

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.

6. **SPR07-0019** submitted by AARON and LESLIE LUNGREN for a finding of consistency with General Plan Policy 7.4.2.9 for the residential development of property located within an Important Biological Corridor (IBC) Overlay General Plan land use designation, in accordance with the Interim Interpretive Guidelines for Policy 7.4.4.4 (Option A). The property, identified by Assessor's Parcel Number 102-060-35, consisting of 10.0 acres, is located on the south side of Old Neumann Road, approximately 0.5 miles north of the intersection with Green Valley Road, in the **Rescue area**, Supervisorial District IV.

MOTION: COMMISSIONER MACHADO, SECONDED BY COMMISSIONER MATHEWS AND UNANIMOUSLY CARRIED BY THOSE PRESENT, IT WAS MOVED TO APPROVE THE CONSENT CALENDAR.

Findings

The proposed residential development and oak tree replanting and maintenance plan is consistent with the intent of General Plan Policy 7.4.2.9.

END OF APPLICATION CONSENT CALENDAR