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**PLUMAS COUNTY  
PLANNING COMMISSION**  
Minutes of the Meeting of July 9, 2009

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The Plumas County Planning Commission (the *Commission*) convenes in their regular meeting on July 9, 2009, at 1:04 p.m. in the Planning and Building Services Conference Room, Quincy; Mark Dotta, Chair, 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

Supervisors in Attendance: Lori Simpson.

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 & Rich Rydell.  
**Absent:** None.

IV. **APPROVAL OF AGENDA**

Schramel brings to the attention of the Commission that *Item VIII, A, 1*, has not had proper noticing prior to this meeting; therefore, a Public Hearing on this matter cannot take place at this meeting. The Commissioners agree that this item can be introduced at this meeting, but that the Public Hearing will formally take place at the next meeting after appropriate advanced noticing. Planning Director Wilson offers his apology for the lack of proper noticing.

Dotta calls for a motion to approve the agenda as amended. Motion is made by Olofson. Williams seconds the motion with a unanimous affirmative voice vote recorded.

V. **COMMISSIONER REPORTS / COMMENTS**

Rydell states that two topics, Quagga Mussel ordinance and Grebe habitat, were recently discussed an ABWAC meeting.

Williams announces that new building plans will be a topic tonight at a Plumas District Hospital Board meeting.

**VI. PUBLIC COMMENT OPPORTUNITY**

Dotta opens the Public Comment Opportunity. Hearing no comments, Dotta closes the Public Comment Opportunity.

**VII. CONSENT ITEMS**

**A. APPROVAL OF MINUTES**

Williams points out that his vote on *Item VIII* was reported incorrectly. Williams asks that the correction is made to reflect his *No* vote.

Dotta calls for a motion to approve the minutes of June 18, 2009, as corrected. Motion is made by Olofson. Williams seconds the motion with a unanimous affirmative voice vote recorded.

**VIII. INFORMATIONAL ITEMS**

**A. PLANNING DIRECTOR'S REPORT**

**1. RECOMMENDED CHANGES TO THE ZONING CODE REGARDING LOT LINE ADJUSTMENTS AND APPEALS TO THE BOARD OF SUPERVISORS.**

Wilson suggests that the regularly scheduled Planning Commission meeting on July 16, 2009, is cancelled and that a Special Planning Commission meeting is scheduled for July 23, 2009, at which time this item will appear again before the Commission as a Public Hearing item with appropriate noticing taking place in advance. Dotta calls for a motion to approve this scheduling change. Motion is made by Rydell. Williams seconds the motion with a unanimous affirmative voice vote recorded.

Wilson provides an overview of *draft Article 10 – Appeals*, *draft Article 12.8 - Lot Line Adjustments*, and *draft Resolution No. P.C.09-003*. George Lambrich, property owner in Plumas County, explains problems he has experienced over the last two years pertaining to the lot line adjustment process. Lambrich along with Ralph Koehne, Engineer, offer their support of Wilson's proposed changes to Article 12.8. Discussion takes place among the Commissioners, and Wilson, and the following changes/additions are delineated:

Article 10 – Appeals: Page 60, *Section 9-2.1004*, second line – add the word *Planning* before the word Commission.

Article 12.8 Lot Line Adjustment: Address when Environmental Health needs information for on-site waste water systems for Lot Line Adjustments and identify Plumas County Code references contained within *Article 12.8*.

Resolution No. 09-003: Correct date in the last line of the text to the 23<sup>rd</sup> day of July, 2009.

**2. BOARD OF SUPERVISORS REPORT**

Wilson provides an update regarding the "Sobrero House" project in Johnsville that was heard on appeal by the Board of Supervisors on July 7, 2009, to determine if it is subject to CEQA and the preparation of an EIR.

**3. ON-GOING PROJECT UPDATES**

Wilson provides a brief update on the ongoing *High Sierra Rural Alliance* litigation pertaining to the Feather River Inn project.

**4. CONSULTANT CONTRACT FOR GENERAL PLAN UPDATE**

Wilson announces that the contract for General Plan Update Consultant has been signed by Design Workshop, County Counsel, and the CAO. The contract is scheduled for the Board of Supervisors agenda on July 14, 2009.

**IX. CORRESPONDENCE**

Dotta presents letter from Larry Sullivan (Quincy Community Services District) dated June 11, 2009, pertaining to General Plan coordination with current wastewater treatment capacity and source water protection. Dotta states he will contact Sullivan to further discuss the contents of the letter.

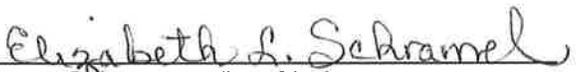
**NOTE: FUTURE AGENDA ITEMS SUGGESTED BY COMMISSIONERS.**

- PMC Report on the Plumas County General Plan.
- Sierra Valley Presentation by Holly George.
- Design Workshop – Informal Introductory Discussion.
- LAFCo Update.

**X. ADJOURNMENT**

There being no further business, Dotta calls for a motion to adjourn the meeting. Motion is made by Williams. Olofson seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:01 p.m.

Per the Commissioners' decision (*see Item IX, A, 1*), a *Special* meeting is set for July 23, 2009, at 10:00 a.m. at the Board of Supervisor's Chambers located at 520 Main Street (Third Floor) in Quincy.

  
Betsy Schramel, Vice Chair  
Plumas County Planning Commission

  
Nancy Fluke, Recording Secretary