

BOARD OF SUPERVISORS

Vacant, 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, Vice Chair 3rd District
Lori Simpson, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF OCTOBER 8, 2019 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



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. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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 by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A) ENVIRONMENTAL HEALTH

Declare Environmental Health's 2002 Chevy Blazer as surplus property and authorize the sale of the vehicle at Public Auction [View Item](#)

B) FACILITY SERVICES

Approve the request for a "standing waiver of fees" for use of the Chester Memorial Hall for the Lake Almanor Community Supper/Almanor Basin Food Pantry [View Item](#)

C) PUBLIC WORKS

Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Maintenance Worker position, Chester District, created by resignation [View Item](#)

D) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept Grant Agreement Number 19-10520 from the California Department of Public Health for Housing Opportunities for Persons with AIDS (HOPWA), and authorize the Director of Public Health to sign the agreement [View Item](#)

2. **CALIFORNIA PUBLIC UTILITIES COMMISSION** – Naveed Paydar, Ph.D.
PowerPoint presentation – Introduction to the California Public Utilities Commission (CPUC) [View Item](#)

3. **DEPARTMENTAL MATTERS**

A) **SOCIAL SERVICES** – Neal Caiazzo

Adopt **RESOLUTION** authorizing the Chair of the Governing Board of the Nevada-Sierra Connecting Point Public Authority, as the Employer of Record, to Submit on Behalf of the County of Plumas authorization implementing the Wage Increase for IHSS Independent Providers to the State Department of Social Services. **Roll call vote** [View Item](#)

B) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between the County of Plumas and the General Bargaining Unit Represented by Operating Engineers, Local #3. **Roll call vote** [View Item](#)
- 2) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between the County of Plumas and the Mid-Management & Supervisors bargaining Unit Represented by Operating Engineers, Local #3. **Roll call vote** [View Item](#)
- 3) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between the County of Plumas and Crafts and Trades Bargaining Unit Represented by Operating Engineers, Local #3. **Roll call vote** [View Item](#)

4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign support letter for *Connected Communities Trail Master Plan* to construct and maintain a multiple use trail system to connect the northern Sierra communities of City of Loyalton, Sierraville, Sierra City, Downieville, Quincy, Graeagle, City of Portola, Taylorsville, Greenville, Chester, Westwood, and City of Susanville; discussion and possible action [View Item](#)
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

1:00 P.M. **AFTERNOON SESSION**

5. **PLANNING** – Tracey Ferguson

PUBLIC HEARING: Introduce and waive first reading of an **ORDINANCE**, Implementing Zoning Code Update Reflecting Minor Revisions to the 2035 General Plan Update Final Environmental Impact Report (Table 3-1) by Amending Certain Sections of Title 9 (Planning and Zoning) of the Plumas County Code.

Roll call vote [View Item](#)

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Plumas County Board of Equalization

- A. Continue deliberations pursuant to California Revenue and Taxation Code §1605.4 (Assessment Appeal Applications 27 through 33 – Plumas Pines Golf Course, LLC)

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

- B. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measures (Board only)
- C. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 15, 2019, Board of Supervisors Room 308, Courthouse, Quincy, California.



Plumas County Environmental Health

270 County Hospital Road, Ste. 127, Quincy CA 95971

Phone: (530) 283-6355 ~ Fax: (530) 283-6241

1A

Date: September 26, 2019

To: Honorable Board of Supervisors

From: Jerry Sipe

Agenda: Consent Agenda Item for October 8, 2019

Recommendation: Declare Environmental Health's 2002 Chevrolet Blazer as surplus property and authorize sale of this vehicle at public action.

Background and Discussion: As the Board is aware, Environmental Health has an aging fleet of field vehicles. One of those in the poorest condition, a 2002 Chevrolet Blazer with approximately 170,000 miles, was recently discovered to need significant and costly repairs. This has been an ongoing trend, with this vehicle regularly requiring a large maintenance budget to keep it safe and roadworthy. Rather than perform the required work, it is time to take this vehicle out of service. I recommend that this vehicle be declared surplus property even though a replacement vehicle has not yet been identified.

In summary, it is recommended that the Board declare the following fixed asset as surplus property and authorize the Environmental Health Director to prepare all paperwork and documents necessary for sale of this vehicle at the public action being coordinated by Public Works in November 2019:

<u>Asset #</u>	<u>Year/Make/Model</u>	<u>VIN#</u>
1451	2002 Chevrolet Blazer 4WD	1GNDT13W92K201411

Any proceeds from the sale of this vehicle will be deposited into the County General Fund.

If you have any questions or need any additional information, please do not hesitate to contact me at 283-6367.

Thank you.



