



Community Development Services  
PLANNING DIVISION  
COUNTY OF HUMBOLDT  
<http://co.humboldt.ca.us/CDS/Planning>

**DATE:** January 14, 2008  
**TO:** Forestry Review Committee (FRC)  
**FROM:** Martha Spencer, Senior Planner  
**SUBJECT:** Meeting of Tuesday, January 29, 2008.

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**FORESTRY REVIEW COMMITTEE  
JANUARY 29, 2008 @ 7:00 P.M.  
*Agricultural Center  
5630 South Broadway, Eureka***

- I. **Attendance**
- II. **Public Appearances**
- III. **Approval of Minutes from December 18, 2007 FRC Meeting**
- IV. **New Business**
  - A. **Bennett** Joint Timber Management Plan  
File No.: APN 206-151-33 Case No.: JTMP-07-03
  - B. **Whitney** Joint Timber Management Plan  
File No.: APNs 102-073-12 and -322-01 Case No.: JTMP-07-
- V. **Old Business**
  - A. **. General Plan Update** – Continued discussion of the Draft Forest Resources Policies from December 18, 2007 meeting (Policy document distributed prior to June 14 FRC meeting)
    - a. **Presentation by Steve Horner, Barnum Timber – Small Parcel Forestry**
- VI. **Adjournment**

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**Forestry Review Committee**

*December 18,, 2007 Meeting Minutes*

**DATE:**        December 19, 2007  
**TO:**            Forestry Review Committee (FRC)  
**FROM:**        Tom Hofweber, Planning Staff  
**SUBJECT:**    Draft Minutes for the Forestry Review Committee (FRC) Meeting of Tuesday,  
                  December 18, 2007

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**I.      Attendance**

**FRC Members Present:** Yana Valachovic Steve Launi, Chris Carroll, Jim Able, Joe Fassler and Gary Rynearson. (Mark Andre at 8:50).

**Staff Present:** Tom Hofweber and Michael Richardson (Planning).

**II.     Public Appearances:** C. Ciancio requested to be put on the agenda for next meeting in order to make a presentation, and submitted a one page outline.

**III.    Approval of November 27, 2007 Meeting Minutes**  
          Rynearson moved/ Fassler seconded - unanimous approval.

**IV.    New Business: None**

**V.     Old Business:**

**A. General Plan Update** – Continued discussion of the Draft Forest Resources Policies from November 27, 2007 meeting (Policy document distributed prior to June 14 FRC meeting)

Chairman Launi lead an open discussion with Committee members and the audience regarding various aspects of residential uses in TPZ, including the less than three acre conversion exemption process and standards, second units, JTMP standards, fire service standards, and various other matters.

Chairman Launi noted that his understanding of the motion passed regarding second units at the last meeting was different than other members, and he asked for reconsideration of the item. His understanding of the motion was that second units on parcels less than 160 acres could be allow by conditional use permit, rather than completely disallowed.

By consensus, the Committee agreed to bring the matter up for reconsideration at the next meeting so that Mark Andre, maker of the original motion, could participate.

The Committee continued its open discussion of TPZ issues.

Yana Valachovic moved, seconded by Gary Rynearson:

*FRC recommends that the JTMP be amended to include the designation of potential building sites and ancillary improvements, if known, so as to ensure compatibility with Forest Management Plan by the RPF. Passed unanimously.*

Due to the late hour, the Committee members agreed to continue this item to Tuesday, January 29<sup>th</sup>, 2008 at 7:00 pm at the Ag Extension Office, to discuss the following issues:

- criteria for rollout of TPZ
- revisit the motion regarding 2<sup>nd</sup> units
- review role of State regulations in ministerial building permit process
- compatibility findings for residences on parcels less than 160
- review of JTMP process in general; distribute current rules.
- review interaction with other elements of the General Plan

**VI. Adjournment:** Meeting adjourned at 10 pm.

## AGENDA ITEM IVA

For Meeting of January 29, 2008

DATE: January 16, 2008

TO: Forestry Review Committee (FRC)

FROM: Kirk Girard, Director of Community Development Services  
Prepared By: Anita Punla, Senior Planner

SUBJECT: **Bennett** Joint Timber Management Plan  
File No.: APN 206-151-33 Case Nos.: JTMP-07-03

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### **Recommendation**

That the Committee:

1. Review the Joint Timber Management Plan; and
2. Adopt recommendations on the adequacy of the JTMP.

### **Discussion**

At the October 10<sup>th</sup>, 2007 meeting, the FRC recommended approval of the Brandon Savio Joint Timber Management Plan. Mr. Savio had purchased an approximate nine acres zoned Timberland Production Zone which made up the southern portion of APN 206-151-33, and is a separate, legal parcel with a different fee ownership from the northern portion of APN - 33. The conveyance to Savio reduced the parcel below 160 acres and required preparation of the JTMP.

Subsequent discussion with the Assessor's Office indicated that a JTMP is required for the northern portion of APN -33 which is owned by Robert and Norma Bennett. The project before the Committee is the Bennett JTMP.

The property is located approximately three miles southeast of Carlotta and is accessed from Cummings Creek Road. Timberland Resource Consultants has prepared for your review a JTMP dated December 10, 2007. The JTMP area is approximately 4 acres with 3.5 acres of timberland and half acre of homesite and grass. The JTMP concludes that the property can be managed as a separate, long-term management unit with the objective to balance growth and harvest over time to obtain a sustainable periodic return.

Staff is recommending that your Committee review the JTMP and make recommendations on the adequacy of the JTMP.

### **Attachments (Original mailed Separate from this E-Mail Transmission)**

Attachment 1: Joint Timber Management Plan dated December 10, 2007 prepared by Timberland Resource Consultants

## AGENDA ITEM IVB

For Meeting of January 29, 2008

DATE: January 16, 2008

TO: Forestry Review Committee (FRC)

FROM: Kirk Girard, Director of Community Development Services  
Prepared By: Anita Punla, Senior Planner

SUBJECT: **Whitney** Joint Timber Management Plan  
File No.: APNs 102-073-12 and -322-01                      Case Nos.: JTMP-07-

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### **Recommendation**

That the Committee:

1. Review the Joint Timber Management Plan; and
2. Adopt recommendations on the adequacy of the JTMP.

### **Discussion**

Applicant Eugene Whitney has submitted an application for Certificates of Compliance for two 40-acre parcels and an application for a merger to remedy separate conveyances of portions of the 160-acre parcel. Separate conveyances of the 40-acre parcels under the subject APNs require recordation of a Joint Timber Management Plan.

The 240-acre property is known as the Whitney Bear River Tree Farm which has been actively managed as timberland. The property is located in the Bear River area, off Wildcat/Mattole Road via Bear River Ridge Road and Lowry Road. Western Timber Services has prepared for your review a JTMP dated January 2, 2008. Per the JTMP, the timber stand is a second growth stand, naturally regenerated after logging in the 1950s and 1960s when the old growth was harvested. There is a nominal amount of residual timber, mostly grand fir, from the old growth stand remaining. The majority of the stand is young, thrifty grand fir and Douglas-fir. There are nominal amounts of naturally occurring western red cedar and Sitka spruce and the landowner has introduced some coastal redwood, western red cedar and Sitka spruce.

Staff is recommending that your Committee review the JTMP and make recommendations on the adequacy of the JTMP.

### **Attachments (Original mailed Separate from this E-Mail Transmission)**

Attachment 1: Joint Timber Management Plan dated January 2, 2008 by Western Timber Services, Inc.