

AGENDA

TRI-COUNTY TECHNICAL ADVISORY COMMITTEE

Friday, July 14, 2017*

10:00 A.M.

KMPUD Community Services Building, Loop Road, Kirkwood, CA

The meeting can be viewed live at <http://www.ustream.tv/channel/kmpud>. The telephone number to call into the meeting is 1-800-511-7985; use access code 480096.

For further information on any of the agenda items, please contact Alpine County Community Development Department at (530) 694-2140. Off-agenda items must be approved by the Tri-County Technical Advisory Committee pursuant to Section 5496.5 of the Government Code.

- A. Call to Order
- B. Approve Agenda
- C. Correspondence
- D. Minutes: March 10, 2017; May 12, 2017; June 9, 2017
- E. Public Matters: Information items and persons wishing to address the Committee regarding non-agenda items.
- F. Agenda Items:

ITEM 1: Review and possible acceptance of 2003 Kirkwood Specific Plan mitigation measures and conditions of approval. Applicant: Kirkwood Mountain Resort

- MM 4.3.1 (h) \ COA 56 – Fishing Posters
- MM 4.7(d) \ COA 97 – Parking analysis
- MM 4.2 (v) \ COA 50 – Street sweeping

ITEM 2: Review and possible approval of a tree permit for the removal of two trees for a fueling site improvement in the vicinity of the Kirkwood Mountain Resort maintenance facility adjacent to the south portion of Loop Rd. Applicant: Kirkwood Mountain Resort.

G. Adjourn

**DRAFT MINUTES
TRI-COUNTY TECHNICAL ADVISORY COMMITTEE**

**10:00 A.M. Friday, June 9, 2017
KMPUD Community Services Building, Loop Road, Kirkwood, CA**

A. Call to Order

The meeting was called to order at 10:02 am by Brian Peters. TC-TAC members present were Brian Peters and Chuck Beatty.

B. Approve Agenda

Upon on motion a motion by Chuck Beatty seconded by Brian Peters, the agenda was approved 2-0.

C. Correspondence

Chuck Beatty described the notice of intent from Sacramento Municipal Utility District for cloud seeding expansion which now includes the Caples Lake and Kirkwood area. Rick Ansel stated that KMPUD is aware of the project.

D. Minutes: March 10, 2017 and May 12, 2017

The March 10 and May 12 minutes were continued.

E. Public Matters: Information items and persons wishing to address the Committee regarding non-agenda items.

None

F. Agenda Items:

ITEM 1: Review and possible recommendation of a variance to the front yard building setback to allow construction of a garage, living space, and decks within 5 feet of the front property boundary located at 33905 Fremont Rd. Applicant: George and Sharon Bensch. APN: 026-172-014.

Chuck Beatty described the snow conditions which delayed location of utilities. Rick Ansel noted that KMPUD has surveyed for utilities and electric utilities are approximately 5 feet from the edge of pavement. KMA has approved the project.

MOTION: Beatty / SECOND: Peters recommending the Bensch front yard building setback variance to the Amador County Planning Commission.

AYES: Peters, Beatty
MOTION CARRIED

ITEM 2: Review and possible approval of a tree permit for the removal of a hazardous tree located in the Lower Red Cliffs parking lot north of the KCA Recreation Center. Applicant: Kirkwood Mountain Resort.

Mike Nicolai stated that the tree was identified as hazardous and pushed over into the lot. Rick Ansel noted that KMPUD reviewed the tree and concurred with KMR of the safety hazard. Brian Peters referenced that the ordinance allows for the removal of

MOTION: Beatty / SECOND: Peters approving the tree removal permit for a hazardous tree in the Lower Red Cliffs parking lot.

AYES: Peters, Beatty
MOTION CARRIED

G. Adjourn

The meeting was adjourned at 10:43 a.m.

**DRAFT MINUTES
TRI-COUNTY TECHNICAL ADVISORY COMMITTEE**

**10:00 A.M. Friday, May 12, 2017
KMPUD Community Services Building, Loop Road, Kirkwood, CA**

A. Call to Order

The meeting was called to order at 10:04 am by Zach Wood. TC-TAC members present were Zach Wood, Brendan Ferry, and Chuck Beatty.

B. Approve Agenda

Upon on motion a motion by Chuck Beatty seconded by Brendan Ferry, the agenda was approved 3-0.

C. Correspondence

None

D. Minutes: March 10, 2017 and April 14, 2017

The March 10 minutes were continued.

