting. Motion carried unanimously with Trapnell abstaining.

OLD BUSINESS

None

NEW BUSINESS

Administrative Approval No. 2009 (Pimentel)

Mr. Zumwalt reported that the conditional use permit application and fees were received on June 1, 2009 and it is staff's recommendation that no action be taken at this time. The Commission directed staff to proceed with processing the application.

Study Session – Draft Resource Conservation Element for the 2035 General Plan.

Mr. Greg Gatzka provided an overview of the draft resource conservation element for the 2035 General Plan. He reported that this element identifies natural resources throughout the County and establishes guiding policies for the conservation, development and utilization of these resources. Mr. Zumwalt commented that the Governors proposal shows no open space subvention funds to pay back counties for losses from property taxes. No decisions have been made regarding the Williamson Act contracts, but if notices of non-renewal were to be filed this element would need to be revised.

MISCELLANEOUS

1. FUTURE MEETINGS

The next regular meeting of the Planning Commission is scheduled for Monday, July 6, 2009. Mr. Zumwalt reported that the potential items for the July meeting are CUPs for a church, Hanford Columbians, St. Johns

Society, and an asphalt and concrete grinding facility. There may also be an appeal on the variance for the Fagundes dairy. Mr. Zumwalt asked if the Commission would be willing to hold a special meeting in August at 7:30 p.m. in order to accommodate the consultant for the Housing Element study session which is the only item scheduled for the meeting at this time. If any other agenda items are scheduled for August, the meeting will be held at the regularly scheduled time. The Commissioners were in concurrence.

2. CORRESPONDENCE:

A letter was received from Chemical Waste Management, Inc. regarding the re-circulated draft EIR.

3. STAFF COMMENTS:

4. COMMISSION COMMENTS: Commissioner Gregory reported that he had submitted his application for another term on the Commission.

ELECTION OF OFFICERS:

Commissioner Jones nominated Commissioner Cartwright for Chairman. A motion was made and seconded (Trapnell/Draxler) to close the nominations and cast a unanimous ballot. Motion carried unanimously. Commissioner Draxler nominated Commissioner Jones for Vice Chairman. A motion was made and seconded (Trapnell/Cartwright) to close the nominations and cast a unanimous ballot. Motion carried unanimously.

ADJOURNMENT – The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

KINGS COUNTY PLANNING COMMISSION



William R. Zumwalt, Commission Secretary