
**PLUMAS COUNTY
PLANNING COMMISSION**

Minutes of the Special Meeting of July 23, 2009

The Plumas County Planning Commission (the *Commission*) convenes in a Special Meeting on July 23, 2009, at 10:00 a.m. in the Plumas County Board of Supervisors Chambers, Quincy, CA; 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
Dennis Miller, GIS Coordinator
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**

The suggestion is made to move *Item X* so that it follows *Item VIII* on the agenda. 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** – No Comments Presented.

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 – Deferred to the next regular meeting.

VIII. PUBLIC HEARING ON RECOMMENDED CHANGES TO THE ZONING CODE REGARDING LOT LINE ADJUSTMENTS AND APPEALS TO THE BOARD OF SUPERVISORS.

Wilson points out a few minor changes to the documents and provides a summation of the changes that were discussed at the last meeting. Dotta expresses concern about the language specific to perc testing and lot line adjustments. Jerry Sipe, Director of Environmental Health, clarifies this issue to the satisfaction of the Commissioners.

Dotta calls for a motion to approve Planning Commission Resolution No.09-003 as amended. Motion is made by Rydell. Williams seconds the motion with the following roll call vote recorded:

Dotta – Aye
Schramel – Aye
Rydell – Aye
Olofson – Aye
Williams - Aye

IX. GENERAL PLAN WORKSHOP WITH DESIGNWORKSHOP

Coleen Shade, from *DesignWorkshop*, opens with a review of the workshop agenda and objectives. Discussion follows (please refer to the attached *Meeting Record* provided by *DesignWorkshop*).

X. INFORMATIONAL ITEMS

A. PLANNING DIRECTOR’S REPORT

1. BOARD OF SUPERVISORS REPORT

Wilson states the *Thran* (Sierra Valley) appeal was an item on the Board of Supervisors agenda on July 21, 2009, and that it will be continued indefinitely.

2. ON-GOING PROJECT UPDATES – No report.

XI. CORRESPONDENCE - None

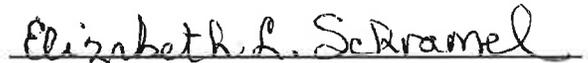
NOTE: FUTURE AGENDA ITEMS SUGGESTED BY COMMISSIONERS:

- PMC Report on the Plumas County General Plan.
- Sierra Valley presentation by Holly George.
- Discuss General Plan Update Goals as a regular agenda item.

XII. ADJOURNMENT

Wilson states that he will not be able to attend the next regular Planning Commission meeting scheduled for August 6, 2009. Dotta calls for a motion to hold a Special meeting on August 13, 2009. Motion is made by Olofson. Rydell seconds the motion with a unanimous affirmative voice vote recorded.

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 12:21 p.m.


Elizabeth L. Schramel
Betsy Schramel, Vice Chair
Plumas County Planning Commission


Nancy Fluke, Recording Secretary