

**County of Santa Clara**  
**Board of Supervisors**  
Supervisorial District One  
Supervisor Donald F. Gage




---

BOS 040709 3

DATE: April 7, 2009

TO: Board of Supervisors

FROM:   
Donald F. Gage  
Supervisor, District 1

SUBJECT: Housing, Land Use, Environment and Transportation Committee Report

**RECOMMENDED ACTION**

Accept report on the March 19 meeting of the Housing, Land Use, Environment and Transportation Committee. (Gage)

Possible Action:

- a. Approve Delegation of Authority to the Director of the Department of Agriculture and Environmental Management, or designee, to negotiate, execute, or amend a Third Amendment to the Household Hazardous Waste Management Agreement with 21st Century Environmental Management, Inc. (HLUET Item No. 8)
- b. Approve Request for Appropriation Modification No. 153 - \$400,000 increasing revenue and expenditures in the Department of Environmental Health budget. (4/5 Roll Call Vote) (HLUET Item No. 8)
- c. Approve and adopt revised "Guideline for Commercial Agricultural Use" and "Guideline for Compatible Use Development on Restricted Lands." (HLUET Item No. 9)
- d. Introduction and preliminary adoption of Ordinance No. NS-1100.106 repealing Chapter VII of Division C12 of the Santa Clara County Ordinance Code and enacting a new Chapter VII relating to updates to floodplain management policies affecting real property located in designated flood hazard areas of the unincorporated territory of Santa Clara County. (Roll Call Vote to waive reading, Roll Call Vote to adopt) (HLUET Item No. 10)

e. Approve statement of exemption from California Environmental Quality Act relating to the Floodplain Ordinance and corresponding Federal Emergency Management Agency Digital Floodplain Insurance Rate Maps (HLUET Item No. 10)

f. Adopt Resolution adjusting certain fees in the Department of Planning and Development, effective July 1, 2009. (Roll Call Vote) (HLUET Item No. 11)

g. Accept items 5-7, 12-15 for information only.

## **REASONS FOR RECOMMENDATION**

The Housing, Land Use, Environment and Transportation Committee met March 19.

The Department of Agriculture and Environmental Management is seeking an appropriation modification to the Department of Environmental Health budget to increase the amount of the contract with 21st Century Environmental Management Inc., which provides household hazardous waste services to the county.

The Department of Planning and Development and the Department of Agriculture and Environmental Management are suggesting revising the Williamson Act “Guideline for Commercial Agricultural Use” and the “Guideline for Compatible Use Development on Restricted Lands” to clarify the relationship between land coverage, farm revenue and farm history, and to accommodate land that cannot be used for agriculture due to regulatory restrictions.

The Floodplain Management Ordinance is being revised to align with the state’s current model Ordinance, and to incorporate both federal and local regulations. The board is also being asked to find that the changes are exempt from environmental review.

The Department of Planning and Development is suggesting adjusting some of its fees to move closer to cost recovery, which the committee noted was an admirable goal.

## **ATTACHMENTS**

Item 8: Household hazardous waste management services

Item 9: Williamson Act Guideline revisions

Item 10: Floodplain Management Ordinance revisions

Item 11: Department of Planning and Development fee adjustments

HLUET agenda

## **ATTACHMENTS**

- HLUET Agenda - March 19, 2009
- Item 8 trans

- Item 8 third ammendment
- Item 8 F-85 No. 153
- Item 8 approved June 26, 06 trans
- Item 8 approved resolution
- Item 8 approved 4/22/08 trans
- item 9 transmittal
- Item 9 attachment 1
- Item 9 attachment 2
- Item 9 attachment 3
- Item 9 attachment 4
- Item 10 transmittal
- Item 10 Statement of Exemption
- Item 10 draft ordinance
- Item 11 transmittal
- Item 11 resolution
- Item 11 Exhibit 1 Fee Survey
- Item 11 Exhibit 2 Historic Preservation