DEPARTMENT OF FACILITY SERVICES & AIRPORTS

198 ANDY'S WAY, QUINCY, CALIFORNIA 95971-9645
(530) 283-6299 FAX: (530) 283-6103

1B

Kevin Correira
Director

Board Date: October 8, 2019

To: The Honorable Board of Supervisors

From: Kevin Correira, Director

Subject: **Authorize the Department of Facility Services to waive the rental fee for Lake Almanor Community Supper/Almanor Basin Food Pantry on a yearly standing waiver provided we receive their annual schedule at the Chester Memorial Hall.**

Background

Carol Franchetti/Lake Almanor Community Supper has requested to waive the rental fee on the attached dates for this year at Chester Memorial Hall. After reviewing the request, Facility Services has no issue with deviating from the fee schedule.

Recommendation

Authorize the Department of Facility Services to waive the rental fee for Carol Franchetti/Lake Almanor Community Supper on the attached supplied dates for this year at Chester Memorial Hall.

PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 Facsimile (530) 283-6323

Robert A. Perreault Jr., P.E., Director John Mannle, P.E., Asst. Director Joe Blackwell, Deputy Director



CONSENT AGENDA REQUEST

For the October 8, 2019 meeting of the Plumas County Board of Supervisors

September 30, 2019

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Chester Maintenance District

A handwritten signature in blue ink that reads "Robert Perreault".

Background:

One (1) FTE PW Maintenance Worker has resigned from the Department effective October 3, 2019 in the Chester Maintenance District.

The Department is requesting to fill this position.

The position is funded and allocated in the FY19/20 budget of the Department of Public Works, adopted on September 17, 2019.

The completed Critical Staffing Questionnaire and Departmental Organizational Chart are attached.

Recommendation:

The Director of Public Works respectfully recommends that the Board of Supervisors authorize the Department to fill the vacancy of one (1) FTE PW Maintenance Worker in the Chester Maintenance District.

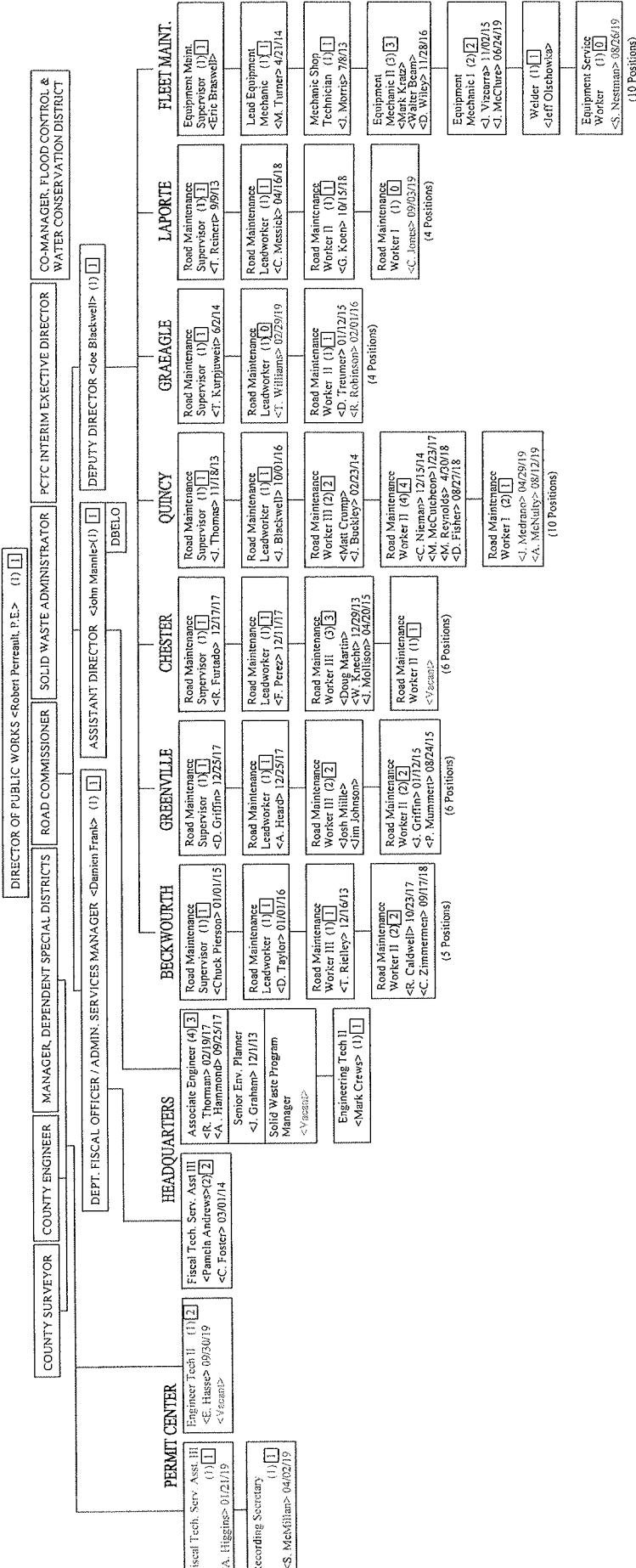
QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