MOTION: Beatty / SECOND: Wood approving the April 14, 2017 minutes as presented.

AYES: Wood, Beatty

ABSTAIN: Ferry

MOTION CARRIED

E. Public Matters: Information items and persons wishing to address the Committee regarding non-agenda items.

Brendan Ferry noted that he would be the new representative for Eldorado County and TC-TAC contact information for agenda notices can be updated.

F. Agenda Items:

ITEM 1:

Review and possible recommendation to Amador County a use permit application to conduct the Outessa special event at the Timber Creek base facility. The event includes outdoor recreation activities and classes with up to 60 camping sites located in the

vicinity of Chair 9 ski lift. Applicant: Kirkwood Mountain Resort APN: 026-0200-47000.

Chuck Beatty introduced the item and clarified that the event is proposed July 13-16, 2017 with a maximum attendance of 400 to 500 participants.

Brandy Travers described the event purpose and activities. Travers noted that camping proposed in the vicinity of the Timber Creek base area is a new element which allows participants to have more interaction.

The Committee discussed the relationship of special event permits to the Specific Plan. The committee representatives described special event permit requirements in the three counties respectively.

MOTION: Wood / SECOND: Beatty recommending a use permit for the Outessa special event to Amador County.

AYES: Wood, Beatty, Ferry
MOTION CARRIED

G. Adjourn

The meeting was adjourned at 10:43 a.m.

**ACTION MINUTES
TRI-COUNTY TECHNICAL ADVISORY COMMITTEE**

**10:00 A.M. Friday, March 10, 2017
KMPUD Community Services Building, Loop Road, Kirkwood, CA**

A. Call to Order

The meeting was called to order at 10:05 am by Zach Wood. TC-TAC members present were Zach Wood, Chuck Beatty, and Roger Trout.

B. Approve Agenda

Elizabeth Leeper noted the agenda item described that the side yard setback for Holley instead of a front yard setback variance.

Upon on motion a motion by Roger Trout seconded by Chuck Beatty, the agenda was approved 3-0.

C. Correspondence

None

D. Minutes: December 9, 2016

Upon on motion a motion by Roger Trout seconded by Zach Wood, the minutes of the December 9, 2016 meeting were approved 2-0. Chuck Beatty abstained.

E. Public Matters: Information items and persons wishing to address the Committee regarding non-agenda items.

None.

F. Agenda Items

ITEM 1: Review and possible recommendation of the 2003 Specific Plan Mitigation Compliance 10 Year Review Report to the Alpine County Planning Commission

Andrew Strain described the process to prepare the review report and stated that the applicant agreed with the report recommendation.

Sandy Sloan noted that housing ordinance needs revision, street sweeping is a resort responsibility as determined by County Counsels, and KMR and KCP should apply for Specific Plan adoption with El Dorado County.

Michael Sharp referenced and reiterated a comment letter from KMPUD on December 20, 2016.

Elizabeth Leeper made a statement on behalf of the Kirkwood Meadows Association and asked that the comment be recognized for Items 1,2, and 3. KMA has submitted three comments letters to date and asks that the comments be forwarded to the Planning Commissions. KMA asks TC-TAC KMA recommendations include additional review of mitigations in five years in 2022; regarding Mitigation 4.02b that a mid-year review of street sweeping needs; KMR should provide parking report for 2015-16, 4.07 b KMR should report on traffic counts and traffic study should . December 27, 2016 KMA letter describes recommended timeline for action.

Zach Wood described that housing ordinance revisions have been discussed but not recommended by TC-TAC. Alpine County needs a grading ordinance for improved mitigation compliance. Parking management has changed overtime and in particular in the last year. Staff will review the existing projects and entitled projects with the Planning Commission. Wood recommended that the Review Report, response to comments, public comments, and TC-TAC minutes. TC-TAC reviewed the report scope of work, accepted the scope prepared by the applicant and accepted public comments.

Chuck Beatty described that County may individually address specific issues.

Roger Trout asked about the documents to forward to the Planning Commission including the comment letters. Roger Trout asked if the summary of recommendations from the review report were to be recommended. El Dorado County won't have an action item for the review report but will be an information item for the El Dorado County Planning Commission. Air and water quality requirements for future development are more significant in El Dorado compared to Alpine and Amador County.

