
**PLUMAS COUNTY
PLANNING COMMISSION**

Minutes of the Meeting of July 15, 2010

PLANNING COMMISSION MEMBERS

Mark Dotta, *Chair* (District 1) **Larry Williams**, *Commissioner* (District 4)
Betsy Schramel, *Vice Chair* (District 2) **John Olofson**, *Commissioner* (District 5)
Richard Rydell, *Commissioner* (District 3)



The **Plumas County Planning Commission** (*the Commission*) convenes in a Meeting on July 15, 2010, at 10:02 a.m. in the Planning and Building Services Conference Room, Quincy, CA; Chair Mark Dotta presiding.

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. ROLL CALL

Commissioners Present: Schramel, Olofson, Williams, Dotta
Commissioners Absent: Rydell

County Supervisors, County Staff, and General Plan Update Consultants Attending:

Terry Swofford, Supervisor Rebecca Herrin, Senior Planner
Randy Wilson, Planning Director Nancy Fluke, Recording Secretary
John Cunningham, Building Official

IV. CONSENT ITEMS:

A. ITEMS TO BE CONTINUED OR WITHDRAWN FROM THE AGENDA

Dotta asks the Commissioners if there are any items to be continued or withdrawn from the agenda. Hearing none, Dotta calls for a motion to approve the agenda as it stands. Williams makes the motion, Olofson seconds the motion, and a unanimous affirmative voice vote is recorded.

B. APPROVAL OF MINUTES

May 20, 2010, Meeting

Williams points out the following two spelling changes to make on Page 3:

- Item VIII. Fourth Bullet – change floridation to *fluoridation*.
- Item IX. First Paragraph – change hilights to *highlights*.

Dotta calls for a motion to approve the minutes of May 20, 2010, with the corrections noted. Motion is made by Williams, Olofson seconds the motion, and a unanimous affirmative voice vote is recorded.

June 3, 2010, Meeting

Dotta calls for a motion to approve the minutes of June 3, 2010. Motion is made by Williams, Olofson seconds the motion, and a unanimous affirmative voice vote is recorded.

V. COMMISSIONER REPORTS / COMMENTS

Williams states that he attended the Board of Supervisor’s meeting of June 6, 2010, in which Coleen Shade of Design Workshop gave a presentation regarding the Working Groups. Williams comments further that the meeting was quite *under*-represented by any members of the Working Groups.

Schramel announces the dedication of the *Cy Hall Memorial Museum* in Greenville. Schramel explains that Cy Hall was the Fire Chief in Greenville for 52 years. Schramel elaborates that Cy Hall’s wife donated the building for a historical museum, that the museum project has been in the works since 1992, and that the museum is part of the Indian Valley Community Services District.

Schramel suggests that the Planning Commission takes time to review the Grand Jury report at a future meeting because it focuses heavily on fire related matters.

Schramel points out an article in the Indian Valley Record regarding the new code requirements pertaining to sprinkler systems for new construction projects. Wilson invites John Cunningham, Building Official, to join the meeting to comment on this matter and answer questions. Cunningham states that the sprinkler code is mandatory and that counties and cities have until January to adopt the code. Cunningham elaborates on current politics associated with this matter, and adds that he will know more about the subject when training becomes available in October.

VI. PUBLIC COMMENT OPPORTUNITY

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

VII. GENERAL PLAN UPDATE PROCESS

A. CONSULTANT TEAM’S REPORT

Wilson announces that the Consultant will not be in attendance at this meeting; however, he is able to distribute the draft copies of the *Draft Goals, Policies, and Implementation Measures for Land Use, Noise, and Circulation elements*. Wilson

states that these drafts appear to be a good start. Williams suggests that the Consultant makes it clearer on these documents that they are in *draft* form. Wilson agrees and says he will pass this request along to the consultant. A discussion takes place among the Commissioners and Staff whether there is a need to have responsibilities pertaining to the General Plan update clearly delineated early on and throughout the draft document process.

1. STATUS ON CONSULTANT PRODUCTS

a.) **Briefing Report** – *No discussion.*

B. PUBLIC INPUT OPPORTUNITY – *No comment.*

C. DRAFT GENERAL PLAN POLICIES – *Follow-up discussions will take place at future meetings after the Commissioners have had time to study the above referenced handout.*

Transcriber's Note: *Attached you will find the Draft Goals, Policies and Implementation Measures handout provided by Wilson. This material can also be located on the Planning and Building Services Website (www.plumascountyplanningandbuilding.com).*

VIII. INFORMATIONAL ITEMS

A. PLANNING DIRECTOR'S REPORT

1. PLANNING DEPARTMENT WEBSITE UPDATE

Dennis Miller, GIS Coordinator, provides an update regarding the unification of the Planning and Building website with the County website.

2. BOARD OF SUPERVISORS REPORT

Wilson reports on the following items recently presented, discussed, or voted on, by the Board of Supervisors:

- Budget is adopted 7/6/10.
- Integrated Approach adopted 7/6/10.
- Itinerant Vendor Ordinance discussed.
- Title 3 RFPs discussed.

3. ON-GOING PROJECT UPDATES

a.) **Zoning Administrator**

- Special Use Permit for Peninsula Fire District is approved.
- Commercial site in Mohawk Valley is approved for Graeagle Land & Water Co.
- Special finding (unique circumstances) made for Parcel Map in Butterfly Valley.
- Wilson mentions that he met with a firm that is studying wind in the Chilcoot/Vinton area for a possible future wind farm.

b.) Current Planning - *No comments.*

4. ADDITIONAL COMMENTS BY THE PLANNING DIRECTOR

- Wilson reports that the *Solar Cookoff* had a good turnout.
- Wilson states that work is continuing on the *Forest Plan Rules*.

IX. CORRESPONDENCE

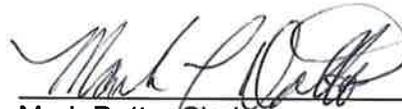
- Notice from the Quincy Community Services District regarding *Wastewater Treatment Plant Capacity*.

X. FUTURE AGENDA ITEMS

- **Grand Jury Report**
- **Presentation by the Building Official of Plumas County**
- **Sign Ordinance Code Compliance**
- **Policy draft** (*Will be on agenda for the next PC meeting.*)

XI. ADJOURNMENT

There being no further business, Dotta adjourns the meeting of July 15, 2010, at 12:11 p.m. Following a brief discussion, the Commissioners decide that the regularly scheduled Planning Commission meeting set for August 5, 2010, is cancelled and a Special Planning Commission meeting will take place on August 12, 2010, at 10:00 a.m., in the Planning & Building Department Conference Room.



Mark Dotta, Chair
Plumas County Planning Commission



Nancy Fluke, Recording Secretary