Public Works Maintenance Worker I/II Worker Position Chester

- Is there a legitimate business, statutory or financial justification to fill the position?
Maintenance Workers are the workforce for maintenance and construction work on county roads and bridges.
- Why is it critical that this position be filled at this time?
Maintenance Workers are subject to 24 hour “call out” for road related emergencies and snow removal.
- How long has the position been vacant?
Effective 10/3/2019.
- Can the department use other wages until the next budget cycle?
The department's wage and benefits portion of the 19/20 budget includes funds for this position.
- What are staffing levels at other counties for similar departments and/or positions?
No specific research has been performed for this position. Generally speaking, however, past research tasks have identified Plumas County as being consistent with neighboring Counties.
- What core function will be impacted without filling the position prior to July 1? **N/A**
- What negative fiscal impact will the County suffer if the position is not filled prior to July 1? **None**
- A non-general fund department head need to satisfy that he/she has developed a budget reduction plan in the event of the loss of future state, federal or local funding. What impact will this reduction plan have to other County departments? **None**
- Does the department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions? **No**
- Does the budget reduction plan anticipate the elimination of any of the requested positions? **No**
- Departments shall provide an estimate of future general fund support for the next two years and how the immediate filling of this position may impact, positively or negatively, the need for general fund support? **None**
- Does the department have a reserve? **Yes** If yes, provide the activity of the department's reserve account for the last three years?

16/17 \$0 17/18 (\$600,000) 18/19 \$600,000

PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS
ORGANIZATION CHART



Director of Public Works
Revision Date: 09/23/19



Plumas County Public Health Agency

Andrew Woodruff, MPH, Director • Mark Satterfield, M.D, Health Officer
270 County Hospital Road, Suite 206, Quincy, CA 95971 • (530) 283-6337 • Fax (530) 283-6425

10

Date: September 26, 2019
To: Honorable Board of Supervisors
From: Andrew Woodruff
Agenda: Consent Item for October 8, 2019

Item Description/Recommendation: Approve the attached Resolution to accept Grant Agreement Number 19-10520 from the California Department of Public Health for Housing Opportunities for Persons With AIDS (HOPWA), and authorize the Director of Public Health to sign as the Boards designee.

Background Information: Plumas County Public Health Agency has a contract with the State Department of Public Health, Office of AIDS for various HIV/AIDS related services and prevention activities, one of which, HOPWA is addressed today. The goal of Housing Opportunities for Persons Living with AIDS (HOPWA) is to assist individuals with advanced HIV infection and AIDS to remain safely in their homes thus reducing the need for costly and inappropriate hospitalization. The program, which is administered for the Mountain Counties AIDS Consortium by Plumas County Public Health Agency, has been immensely successful in our five county regions. Clients in Plumas, Siskiyou, Sierra, Modoc and Lassen Counties access HOPWA funds for emergency rental assistance and partial payment of utilities through the Plumas County Public Health Agency contract with the State Office of AIDS. The program which is 100% State funded covers costs for the five counties and is fully utilized each year.

Grant Agreement Number 19-10520 is in the amount of 168,636.00 for the period of July 1, 2019 through June 30, 2023.

Please contact me if you have any questions or need additional information. Thank you.

C:\Documents and Settings\Rosie Olney\My Documents\BOS\HOPWA-Grant Agreement Resolution 19-10520 FY 16-19.doc

RESOLUTION NO. 19-_____

A RESOLUTION TO ACCEPT GRANT AGREEMENT NUMBER 19-10520 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR FUNDING THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR FISCAL YEARS JULY 1, 2019 THROUGH JUNE 30, 2023.

WHEREAS, Plumas County Public Health Agency will assist in alleviating or preventing homelessness among people living with HIV/AIDS and their families by providing housing assistance and supportive services;

WHEREAS, Plumas County Public Health Agency will provide resources and incentives to devise comprehensive strategies for meeting various types of housing needs;

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, County of Plumas, State of California, as follows:

1. Approve and Accept Grant Agreement Number 19-10520 from the California Department of Public Health for Fiscal Years 2019-2023 in the amount of \$168,636.00.
2. Authorize the Director of Public Health to sign the Agreement and any future Amendments pertaining to Grant Agreement Number 19-10520.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 8th day of October 2019, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

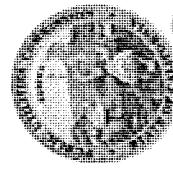
Clerk, Plumas County Board of Supervisors

Introduction to the California Public Utilities Commission (CPUC)