MOTION: Wood to recommend to the Alpine County Planning Commission the 2003 Kirkwood Specific Plan 10 year review report, Appendices, report recommendations, and forward public comments received to date.

Discussion: Roger Trout noted that a motion should include a specific reference to TC-TAC that the recommendation on the CEQA

AMENDMENT: Wood to include with the original motion a recommendation that no supplemental CEQA documentation is required.

SECOND: Beatty

AYES: Wood, Beatty, Trout
MOTION CARRIED

ITEM 2: Review and possible recommendation of the 2003 Specific Plan Mitigation Compliance 10 Year Review Report to the Amador County Planning Commission

Eric Reichert noted that KMPUD is reviewing recent snow storage requirements and recommending amendments to avoid impacts to parking.

Elizabeth Leeper stated that the comments for Item 1 also apply to Items 2 and 3.

MOTION: Chuck Beatty SECOND: Roger Trout to recommend to the Alpine County Planning Commission the 2003 Kirkwood Specific Plan 10 year review report, Appendices, report recommendations from page 23, no supplemental CEQA documentation is necessary, and forward public comments received to date.

AYES: Wood, Beatty, Trout
MOTION CARRIED

ITEM 3: Review and possible comments related to the 2003 Specific Plan Mitigation Compliance 10 Year Review Report to the El Dorado County Planning Department

Roger described that Brendan Ferry would be replacing Roger Trout at the El Dorado County representative for TC-TAC.

MOTION: Roger Trout SECOND: Chuck Beatty to recommend to the El Dorado County Planning Department the 2003 Kirkwood Specific Plan 10 year review report, Appendices, report recommendations from page 23, forwarding public comments received to date, and that supplemental CEQA documentation is not necessary.

AYES: Wood, Beatty, Trout
MOTION CARRIED

ITEM 4: Review and possible recommendation to the Amador County Planning Commission of an application for a variance to the side yard setback requirement to allow construction of a garage located at 33930 Dangberg Dr. Applicant: Holley APN: 023-171-014

Chuck Beatty noted that the project is a new garage within the front setback.

Elizabeth Leeper commented that preliminary plans are included with the packet and final plans have been approved by KMA.

Beatty described that utility easement abandonment is required and an application is being processed by the County Surveyor.

Michael Sharp noted that KMPUD did not have any issues with utility easement abandonment.

Roger Trout stated that El Dorado County has a standard practice from the Tahoe basin of requiring hold harmless agreements for potential damage from snow removal.

MOTION: Zach Wood SECOND: Roger Trout to recommend to the Amador County Planning Department the front yard setback with the comment recommending a possible hold harmless agreement.

AYES: Wood, Beatty, Trout
MOTION CARRIED

ITEM 5: Review and possible recommendation to the Amador County Planning Commission of an application for a use permit to operate a youth camp located at 35002 Highway 88, ½ mile south of Highway 88 along Panther Creek Rd. Applicant: West Point Community Covenant Church APN: 024-090-001

Chuck Beatty introduced the item which is within the ½ mile corridor of Highway 88. The camp was originally operated as a fire camp.

Zach Wood asked if the camp was subject to code enforcement. Roger Trout described that organized camp regulations can be an issue to be addressed by County Building Officials.

MOTION: Roger Trout SECOND: Zach Wood to recommend to the Amador County Planning Commission that the use permit is consistent with TC-TAC goals for Highway 88.

AYES: Wood, Beatty, Trout
MOTION CARRIED

I. Adjourn

The meeting was adjourned at 11:25 a.m.

2003 KIRKWOOD SPECIFIC PLAN MITIGATION MONITORING PLAN SUBMITTAL

To Whom It May Concern:

Pursuant to Mitigation Measure/COA # 56, 4.3.1 (h) of the 2003 Kirkwood Specific Plan, the attached 2016/2017 Fishing Posters are hereby submitted on June 19th, 2017.

Accepted by: _____ Date: _____

- cc: Amador County Planning
 Alpine County Planning
 El Dorado County Planning
 PMC
 KMR



June 19, 2017

Aaron Mount
Associate Planner
County of El Dorado
Community Development Agency
2850 Fairline Court
Placerville, CA 95667

Subject: Mitigation Measure 4.3.1 (h) COA's 56 and 75

Mitigation Measure:

4.3.1 h (COA 56 Amador County and 75 Alpine County): Kirkwood Mountain Resort will assist in educating Kirkwood residents and visitors about fishing regulations at Kirkwood Lake and with permission of the Forest Service, post such regulations at angler access points to the lake.

