

TEHAMA COUNTY GENERAL PLAN REVISION PROJECT ADVISORY COMMITTEE
MINUTES OF THE
MEETING FEBRUARY 21, 2002

The Tehama County General Plan Revision Project Advisory Committee met in a regular session at 7:05 p.m. on Thursday, February 21, 2002 in the Tehama County Agriculture Department conference room.

MEMBERS PRESENT:

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| Bill Borrer | Anne C. Read | Calvin Rasmussen |
| Charles Willard | Linda Walker | K.C. Yi (Rep. John Crosby) |
| Ken Robison | Pat Massie Johnston | Linda Jenkins |
| Norm Gruver | Alan Hess | Dexter Wright |
| Burt Bundy | Arlo Stroing | |
| Bill Burrows (Wally Roney) | John Roth | |

MEMBERS ABSENT:

Peggy McNutt

ALSO PRESENT:

Richard Robinson, Chief Administrator
George W. Robson, Planning Director
Shelly Carter, Recording Secretary
Robert A. Halpin, Planning Staff

COMMITTEE & STAFF INTRODUCTIONS

Members of the committee introduced themselves with a brief background and their reasons for interest in the committee.

Chief Administrator Robinson reviewed the time limit of the meetings, structure of the meetings, and scheduling of meetings with the committee. He advised that after three to four months of meetings, the committee will be gathering community input.

CITIZENS' CONCERNS:

Chief Administrator Robinson called for comments.

Alan Hess asked when meetings will be held. Chief Administrator Robinson said that meetings are tentatively scheduled for Wednesdays or Thursdays every 3 weeks.

Linda Walker commented on the potential dropout of committee members after the 5th or 6th meeting and asked if there are plans to replace those members. Chief Administrator Robinson stated that after that many meetings the committee should be through the majority of the process and most of the issues to be addressed would be completed and the members left on the committee could carry the project forward.

Burt Bundy asked what the decision making process was going to be. Chief Administrator Robinson referred to the General Plan Revision Project process outline and explained its purpose and discussed the Planning Commission and Board of Supervisors parliamentary procedure.

Leroy Meyers asked if public is welcome to meetings. Chief Administrator Robinson informed that the meetings are open to the public.

OPENING REMARKS

Planning Director George Robson gave a brief history on the adoption of the 1983 General Plan. He noted that seven elements are required by law. Mr. Robson gave a brief review of the county's growth in the past twenty years and why a General Plan Revision Project is needed. He pointed out the General Plan maps that will be available every meeting.

Linda Jenkins asked if the county's General Plan meets the requirements of state law at the present time. Planning Director Robson informed that all elements of the General Plan are in compliance.

GENERAL PLAN REVISION PROCESS

Chief Administrator Robinson referred to the General Plan Revision Project Process Outline and reviewed it with the committee.

Chief Administrator Robinson asked the members what kind of "goals" should be accomplished by the committee in the Revision process.

Bill Burrows suggested that the committee develop a vision or mission statement that could be used to test the committee's decision making.

Pat Johnston suggested that the committee look at the problems that the Planning Department has encountered with the General Plan.

Bill Borrer suggested describing the County "Climate" relative to the General Plan.

Bill Burrows suggested looking at "Quality of Life - Social", "Financial Stability - Economic" and "Environmental Stability - Protection of resources for our kids".

Burt Bundy suggested that we plan for "Quality" of Natural & Cultural Resources.

Alan Hess suggested providing a "Balance between private property rights and the public trust."

Linda Jenkins suggested "Balancing" private property rights against neighborhoods rights. (private to private).

Anne Read suggested changing the General Plan to make the document easier to read and understand.

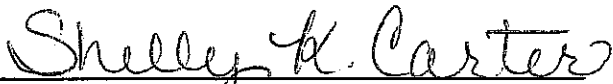
Chief Administrator Robinson requested that each member review their packets between now and the next committee meeting and insert other points in this process that should be added to the Preliminary Schedule.

Linda Walker asked if representatives from Department of Water Resources, Department of Conservation, Agricultural Department etc. could come to future meetings to discuss how their particular agency's resources could be used for the Revision.

Chief Administrator Robinson informed the members of the committee that he would be meeting with Planning Director Robson to review the information that has been submitted. He further informed that following the meeting with Mr. Robson, the information would be sent to all members for their suggestions. Mr. Robinson then informed that he would prepare a Draft Mission Statement for each member to review and correct at the next General Plan Revision Project Advisory Committee meeting.

It was agreed to set the next General Plan Revision Project Advisory Committee meeting for Thursday March 14, 2002.

There being no further business, the meeting was adjourned 8:35 p.m.


Respectfully Submitted, Recording Secretary,
Shelly K. Carter