



BOARD OF SUPERVISORS

William Powers, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, 4th District
Ole Olsen, Chairperson, 5th District

PLANNING COMMISSION

Mark Dotta, 1st District
Betsy Schramel, 2nd District
Rich Rydell, Chairperson, 3rd District
Danny Leonhardt, 4th District
David Hockaday, 5th District

**AGENDA FOR SPECIAL MEETING OF APRIL 18, 2007 TO BE HELD AT 9:00 A.M.
IN THE TULSA SCOTT PAVILION, QUINCY, CALIFORNIA**

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AGENDA



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item.

4. HISTORY & BACKGROUND OF PLANNING COMMISSION WORK TO DATE

Review and discussion of handout from previous Board meeting, and presentation of the Commission's research of planning models and substantive information.

5. PROCESS, WORK PROGRAM AND TIME SCHEDULE

Review and possible adoption of the Planning Commission's proposed Work Program for the General Plan Update; discussion of possible area group advisory committees; discussion of steering committees and work assignments; review of possible templates for the General Plan update; element consolidation.

6. **DISCUSSION OF POSSIBLE OPTIONAL ELEMENTS TO BE INCORPORATED INTO THE PLAN**
Water element; economic development element; Agriculture; Energy; Capital Improvements; and discuss possible goals, policies and direction.
7. **REVIEW AND DISCUSSION OF EXISTING GENERAL PLAN GOALS AND POLICIES**
Discussion of existing plan directives and possible areas for change.
8. **DIRECTION FOR UPDATED GOALS AND POLICIES IN THE UNIFIED GENERAL PLAN**
Discussion of various elements and proposed direction for goals and policies. Discussion of carbon sequestration. (Supervisor Meacher)
9. **OUTSTANDING AREAS OF CONCERN AND OVERALL BOARD DIRECTION TO THE PLANNING COMMISSION**
10. **PUBLIC QUESTION AND ANSWER PERIOD**