

**ATTACHMENT 5**

**Draft Minutes for County Forestry Review Committee Meetings  
of October 30, 2013, and December 12, 2013**

**Forestry Review Committee  
October 30, 2013 Meeting Minutes**

**DATE:** October 31, 2013  
**TO:** Forestry Review Committee (FRC)  
**FROM:** Trevor Estlow, Senior Planner  
**SUBJECT:** Draft Minutes for the Forestry Review Committee (FRC) Meeting of Wednesday, October 30, 2013

**I. Attendance**

**FRC Members Present:** Mark Andre, Chris Carroll, Charles Ciancio, Ben Hawk, Yana Valachovic and Jim Able

**FRC Members Absent:** Gary Rynearson

**Staff Present:** Trevor Estlow, Planning and Building Department, Hank Seemann, Public Works Department, Martha Spencer, Public Works Department and Mark Lovelace, County Supervisor

**FRC Committee Members Present:** none

The Committee welcomed guests: Jared Gerstein, Greg Blomstrom, Bill Kleiner and Mark Distefano.

**II. Public Appearances:** None

**III. Approval of Minutes from January 22, 2013, May 14, 2013 and August 28, 2013 FRC Meeting**

On a motion by Yana Valachovic, seconded by Jim Able, the minutes of the January 22, 2013 meeting were approved by a vote of 4-0 (Jim Able and Charles Ciancio abstained), the minutes of May 14, 2013 were approved by a vote of 4-0 (Chris Carroll and Ben Hawk abstained) and the minutes of the August 28, 2013 meeting were approved by a vote of 5-0 (Jim Able abstained).

**Items listed in order heard**

**V. New Business:**

**1. Cash Flow Analysis for McKay Tract Community Forest presented by Hank Seemann.**

Mark Andre announced that he works as an associate for BBW, recused himself from the discussion. Yana Valachovic recused herself as well, but did mention that the Board of Supervisors directed the FRC and UC Coop Extension to assist the Board with the McKay Tract analysis.

At this time, Chris Carroll, Vice-Chair opened the meeting to begin the presentation and hear public comments. Hank Seemann provided a brief introduction regarding the process and support role to provide the Board of Supervisors with direction. Greg Blomstrom provided a brief background on the process. Jared Gerstein then provided a presentation of the Cash Flow Analysis. It was then opened for public discussion. There

were concerns that the logging costs were low and should be increased. It was also mentioned that regulatory issues can change over time and affect the analysis.

The discussion was continued to incorporate the comments and return to the FRC at the next meeting.

**2. Chism Final Map Subdivision Application.** File No.: APNs 213-123-006, 216-131-006, 216-155-013; Case Nos.: FMS-13-004/JTMP-13-006; Alderpoint area.

Trevor Estlow provided the staff report and staff recommendations. The project involves a subdivision of an approximately 738 acre parcel into two parcels of 268 acres and 471 acres. The parcel is currently utilized for cattle grazing. No development is proposed as part of the subdivision. The property is split-zoned Agriculture Exclusive (AE) and Timberland Production Zone (TPZ). A Joint Timber Management Plan has been prepared by Timberland Resource Consultants.

At this time, the Chair opened the meeting to public comments. Mark Distefano presented the JTMP and discussed the management units, access, etc. The Committee discussed access issues to Parcel A, however, the project does not affect the access issues. The Chair then closed the meeting to public comments and returned the discussion to the Committee. The Committee recommended that the Lot Line Adjustment clarify access to the harvest area of Parcel A, update the logging cost, include pest discussion (i.e. Sudden Oak Death) and update the CDF fire contact number.

On a motion by Jim Able, seconded by Yana Valachovic, the Chism project was approved by a vote of 5-0 (Chris Carroll abstained).

**IV. Continued items:**

**1. Discussion of Planning Commission letter dated June 12, 2013.**

The Chair opened the discussion. Charles Ciancio presented materials supporting smaller parcel sizes. Adequate TPZ parcel sizes were discussed extensively.

On motion by Yana Valachovic that "conditions have not changed sufficiently to warrant modifications to the current standards as to minimum parcel size for lands zoned TPZ" and seconded by Chris Carroll, the motion passed by a vote of 5-1 (Charles Ciancio was the no vote). Mark Andre volunteered to write a letter to the Planning Commission.

**VI. Old Business**

**1. FRC Website Discussion.**

Continued to next meeting.