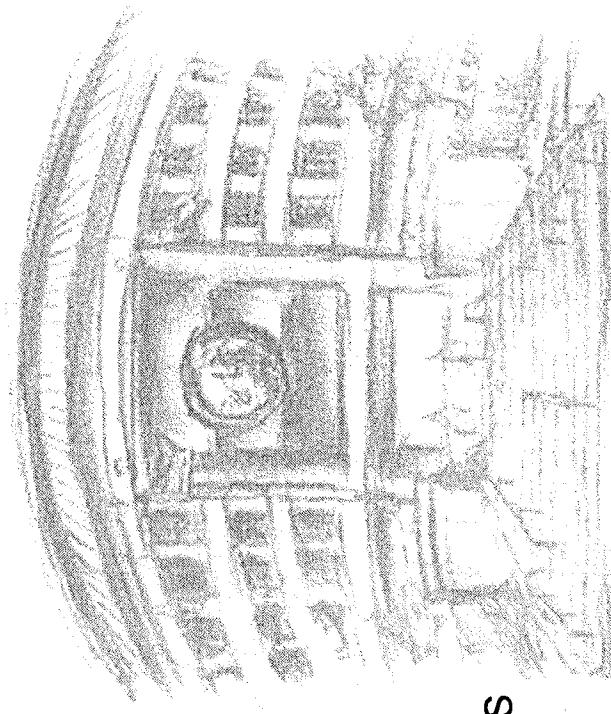
October 8th, 2019

Plumas County Board of Supervisors
Naveed Paydar, Ph.D.
CPUC Local Government Liaison



21

About the CPUC



- The CPUC is the California state agency that regulates essential services including:
 - Electricity
 - Water
 - Natural Gas
 - Rail and Transportation
 - Telecommunications
- Headquartered in San Francisco with offices in Los Angeles and Sacramento
- Five Governor-appointed Commissioners serve staggered six-year terms
- Meet publicly at least once a month to decide on important policies in the industries we regulate

Select CPUC Policies & Programs

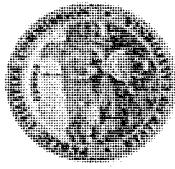
Policies

- Energy Efficiency
- Renewable Energy
- Demand Response
- Dynamic Pricing / Time Varying Rates
- Smart Grid
- Electric Vehicles
- Transmission Planning and Permitting
- Energy Generation and Infrastructure Safety

Programs & Public Assistance

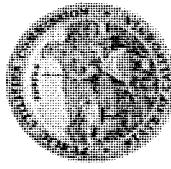
- California Alternate Rates for Energy
- California Lifeline
- Deaf and Disabled Telecommunications Program
- Low Income Energy Efficiency Program
- Single-family and multi-family Solar program
- Assistance with formal consumer complaints
- Safety inspections & investigations

- ❖ The CPUC is increasing outreach to all stakeholders in order to better educate them about these policies and programs and to learn more about their concerns and issues



Business & Community Outreach

- Inform and educate communities, local governments, and businesses about policies and programs in the industries we regulate
- Create and foster sound relationships with local governments and community benefit organizations (CBOs)
- Enable two-way communication to implement the CPUC's policies externally and help shape policy internally



Working Together

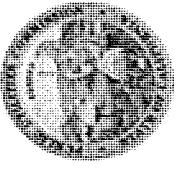
We would like to partner with you! Please contact me to:

- Have us present at an upcoming meeting or event
- Invite us to regular meetings or special events
- Obtain informational materials and handouts
- Ask questions and/or share concerns

Naveed Paydar, Ph.D.
Local Government Liaison
CPUC, Executive Division

Phone: (415) 703-1437
Email: Naveed.Paydar@cpuc.ca.gov

Follow me on Twitter!
@NaveedPaydar





DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

3A
Courthouse Annex, 270 County Hospital Road, Suite 207, Quincy, California 95971

NEAL CAIAZZO
DIRECTOR

(530) 283-6350
Fax: (530) 283-6368
Toll Free: (800) 242-3338

DATE: SEPTEMBER 18, 2019
TO: HONORABLE BOARD OF SUPERVISORS
FROM: NEAL CAIAZZO, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES
SUBJ: BOARD AGENDA ITEM FOR OCTOBER 1, 2019
RE: RESOLUTION AUTHORIZING THE NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY TO SUBMIT AUTHORIZATION TO IMPLEMENT A WAGE INCREASE FOR IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS TO THE STATE DEPARTMENT OF SOCIAL SERVICES

It is Recommended that the Board of Supervisors

Adopt the enclosed resolution which provides authority for the Nevada-Sierra Connecting Point Public Authority to submit the Board's approval of a wage rate increase for Independent Providers of In Home Supportive Services

Background and Discussion

As the Board may recall, Plumas County is part of a three-county consortium (Sierra and Nevada are the other two) that form the Nevada-Sierra Connecting Point Public Authority. The consortium provides administrative oversight, training and safety clearance and collective bargaining support necessary for the Independent Providers of In-Home Supportive Services.

During the 2016 legislative session, the legislature adopted and the Governor signed Senate Bill 3 (Chapter 4, Statutes of 2016). SB 3 increased the minimum wage for all employees to \$10.50 per hour effective January 1, 2017. The current provider rate is \$12.00. Beginning January 1, 2020 wages will increase to \$13.50. In order to implement this change, the Nevada-Sierra Public Authority will need to generate paperwork to the California Department of Social Services to enable the change to be implemented. The Resolution before your Board today enables this process to move forward.

