FINAL ACCEPTED
MONTEREY COUNTY MINOR SUBDIVISION COMMITTEE
THURSDAY, MAY 9, 2013
MINUTES

A. ROLL CALL - 9:00 A.M.

Present:	Tom Moss, Chair (Chair), Water Resources Agency
	Laura Lawrence, Secretary, Resource Management Agency - Planning
	Patrick Treffry, Environmental Health Bureau
	Chad Alinio, Resource Management Agency – Public Works
Absent:	Keith Vandevere, Planning Commissioner (Minor Subdivision only)
	BEU Catey Trenner, Fire Representative

B. PUBLIC COMMENTS - None

C. APPROVAL OF MINUTES: January 10, 2013

It was moved by Laura Lawrence, seconded by Chad Alinio, and passed by the following vote to accept the minutes of **January 10, 2013**:

AYES:	Moss, Lawrence, Alinio
NOES:	None
ABSENT:	Trenner, Vandevere
ABSTAIN:	Treffry

D. SCHEDULED ITEMS

1. AURIGNAC HELEN TR ET AL - PLN110015

Project Planner(s): John Ford/Grace Bogdan. **Environmental Status**: Exempt. **Project Description**: Minor Subdivision Tentative Map to allow subdivision of twenty existing parcels, totaling approximately 4,607 acres, into twenty parcels. Most of the existing parcels are under Williamson Act contracts including Assessor's Parcel Numbers: 422-121-037-000 (188 acres); 422-121-039-000 (134 acres); 422-121-051-000 (201 acres); 422-231-001-000 (216 acres); 422-231-004-000 (282 acres), 422-231-005-000 (215 acres), 422-231-011-000 (694 acres), 422-231-012-000 (415 acres), 423-061-016-000 (483 acres), 423-061-018-000 (192 acres), 423-061-020-000 315 acres), 423-081-001-000 (45 acres), 423-081-008-000 (103 acres), 423-081-029-000 (88 acres), 423-081-030-000 (40 acres), 423-081-031-000 (235 acres), and 423-091-001-000 (80 acres). The following 3 parcels are not in Williamson Act Contracts: 423-061-017-000 (429 acres), 423-061-019-000 (198 acres), and 423-081-027-000 (54 acres). The Subdivision will not decrease acreage under Williamson Act contract; but the new subdivision configuration will require an amendment to the Williamson Act contracts. The properties are located approximately 28 miles south of King City, east and west of Highway 101, accessed by County Road G19, South County area.

Project planner, Grace Bogdan presented the project and discussed the changes in the errata. Ms. Lawrence stated that the Parks Department has indicated since no development of units is

planned for the subdivision, they are not requiring the in-lieu fees. Senior Planner, John Ford agreed.

Modifications were made to Finding 3, Evidence c, Finding 6, Evidence f, g, and k, and Conditions 9 and 11. Modifications were also made to Finding 1, Evidence c and in Conditions 1 and 2. These modifications were presented in an errata memo dated May 9, 2013.

Public Comment: Denise Duffy, applicant's representative, made a presentation on the project.

It was moved by Laura Lawrence, seconded by Patrick Treffry, and passed by the following vote to approve the project with all changes:

AYES: Moss, Lawrence, Treffry, Alinio
NOES: None
ABSENT: Trenner, Vandevere
ABSTAIN: None

E. OTHER MATTERS - None

F. DEPARTMENT REPORT

Secretary Laura Lawrence informed the committee the dissolution of the Minor Subdivision committee is scheduled to go before the Board of Supervisors on June 25, 2013. If approved, it will go into effect on the 31st day for Inland projects. The committee will still be in effect for Coastal projects until such time as the Coastal Commission approves the elimination of the committee with a LCP amendment.

Chair Tom Moss acknowledged the passing of Jim McPharlin, the Fire Representative on the Standard and Minor Subdivision Committees.

G. ADJOURNMENT - 9:25 a.m.

Date Adopted: October 10, 2013

ATTEST

Laura Lawrence, Secretary

LL/ca