
**PLUMAS COUNTY
PLANNING COMMISSION**
Minutes of the Meeting of February 19, 2009

The Plumas County Planning Commission (the *Commission*) convenes in their regular meeting on February 19, 2009, at 10:07 a.m. in the Planning and Building Services Conference Room, Quincy; Vice Chairman, Mark Dotta, presiding. Members appointed are as follows:

1. Mark Dotta, Vice Chairman (District 1);
2. Elizabeth "Betsy" Schramel, Commissioner (District 2);
3. Richard Rydell, Chairman (District 3);
4. Larry Williams (District 4); and
5. John Olofson, Commissioner (District 5).

Staff in Attendance: Randy Wilson, Planning Director
Rebecca Herrin, Senior Planner
Nancy Fluke, Recording Secretary

I. CALL TO ORDER AND ROLL CALL

Present: Mark Dotta, Betsy Schramel, John Olofson, Larry Williams.
Absent: Rich Rydell

II. APPROVAL OF AGENDA

Vice Chairman Dotta calls for a motion to approve the agenda. Motion is made by Commissioner Olofson and Commissioner Schramel seconds the motion with a unanimous affirmative voice vote recorded.

III. APPROVAL OF MINUTES

Vice Chairman Dotta states that approval of the minutes of November 29, 2009, is postponed until there are three members present from the Commission that was seated at that time. Dotta adds that there are no other minutes ready for approval.

IV. PUBLIC COMMENT OPPORTUNITY

Vice Chairman Dotta opens the Public Comment period. No comments are presented.

V. INTERVIEW QUESTIONS FOR GENERAL PLAN UPDATE CONSULTANT APPLICANTS

Vice Chairman Dotta welcomes new Commissioner, Larry Williams, to the Commission.

Dotta explains that the first meeting of the *General Plan Consultant Selection Sub-Committee* created the criteria for selecting the consultant and that the second meeting

narrowed the candidates to two firms, *Mintier-Harnish* and *Design Workshop*. Dotta asks the Commissioners to present their suggestions for interview questions to pose to the candidates at an upcoming public meeting with all members of the Commission and the Board of Supervisors. Discussion begins among the Commissioners and the following concepts and topics to draw questions from are considered: who are stakeholders; knowledge of forest-valley interface issues; relating health and safety issues to General Plan; thoughts on upgrading infra-structure; project examples; grant research and writing experience; understanding of Transfer Development Rights; ideas concerning the future of water resources in Plumas County; thoughts about Enterprise Zones/Economic Development; use of already existing data; follow-up after General Plan is completed; making zoning consistent with General Plan; suggestions for goals and policies; thoughts about adding Elements to General Plan; establishing public visioning meetings; and ability to work with the County to save on cost of General Plan Update. After combining and prioritizing the suggestions for questions, Wilson states that he will work at "fine tuning" the language to create a draft to Email to the Commissioners for their review prior to submitting to the Board of Supervisors.

VI. PLANNING COMMISSION POLICIES & PROCEDURES

Wilson reviews with the Commissioners the sample handout he provided of a resolution for *Rules for the Conduct of Business of the Nevada County Planning Commission*. Discussion takes place among Commissioners and Wilson about each item with the following suggestions made for the Plumas County Planning Commission rules for conduct: add Flag Salute; re-instate *Commissioner Reports* and *Announcements* on agenda; strike "sixteen (16) days" from *Item V. Agenda*, second paragraph; hold election of officers at the next regular Planning Commission meeting; and continue meeting the first and third Thursdays of the month. Wilson adds that approval of the resolution of the *Rules for the Conduct of the Plumas County Planning Commission* will be an agenda item at the next meeting.

VII. ADJOURN

There being no further business, Vice Chairman Dotta calls for a motion to adjourn. Commissioner Schramel moves to adjourn the meeting of February 19, 2009. Commissioner Olofson seconds the motion with a unanimous affirmative vote recorded. The meeting adjourns at 12:29 p.m.

The next regularly scheduled meeting is set for March 5, 2009, at 10:00 a.m. at the Planning and Building Services Conference Room located at 555 Main Street in Quincy.



Mark Dotta, Vice Chairman
Plumas County Planning Commission



Nancy Fluke, Recording Secretary