Financial Impact

There is no impact to the County General fund as a result of this action. IHSS wages are funded by Federal, state and County Realignment dollars.

Copies: PDSS Management Staff
Ann Guerra, Nevada-Sierra Connecting Point Public Authority

Enclosure

RESOLUTION NO_____

RESOLUTION AUTHORIZING THE CHAIR OF THE GOVERNING BOARD OF THE NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY AS THE EMPLOYER OF RECORD TO SUBMIT ON BEHALF OF THE COUNTY OF PLUMAS AUTHORIZATION IMPLEMENTING THE WAGE INCREASE FOR IHSS INDEPENDENT PROVIDERS TO THE STATE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Nevada-Sierra Connecting Point Public Authority is a multi-county Joint Powers Agency which operates on behalf of Nevada, Sierra and Plumas counties; and, is charged with performing certain administrative functions regarding IHSS matters with respect to those counties; and

WHEREAS, on April 4, 2016, Senate Bill 3 (SB3) (Chapter 4, Statutes of 2016), amended Section 1182.12 of the California Labor Code by increasing the minimum wage of all industries to \$10.50 per hour effective on and after January 1, 2017; and

WHEREAS, the base wage for Providers is currently \$12.00 per hour or the applicable Federal or State minimum wage law whichever is greater; and

WHEREAS, effective upon Union Ratification, County Board of Supervisors and State approval, the Public Authority will supplement wages at an additional \$.50 above the State or Federal minimum wage whichever is higher; and

WHEREAS, the cost of the supplement will be added to the County's Maintenance of Effort (MOE) on a permanent basis, but will not be compounded for subsequent increases not locally negotiated; and

WHEREAS, if the provider wage, plus the supplemental wage, plus the cost of benefits exceed the maximum State participation level for wages plus benefits, the amount of the wage supplement will be adjusted so that the County's MOE remains the same as it would have been had the State participation level not been exceeded; and

WHEREAS, beginning January 1, 2020 wages shall increase to \$13.50;

WHEREAS, beginning January 1, 2021 wages shall increase to \$14.50;

WHEREAS, this increase will apply to the independent providers of In-Home Supportive Services within Nevada, Sierra and Plumas Counties; and

NOW THEREFORE BE IT RESOLVED, that the Plumas County Board of Supervisors authorizes the chair of the Governing Board of the Nevada-Sierra Connecting Point Public Authority to submit on behalf of the County of Plumas authorization implementing the wage increase for IHSS Independent Providers to the State Department of Social Services.

ADOPTED by the Board of Supervisors of the County of Plumas, State of California on the _____ day of _____, 2019, by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors

Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

3B1

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: nancyselvage@countyofplumas.com



DATE: September 27, 2019

TO: The Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director

SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF OCTOBER 8, 2019.

RE: APPROVE RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PLUMAS AND THE BARGAINING UNIT OF GENERAL REPRESENTED BY OPERATING ENGINEERS LOCAL #3.

IT IS RECOMMENDED THAT THE BOARD:

Approve resolutions to ratify the Memorandum of Understanding for the Bargaining Units of General & Mid-Management bargaining unit, represented by Operating Engineers Local #3 for the period of July 1, 2018 through December 31, 2020.

BACKGROUND AND DISCUSSION:

The County negotiation team has met in good faith with the bargaining team of Operating Engineers to reach a tentative agreement. The tentative agreement for the General Unit contains the following:

1. Term of this agreement is for July 1, 2018 through December 31, 2020.

2. 1.10 UNIT REPRESENTATIVES

The Union shall be allowed to designate up to four (4) employee members to serve as representatives in the "meet and confer", collective bargaining and negotiations process with the County. The Union shall provide the County, in writing, prior to the beginning of the meet and confer process, collective bargaining and negotiations the name, classification and department of each representative.

Designated employee representatives shall, upon prior notification to their respective department head(s), be granted reasonable release time from scheduled duties without loss of pay to meet the County representatives during the "meet and confer", collective bargaining

and negotiations process. The County shall not be responsible for any travel, overtime or miscellaneous expenses resulting from the Union exercising this right.

This is a change from three (3) employee members.

3. 2.01 **SALARY**

The County shall increase base wages by **2%** for each represented classification effective the first full pay period following adoption of this Agreement.

The County shall increase base wages by **0.5%** for each represented classification effective the pay period that includes July 1, 2020.

4. 1.08 **ACCESS TO EMPLOYEES**

With prior notice to the County, the Union or its official representative(s) may have access to County employees during off duty time in the non-work areas of County facilities for the purpose of Union business.

AB 119 – New Employee Orientation

County of Plumas will allow Operating Engineers Local No. 3 Union (OE3) access to new employees at New Employee Orientations up to one (1) hour. A designated employee representative of OE3 shall be allowed access to new employee orientation if the OE3 Business Representative is not able to attend, upon prior notification to their respective department head(s). Reasonable release time (two (2) hours) will be granted to the OE3 designated employee representative to attend this orientation.