Kirkwood Mountain Resort (KMR) has posted the regulations at Kirkwood Lake as of June 19th, 2017. The delay in posting was due to snow blocking the road. All posters are now posted at the Kirkwood Inn, The Lodge, General Store, Caples Lake, and Kirkwood Lake.

Please contact me should you need additional information or have any questions.

Thank you,

Doug Pierini
VP & General Manager
Kirkwood Mountain Resort
P.O. Box 1
Kirkwood, CA 95646
(209) 258-7202
DPierini@vailresorts.com

2003 KIRKWOOD SPECIFIC PLAN MITIGATION MONITORING PLAN SUBMITTAL

To Whom It May Concern:

Pursuant to Mitigation Measure/COA # 4.7 (d) of the 2003 Kirkwood Specific Plan, the attached 2016/2017 Parking Analysis is hereby submitted on June 12, 2017.

Accepted by: _____ Date: _____

- cc: Amador County Planning
 Alpine County Planning
 El Dorado County Planning
 PMC
 KMR



May 23, 2017

Aaron Mount
Associate Planner
County of El Dorado
Community Development Agency
2850 Fairlane Court
Placerville, CA 95667

Subject: Parking Analysis-2016/17

Mitigation Measure 4.7 (d)

Kirkwood Mountain Resort will prepare an annual report that includes a detailed analysis of day visitor parking during peak periods during the ski season, summer and special events when more than 4,000 day-use visitors are at the resort.

Dear Aaron,

Please find the attached spreadsheet with parking data for days when we saw more than 4000 visitors at the resort during the 2017/16season. Feel free to contact me if you have additional questions.

Thank you,

A handwritten signature in black ink, appearing to read "Brian Bigley". The signature is fluid and cursive, with a large loop at the end.

Brian Bigley
Director of Base Operations
bbigley@vailresorts.com
(209)258-7276
Kirkwood Mountain Resort
P.O. Box 1
Kirkwood, CA

2016-17 Parking Counts on days with >4000 skiers

Location	1/14/2017	1/15/2017	1/16/2017	1/28/2017	1/29/2017	2/4/2017	2/5/2017	2/11/2017	2/12/2017	2/25/2017	2/26/2017	3/11/2017	3/25/2017	04/09/2017
Red Cliffs Parking lot	475	631	477	428	582	504	566	493	549	611	482	477	495	452
East Village Parking	96	87	89	73	133	82	120	170	130	100	90	84	90	89
West Village(VIP)	179	146	105	134	198	119	144	137	133	133	135	126	125	133
Village Parking	190	235	165	215	201	180	219	217	202	183	181	182	180	180
KM Drive Parking	255	429	145	491	380	515	429	518	549	579	203	103	123	469
Timber Creek Parking lots	370	785	570	569	736	649	741	700	586	594	634	361	447	571
Mighty Mountain Parking lot							98							
Kirkwood Inn	0	154		144	157	160	0	0	0	144	0	0		101
Bus		6		6	6	6	6	4	4	6	6	6	2	4
RV														
Total	1565	2467	1551	2054	2387	2209	2317	2235	2149	2344	1725	1333	1460	1995

Mighty Mountain Parking lot count was included in the Timber Creek Lots count on these days.



June 29, 2017

Aaron Mount
Associate Planner
County of El Dorado
Community Development Agency
2850 Fairline Court
Placerville, CA 95667

Subject: Mitigation Measure 4.2v (COA 50)

Mitigation Measures

4.2 v(COA 50): Conduct street sweeping twice a year

The annual spring street sweeping was conducted on June 21st, 22nd, and 23rd of 2017. A copy of the invoice including a breakdown of work and pictures are attached.

Please contact me should you need additional information or have any questions.

