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

The Plumas County Planning Commission (the *Commission*) convenes in their regular meeting on March 19, 2009, at 10:01 a.m. in the Planning and Building Services Conference Room, Quincy; Vice Chairman, Mark Dotta, presiding. Members appointed are as follows:

1. Mark Dotta, Chair (District 1);
2. Elizabeth "Betsy" Schramel, Vice Chair (District 2);
3. Richard Rydell, Commissioner (District 3);
4. Larry Williams, Commissioner (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** – By Chair Dotta.

II. **SALUTE TO THE FLAG** – By Planning Commission and Attendees.

III. **ROLL CALL**

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

Absent: Rich Rydell

IV. **APPROVAL OF AGENDA**

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

V. **COMMISSIONER REPORTS / COMMENTS**

Vice Chair Schramel presents several sources of material pertaining to Planning Commissions and being a Planning Commissioner for all the Commissioners, but the new members in particular, to be able to access. Recording Secretary, Nancy Fluke, will copy the material for the Planning Commission Library.

VI. PUBLIC COMMENT OPPORTUNITY

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

VII. CONSENT ITEMS

APPROVAL OF MINUTES

County Counsel, James Reichle, states that the current Planning Commission may approve the minutes of November 29, 2007. Dotta calls for a motion to approve the minutes from January 29, 2009. Motion is made by Vice Chair Schramel. Commissioner Olofson seconds the motion with a unanimous affirmative voice vote recorded. The minutes of March 5, 2009, are not ready for approval.

VIII. INFORMATIONAL ITEMS

A. PLANNING DIRECTOR'S REPORT

1. BOARD OF SUPERVISORS REPORT

a. OPR Extension Resolution

Wilson reports that the OPR Extension Resolution 002 was approved by the Board of Supervisors. Wilson adds that it could take 30 to 90 days for the OPR to provide their response.

b. General Plan Consultant

The Board of Supervisors selected *Design Workshop* to be the General Plan Update Consultant. Members of the Board of Supervisors and Planning Commission along with County Counsel and *Design Workshop* will discuss the work program and contract and report back to the Planning Commission and Board of Supervisors. Commissioner Olofson suggests that these discussions are held with the public. Discussion regarding this suggestion takes place among Commissioners and Staff with no decision made. Colleen Shade from *Design Workshop* expresses how excited *Design Workshop* is that they have been given the opportunity to be Plumas County's General Plan Update Consultant.

Lori Simpson, Supervisor, expresses her concern that all public voices are heard as the General Plan Update progresses along. A brief discussion takes place among Commissioners and Staff regarding the definition of "stakeholders" with Wilson contributing the wording "potentially effected interest."

2. ONGOING PROJECT UPDATES

a. Feather River Inn

Wilson explains that the Board of Supervisors heard public testimony and then closed the Public Hearing portion of the proceedings. Wilson adds that this project will be heard again by the BOS to review answers to CEQA related questions from the appellant.

X. CORRESPONDENCE – None presented.

XI. ADJOURNMENT

There being no further business, Chair Dotta adjourns the meeting 11:15 a.m.

The next regularly scheduled meeting is set for April 2, 2009, at 10:00 a.m. at the Planning and Building Services Conference Room located at 555 Main Street in Quincy.



Mark Dotta, Chair
Plumas County Planning Commission



Nancy Fluke, Recording Secretary