All other language in these agreements remains the same as represented by Operating Engineers. Copy of the General Unit and Mid-Management & Supervisors Unit Memorandum of Understandings are on file with the Clerk of the Board.

RESOLUTION NO. 2019- _____

**RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF PLUMAS AND THE GENERAL BARGAINING
UNIT REPRESENTED BY OPERATING ENGINEERS LOCAL #3**

WHEREAS, the negotiation team for the Board of Supervisors and the negotiation team for the General Unit represented by Operating Engineers Local #3 have met and conferred in good faith and have reached a tentative agreement for a Memorandum of Understanding covering wages, hours and other terms and conditions of employment, for the General Unit employees. The period covered under this tentative agreement is July 1, 2018 through December 31, 2020.

WHEREAS, the Board of Supervisors has reviewed and concurs with terms and conditions of the Memorandum of Understanding for the General Unit.

NOW THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

1. Board of Supervisors ratifies and accepts the Memoranda of Understanding for the General Unit as set forth in the copies of the Memorandum of Understanding attached to this Resolution as Exhibit A and B.
2. The County Auditor/Controller and Human Resources Director, are hereby directed to implement the provisions of these Memorandum of Understanding and the Board Chair is authorized to execute the individual Memorandum of Understanding and any other documents related hereto in order to carry out this ratification.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 8th day of October 2019 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Chair, Board of Supervisors

Clerk of the Board

362

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: nancyselvage@countyofplumas.com



DATE: September 27, 2019

TO: The Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director

SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF OCTOBER 8, 2019.
RE: APPROVE RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PLUMAS AND THE BARGAINING UNIT OF MID-MANAGEMENT & SUPERVISORS REPRESENTED BY OPERATING ENGINEERS LOCAL #3.

IT IS RECOMMENDED THAT THE BOARD:

Approve resolutions to ratify the Memorandum of Understanding for the Bargaining Unit of Mid-Management bargaining unit, represented by Operating Engineers Local #3 for the period of July 1, 2018 through December 31, 2020.

BACKGROUND AND DISCUSSION:

The County negotiation team has met in good faith with the bargaining team of Operating Engineers to reach a tentative agreement. The tentative agreement for the Mid-Management & Supervisors Unit contains the following:

1. Term of this agreement is for July 1, 2018 through December 31, 2020.
2. 1.10 UNIT REPRESENTATIVES

The Union shall be allowed to designate up to four (4) employee members to serve as representatives in the "meet and confer", collective bargaining and negotiations process with the County. The Union shall provide the County, in writing, prior to the beginning of the meet and confer process, collective bargaining and negotiations the name, classification and department of each representative.

Designated employee representatives shall, upon prior notification to their respective department head(s), be granted reasonable release time from scheduled duties without loss of

pay to meet the County representatives during the "meet and confer", collective bargaining and negotiations process. The County shall not be responsible for any travel, overtime or miscellaneous expenses resulting from the Union exercising this right.

This is a change from three (3) employee members.

3. 2.01 SALARY

The County shall increase base wages by **2%** for each represented classification effective the first full pay period following adoption of this Agreement.

The County shall increase base wages by **0.5%** for each represented classification effective the pay period that includes July 1, 2020.

4. 1.08 ACCESS TO EMPLOYEES

With prior notice to the County, the Union or its official representative(s) may have access to County employees during off duty time in the non-work areas of County facilities for the purpose of Union business.

AB 119 – New Employee Orientation

County of Plumas will allow Operating Engineers Local No. 3 Union (OE3) access to new employees at New Employee Orientations up to one (1) hour. A designated employee representative of OE3 shall be allowed access to new employee orientation if the OE3 Business Representative is not able to attend, upon prior notification to their respective department head(s). Reasonable release time (two (2) hours) will be granted to the OE3 designated employee representative to attend this orientation.

All other language in these agreements remains the same as represented by Operating Engineers. Copy of the General Unit and Mid-Management & Supervisors Unit Memorandum of Understandings are on file with the Clerk of the Board.

RESOLUTION NO. 2019- _____

**RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF PLUMAS AND THE BARGAINING UNIT OF
MID-MANAGEMENT & SUPERVISORS REPRESENTED BY OPERATING
ENGINEERS LOCAL #3**

WHEREAS, the negotiation team for the Board of Supervisors and the negotiation team for the Mid-Management & Supervisors Unit represented by Operating Engineers Local #3 have met and conferred in good faith and have reached a tentative agreement for a Memorandum of Understanding covering wages, hours and other terms and conditions of employment, for Mid-Management & Supervisors Unit employees. The period covered under this tentative agreement is July 1, 2018 through December 31, 2020.

WHEREAS, the Board of Supervisors has reviewed and concurs with terms and conditions of the Memorandum of Understanding for the Mid-Management & Supervisors Unit.