Thank you,

Doug Pierini
V.P. and General Manager
Kirkwood Mountain Resort
P.O. Box 1
Kirkwood, CA 95646
(209) 258-7202
dpierini@vailresorts.com

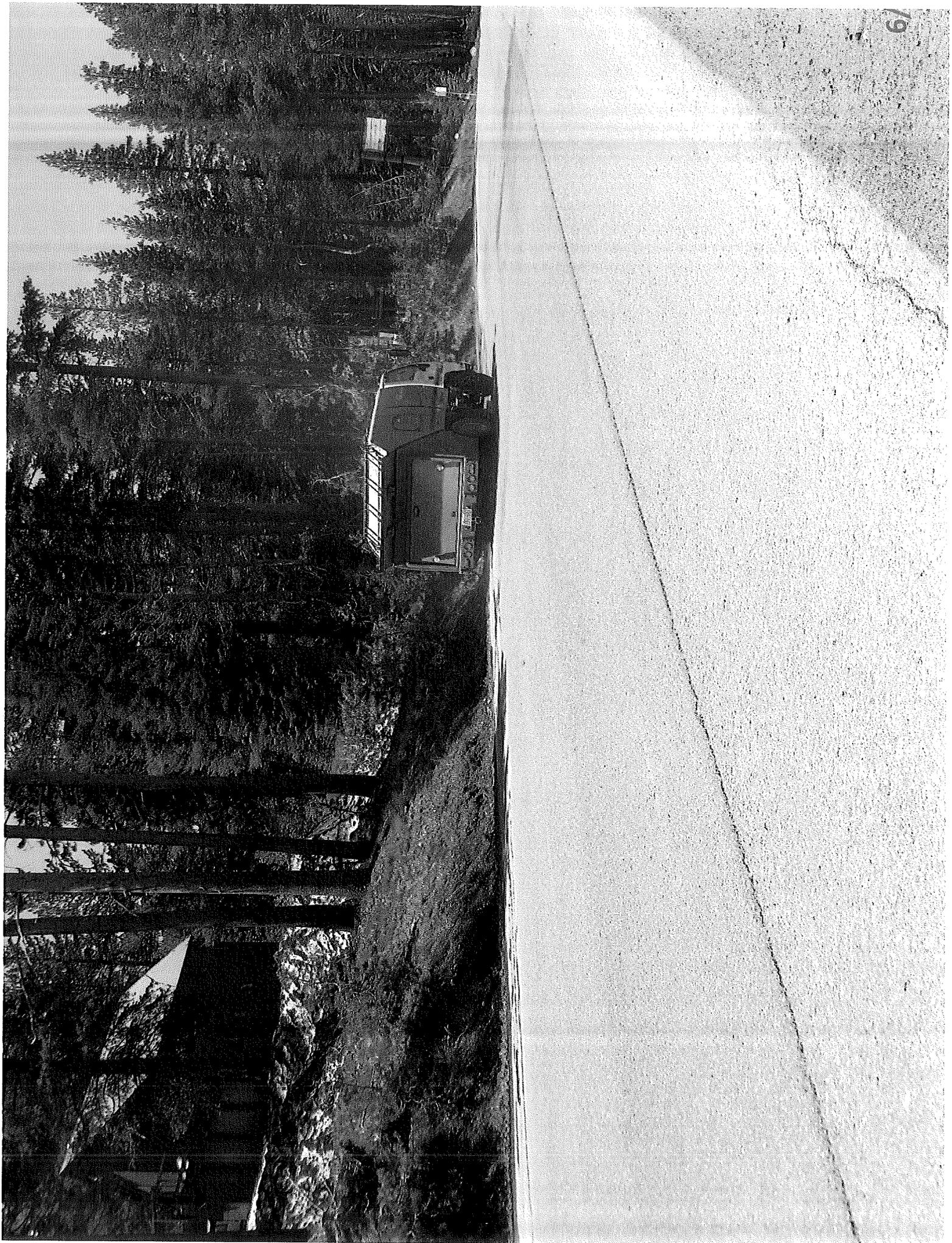
2003 KIRKWOOD SPECIFIC PLAN MITIGATION MONITORING PLAN SUBMITTAL

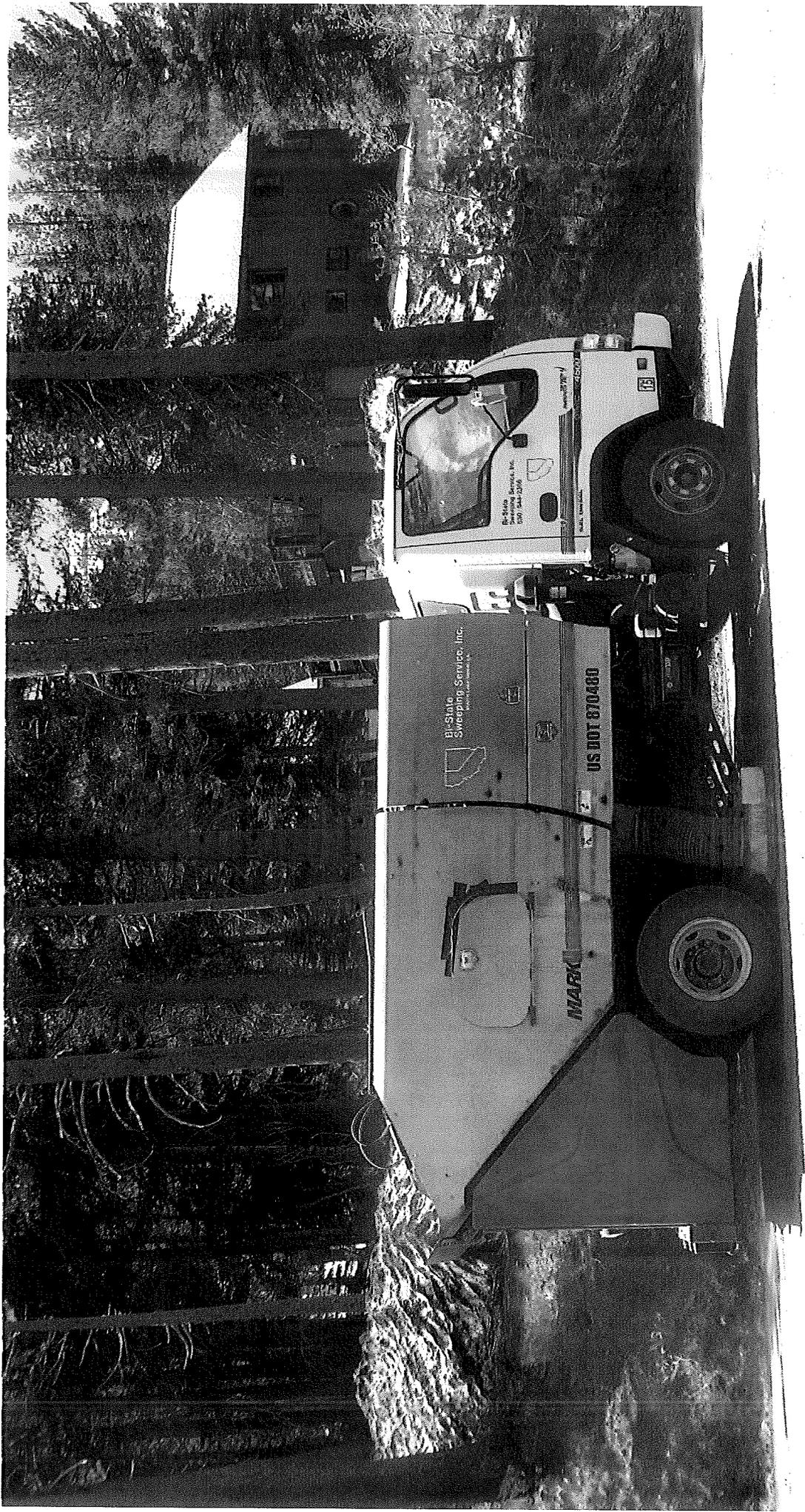
To Whom It May Concern:

Pursuant to Mitigation Measure/COA # 4.2 (v) of the 2003 Kirkwood Specific Plan, the attached 2016/2017 Conduct Street Sweeping Twice a Year is hereby submitted on June 29, 2017.

Accepted by: _____ Date: _____

- cc: Amador County Planning
 Alpine County Planning
 El Dorado County Planning
 PMC
 KMR





Bi-State Sweeping Service, Inc.
1200 Oak St. St. Louis, MO 63102

MARK

US DOT 870480

MARK

Bi-State Sweeping Service, Inc.
1200 Oak St. St. Louis, MO 63102



6/22/2017

5/22/2017



6/23



6/23/2007



BI-STATE SWEEPING SERVICE, INC.