**VI. Adjournment**

The meeting was adjourned by Trevor Estlow at 8:15 P.M.

**DRAFT**  
**Forestry Review Committee**  
**December 12, 2013 Meeting Minutes**

**DATE:** December 13, 2013  
**TO:** Forestry Review Committee (FRC)  
**FROM:** Trevor Estlow, Senior Planner  
**SUBJECT:** Draft Minutes for the Forestry Review Committee (FRC) Meeting of Thursday, December 12, 2013

**I. Attendance**

**FRC Members Present:** Mark Andre, Chris Carroll, Charles Ciancio, Ben Hawk, Yana Valachovic and Jim Able

**FRC Members Absent:** Gary Rynearson

**Staff Present:** Trevor Estlow, Planning and Building Department, Cliff Johnson, Planning and Building Department, Hank Seemann, Public Works Department and Martha Spencer, Public Works Department

**FRC Committee Members Present:** Mari Wilson

The Committee welcomed guests: Jared Gerstein, Greg Blomstrom, Bill Kleiner, Stephen Hohman, Tina Christiansen, Thomas Eggel, Robert Eggel, Otis and Joanne Skaggs

**II. Public Appearances:** None

**III. Approval of Minutes from the October 30, 2013 FRC Meeting**

On a motion by Chris Carroll, seconded by Jim Able, the minutes of the October 30, 2013 meeting were approved by a vote of 6-0.

**Items listed in order heard**

**IV. Continued items:**

**1. Updated Cash Flow Analysis for McKay Tract Community Forest presented by Hank Seemann**

Mark Andre introduced the project and mentioned that the County's request is for the FRC to make recommendations and comment on the analysis and does not require a vote. Hank Seemann stated that Public Works is seeking advice and professional input from the FRC on the adequacy of the analysis. Greg Blomstrom then discussed the changes made to the original analysis based on previous input. Discussion ensued regarding road access, costs, northern spotted owl buffers and regulatory uncertainty. Comments received will be utilized in an upcoming presentation to the Board of Supervisors.

**V. New Business:**

**2. Regli Ranch Zone Reclassification Application.** File No.: APNs 101-212-004 et seq.; Case Nos.: ZR-13-002, AGPN 13-006; Ferndale area.

Cliff Johnson provided the staff report and staff recommendations. The project involves a zone reclassification of approximately 820 acres of Agriculture Exclusive (AE) to Timberland Production Zone (TPZ). The property, under three separate ownership units, is currently split-zoned AE and TPZ, with approximately 1,228 acres currently in TPZ. None of the parcels proposed for TPZ are below 160 acres in size.

At this time, the Chair opened the meeting to public comments. There was discussion regarding the immediate rezone into TPZ. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Chris Carroll, seconded by Jim Able, the Regli project was approved by a vote of 6-0.

**3. Miller/Gibson Lot Line Adjustment/Joint Timber Management Plan Application.** File No.: APNs: 316-064-020, 316-320-007, 316-320-020, 316-320-025 and 316-331-010; Case Nos.: LLA-12-030/JTMP-12-014; Willow Creek area.

Trevor Estlow provided the staff report and staff recommendations. The project was originally heard and approved by the FRC on May 14, 2013, however, the Assessor noted that the JTMP did not sufficiently cover the parcel involved in the Lot Line Adjustment. Therefore, the JTMP was updated to include the additional lands.

At this time, the Chair opened the meeting to public comments. Dan Cohoon described the additional lands included in the JTMP. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Yana Valachovic, seconded by Ben Hawk, the Miller/Gibson project was approved by a vote of 4-0 (Jim Able and Charles Ciancio abstained).

**1. McKay Tract JTMP Application.** File No.: APNs 017-031-007 et seq.; Case Nos: TBD; Myrtle town, Cutten, Ridgewood area

Mark Andre recused himself and Chris Carroll acted as co-chair. Martha Spencer provided the staff report and staff recommendations. Jared Gerstein of BBW presented the JTMP and details associated with it.

At this time, the co-chair opened the meeting to public comments. The co-chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Jim Able, seconded by Ben Hawk, the McKay Tract JTMP project was approved by a vote of 4-0 (Mark Andre and Yana Valachovic abstained).

## **VI. Old Business**

### **1. FRC Website Discussion.**

Continued to next meeting.

## **VI. Adjournment**

The meeting was adjourned by Trevor Estlow at 8:15 P.M.