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MEMORANDUM

DATE: August 17, 2007
TO: Laura Schwartz, Principal Administrative Analyst
FROM: Jo Ann Brillisour, Clerk to the Planning Commission 
SUBJECT: Capital Improvement Plans

On August 9, 2007, the Planning Commission considered requests from the Garden Valley Fire Protection District, Lake Valley Fire Protection District, Latrobe Fire Protection District, Mosquito Fire Protection District, and the Rescue Fire Protection District for a finding of consistency on the annual update to their Capital Improvement Plans. By unanimous vote by those Commissioners present (Commissioner Tolhurst was absent), the Commission found the Plans consistent with the County General Plan. A copy of the minutes from the meeting is enclosed for your information. If you have any questions, please contact the Planning Department.

cc: Theodore W. Schmidt, Chief, Garden Valley FPD
Gail Fullerton, Administrative Assistant, Lake Valley FPD
Michael Dowell, Captain, Latrobe FPD
Chief Kellison, Mosquito FPD
Thomas M. Keating, Chief, Rescue FPD

FROM THE MINUTES OF AUGUST 9, 2007

CONSENT CALENDAR/APPLICATIONS

FINDINGS OF CONSISTENCY (Public Hearing)

1. **Capital Improvement Plan:** Annual update for Garden Valley Fire Protection District
2. **Capital Improvement Plan:** Annual update for Lake Valley Fire Protection District
3. **Capital Improvement Plan:** Annual update for Latrobe Fire Protection District
4. **Capital Improvement Plan:** Annual update for Mosquito Fire Protection District
5. **Capital Improvement Plan:** Annual update for Rescue Fire Protection District

Commissioner Mac Cready pulled the Latrobe Capital Improvement Plan.

MOTION: COMMISSIONER KNIGHT, SECONDED BY COMMISSIONER MACHADO AND UNANIMOUSLY CARRIED BY THOSE PRESENT, IT WAS MOVED TO APPROVE THE ANNUAL UPDATES TO THE GARDEN VALLEY, LAKE VALLEY, MOSQUITO, AND RESCUE FIRE PROTECTION DISTRICT CAPITAL IMPROVEMENT PLANS, PURSUANT TO GOVERNMENT CODE SECTION 65401.

Wally Jukes represented the Latrobe Fire Protection District and answered the questions from Commissioner Mac Cready pertaining to the fee increase. There was no one else wishing to give input.

MOTION: COMMISSIONER MAC CREADY, SECONDED BY COMMISSIONER KNIGHT AND UNANIMOUSLY CARRIED BY THOSE PRESENT, IT WAS MOVED TO APPROVE THE ANNUAL UPDATE TO THE LATROBE FIRE PROTECTION DISTRICT IMPROVEMENT PLAN, PURSUANT TO GOVERNMENT CODE SECTION 65401.