P.O. BOX 13497
 SOUTH LAKE TAHOE, CA 96151
 530-544-2366

Invoice

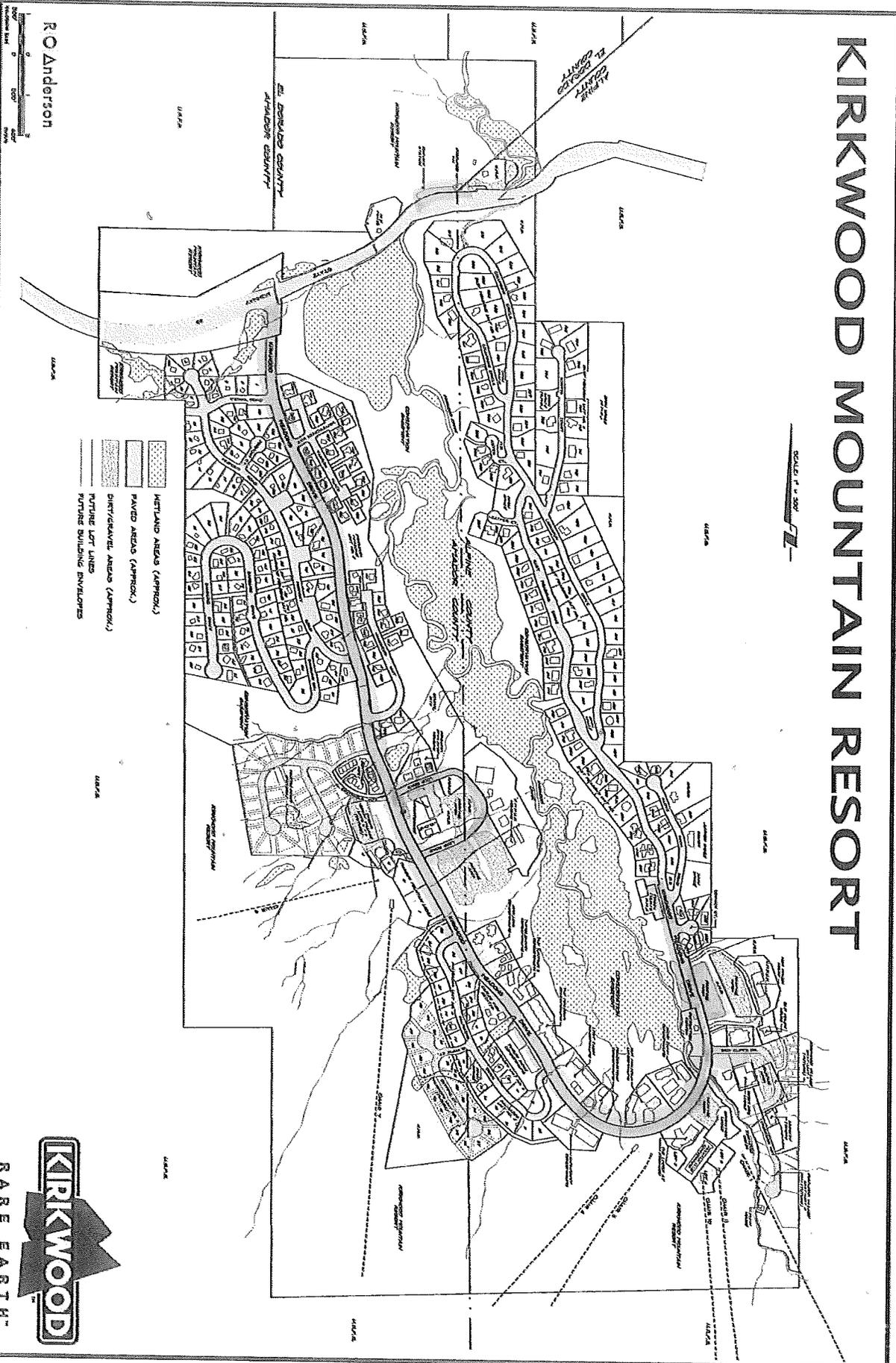
Date	Invoice #
6/26/2017	3231

Bill To
KIRKWOOD MOUNTAIN RESORT PO BOX 1 KIRKWOOD, CA 95646

Description	Amount
Job Site: Kirkwood Ski Resort PO# 577235	
06/19/17 Bring Skidsteer front loader in with broom on it to pre-sweep heavy dirt before vacuum sweeper truck can be used. Travel time with dump truck & skidsteer front loader 7am to 8:15am 1.25 Hours @ \$70.00 per hour	87.50
06/19/17 Skidsteer pre-sweeping 8:30am to 12:30 pm 4.0 Hours @ \$150.00 per hour	600.00
*Broke down blew hydraulic line 12:30pm to 3:00pm	
06/19/17 Skidsteer pre-sweeping 3:00pm to 6:pm 3.0 Hours @ \$150.00 per hour	450.00
06/19/17 Travel time 6pm to 7:15pm 1.25 Hours @ \$70.00 per hour	87.50
06/20/17 Travel time 4:45am to 6am 1.25 Hours @ \$70.00 per hour	87.50
06/20/17 Skidsteer pre- sweeping 6am to 10am 4 Hours @ \$150.00 per hour	600.00
06/20/17 Travel time 10am to 11:15 am 1.25 Hours @ \$70.00 per hour	87.50
06/21/17 Travel time 4:45am to 6:00am 1.25 Hours @ \$70.00 per hour	87.50
06/21/17 Skidsteer pre-sweeping 6am to 5:30pm 11.5 Hours x \$150.00 per hour	1,725.00
06/21/17 Travel time 5:30pm to 6:45pm 1.25 hours @ \$70.00 per hour	87.50
06/22/17 Travel time 4:45am to 6am 1.25 hours @ \$70.00 per hour	87.50
06/22/17 Skidsteer pre-sweeping 6am to 3pm 9.0 Hours @ \$150.00 per hour	1,350.00
06/22/17 Travel time 3pm to 4:15pm 1.25 Hours @ \$70.00 per hour	87.50
06/21/17 Travel time for sweeper 7am to 8:15am 1.25 Hours @ \$70.00 per hour	87.50
06/21/17 Power Sweep main road 8:15am to 4:45pm 9.0 Hours @ \$150.00 per hour	1,350.00
06/21/17 Travel time 4:45pm to 6pm 1.25 Hours @ \$70.00 per hour	87.50
06/22/17 Travel time 4:45am to 6am 1.25 Hours @ \$70.00 per hour	87.50
06/22/17 Power Sweep Roads & Kirkwood Inn 6am to 4pm 10.0 Hours @ \$150.00 per hour	1,500.00
06/22/17 Travel time 4pm to 5:15pm 1.25 Hours @ \$70.00 per hour	87.50
06/23/17 Travel time 4:45am to 6am 1.25 Hours @ \$70.00 per hour	87.50