NOW THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

1. Board of Supervisors ratifies and accepts the Memorandum of Understanding for the Mid-Management Unit as set forth in the copies of the Memorandum of Understanding attached to this Resolution as Exhibit A.
2. The County Auditor/Controller and Human Resources Director, are hereby directed to implement the provisions of these Memorandum of Understanding and the Board Chair is authorized to execute the individual Memorandum of Understanding and any other documents related hereto in order to carry out this ratification.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 8th day of October 2019 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Chair, Board of Supervisors

Clerk of the Board

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: nancyselvage@countyofplumas.com



DATE: September 27, 2019

TO: The Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director

SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF OCTOBER 8, 2019.

RE: APPROVE RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PLUMAS AND THE CRAFTS & TRADES BARGAINING UNIT REPRESENTED BY OPERATING ENGINEERS LOCAL #3.

IT IS RECOMMENDED THAT THE BOARD:

Approve resolution to ratify the Memorandum of Understanding for the General Bargaining Unit, represented by Operating Engineers Local #3 for the period of July 1, 2018 through June 30, 2020.

BACKGROUND AND DISCUSSION:

The County negotiation team has met in good faith with the bargaining team of Operating Engineers to reach a tentative agreement. The tentative agreement for the General & Mid-Management Unit contains the following:

1. Term of this agreement is for July 1, 2018 through June 30, 2020.
2. 1.10 UNIT REPRESENTATIVES

The Union shall be allowed to designate up to four (4) employee members to serve as representatives in the "meet and confer", collective bargaining and negotiations process with the County. The Union shall provide the County, in writing, prior to the beginning of the meet and confer process, collective bargaining and negotiations the name, classification and department of each representative.

Designated employee representatives shall, upon prior notification to their respective department head(s), be granted reasonable release time from scheduled duties without loss of pay to meet the County representatives during the "meet and confer", collective bargaining

and negotiations process. The County shall not be responsible for any travel, overtime or miscellaneous expenses resulting from the Union exercising this right.

This is a change from three (3) employee members.

3. 2.01 SALARY

The County shall increase base wages by **2%** for each represented classification effective the first full pay period following adoption of this Agreement.

4. 1.08 ACCESS TO EMPLOYEES

With prior notice to the County, the Union or its official representative(s) may have access to County employees during off duty time in the non-work areas of County facilities for the purpose of Union business.

AB 119 – New Employee Orientation

County of Plumas will allow Operating Engineers Local No. 3 Union (OE3) access to new employees at New Employee Orientations up to one (1) hour. A designated employee representative of OE3 shall be allowed access to new employee orientation if the OE3 Business Representative is not able to attend, upon prior notification to their respective department head(s). Reasonable release time (two (2) hours) will be granted to the OE3 designated employee representative to attend this orientation.

All other language in these agreements remains the same as represented by Operating Engineers. Copy of the General Unit and Mid-Management & Supervisors Unit Memorandum of Understandings are on file with the Clerk of the Board.

RESOLUTION NO. 2019- _____

**RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF PLUMAS AND THE BARGAINING UNIT
OF CRAFTS & TRADES REPRESENTED BY
OPERATING ENGINEERS LOCAL #3**

WHEREAS, the negotiation team for the Board of Supervisors and the negotiation team for the Crafts & Trades Unit represented by Operating Engineers Local #3 have met and conferred in good faith and have reached a tentative agreement for a Memorandum of Understanding covering wages, hours and other terms and conditions of employment, for the Crafts & Trades Unit employees. The period covered under this tentative agreement is July 1, 2018 through June 30, 2020.

WHEREAS, the Board of Supervisors has reviewed and concurs with terms and conditions of the Memorandum of Understanding for the General Unit and the Mid-Management Unit.

NOW THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

1. Board of Supervisors ratifies and accepts the Memorandum of Understanding for the Crafts & Trades Unit has set forth in the copies of the Memorandum of Understanding attached to this Resolution as Exhibit A.
2. The County Auditor/Controller and Human Resources Director, are hereby directed to implement the provisions of these Memorandum of Understanding and the Board Chair is authorized to execute the individual Memorandum of Understanding and any other documents related hereto in order to carry out this ratification.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 8th day of October 2019 by the following vote:

AYES:

NOES:

ABSENT:

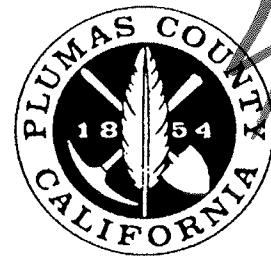
ATTEST:

Chair, Board of Supervisors

Clerk of the Board

BOARD OF SUPERVISORS

VACANT, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHARON THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JEFF ENGEL, DISTRICT 5



October 8, 2019

To Whom It May Concern:

The Plumas County Board of Supervisors is working in partnership with the Sierra Buttes Trail Stewardship (SBTS), and we support their effort to secure State grant funds to develop a regional Connected Communities - Trails Master Plan. The Trail Master Plan would engage severely disadvantaged communities across the Lassen, Plumas and Tahoe National Forests to incorporate local community input in the development of world-class multi-use trail networks (motorcycles, mountain bikes, e-bikes, hikers, equestrians) which would connect communities throughout the region. Establishing a Trail Master Plan is an integral part of creating community partnerships for land stewardship and is identified in the U.S. Forest Service, National Strategy for Sustainable Trail Systems.