06/23/17 Finished sweeping store and road, 6am to 10am 4.0 Hours (also did inspection with Mike all good)	600.00
06/23/17 Travel time 10am to 11:15 am 1.25 hours	87.50
Total	\$9,400.00

KIRKWOOD MOUNTAIN RESORT

SCALE 1" = 200'





June 29, 2017

Zach Wood
Alpine County Planning Dept.
50 Diamond Valley Rd.
Markleeville, CA 96120

Chuck Beatty
Amador County Planning Dept.
810 Court St.
Jackson, CA 95642

Dear TC-TAC Board:

Kirkwood Mountain Resort is upgrading the fueling system at the vehicle maintenance shop located at 33611 Loop Rd. We are requesting permission to remove two Lodgepole pine trees in the proposed site so that we are able to relocate the new system and tanks to a more efficient fueling area. The trees will be removed in accordance to the directives of the Specific Plan.

Attached are photos of the trees and an aerial view of the area showing the site of the proposed fueling station. The contractor will provide us with a more detailed site plan prior to the TC-TAC meeting on July 14, 2017.

Sincerely,

Tom Fortune
Sr. Director of Mountain Operations
Kirkwood Mountain Resort
209-258-7232

33611 Loop Rd., Kirkwood, CA 95646

APN #026-270-0034



X
Trees

Proposed Fueling Site





Lodgepole Pine #1
18" DBH
Approximately 70 feet in height
APN: 026-270-0034

Kirkwood Mountain Resort
PO Box 1 Kirkwood, CA. 95646



Lodgepole Pine #2
16" DBH
Approximately 70 feet in height
APN: 026-270-0034

Kirkwood Mountain Resort
PO Box 1 Kirkwood, CA. 95646

Selection: Layers: Tables:

Layers: Streets Parcels APNs

APN: 02627003-000 55611 KIRKWOOD MEADOWS DE

Primary Z: (Show All)

1 selected To Mailing Labels To Spreadsheet

Property: To Mailing Labels To Spreadsheet

Print

026270034000 / 53611 KIRKWOOD MEADOWS
DR / KIRKWOOD CA

Description: ADJ COMM FAR E

Average: 11.5R

TSA: 052628

AP Map: Click to view

Physical Characteristics

- Carriage
- Cellar
- Full Bath
- Hall Bath
- Pool

Additional Resources

- Fire District: 215K

Selection Tools

- All Properties on Same Street
- All Properties on Same AP Map