Communities include: City of Loyalton, Sierraville, Sierra City, Downieville, Quincy, Graeagle, City of Portola, Taylorsville, Greenville, Chester, Westwood, City of Susanville.

These communities rely heavily upon outdoor recreation to provide jobs and economic growth. SBTS is working with these communities, in partnership with the U.S. Forest Service, to grow stewardship of our National Forests by creating outdoor recreation opportunities that complement our communities. In doing so, we believe that we can preserve community character, create thriving communities, and build stewardship to care for our National Forests.

The Plumas County Board of Supervisors looks forward to partnering with Sierra Buttes Trail Stewardship on this Connected Communities project.

Sincerely,

Kevin Goss, Chair



BOARD OF SUPERVISORS STAFF REPORT

TO: Honorable Board of Supervisors

FROM: Rebecca Herrin, Assistant Planning Director

MEETING DATE: October 8, 2019 *RKH*

SUBJECT: PUBLIC HEARING ITEM: Proposed ordinance implementing zoning code update reflecting minor revisions to the 2035 General Plan Update Final Environmental Impact Report (Table 3-1) by amending certain sections of Title 9 (Planning and Zoning) of the Plumas County Code

PCC sections 9-2.1504, 9-2.1604, 9-2.1704, 9-2.1804, 9-2.2304(c), 9-2.2504, 9-2.2603, 9-2.2604, 9-2.3004, 9-2.3202, 9-2.3206.5, 9-2.3304, and 9-2.3404

RECOMMENDATIONS:

1. Hold a public hearing on the proposed ordinance.
2. Waive the first reading of the ordinance.

BACKGROUND:

Upon completion of the General Plan Update process in 2013, the Board certified the Final Environmental Impact Report for the update while also making minor editorial modifications to the General Plan Goals and Policies Report which became the final General Plan adopted by the Board. See Attachments 3 and 4; Board of Supervisors Resolution Number 13-7930 "Resolution by the Plumas County Board of Supervisors Certifying the Final Environmental Impact Report (FEIR # 85) for the General Plan Update" and Resolution Number 13-7931.

Table 3-1 of the Final Environmental Impact Report made land use density and intensity modifications that became incorporated into Table 1-3 of the Land Use Element of the General Plan. These modifications must be incorporated into the zoning code for various zoning categories in order to be implemented.

The Planning Commission held a workshop on the proposed ordinance at the meeting of March 21, 2019 and a public hearing on April 18, 2019. Resolution 2019-3, making recommendations to the Board of Supervisors, is shown as Attachment 2.

The proposed ordinance is consistent with Board of Supervisors Resolutions 13-7930 and 13-7931 and with the Final General Plan Update Environmental Impact Report.

CEQA COMPLIANCE AND DETERMINATION:

The proposed ordinance will implement land use density and intensity standards as set forth in Final Environmental Impact Report 85, as certified by the Board of Supervisors. Therefore, the ordinance is consistent with and serves to implement Final Environmental Impact Report 85.

ATTACHMENTS:

1. Proposed ordinance and attachments
2. Planning Commission Resolution 2019-3 making recommendations to the Board of Supervisors
3. Board of Supervisors Resolution Number 13-7930
4. Board of Supervisors Resolution Number 13-7931

ORDINANCE NO. 2019-

AN ORDINANCE OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA,
IMPLEMENTING ZONING CODE UPDATE REFLECTING MINOR REVISIONS TO THE 2035 GENERAL PLAN
UPDATE FINAL ENVIRONMENTAL IMPACT REPORT (TABLE 3-1)
BY AMENDING CERTAIN SECTIONS OF TITLE 9 (PLANNING AND ZONING) OF THE PLUMAS COUNTY CODE

The Board of Supervisors of the County of Plumas, State of California, ORDAINS as follows:

Section 1. Section 9-2.1504 of Article 15 of Chapter 2 of Title 9; Section 9-2.1604 of Article 16 of Chapter 2 of Title 9; Section 9-2.1704 of Article 17 of Chapter 2 of Title 9; Section 9-2.1804 of Article 18 of Chapter 2 of Title 9; Section 9-2.2304(c) of Article 23 of Chapter 2 of Title 9; Section 9-2.2504(c) of Article 25 of Chapter 2 of Title 9; Sections 9-2.2603 and 9-2.2604(c) of Article 26 of Chapter 2 of Title 9; Section 9-2.3004 of Article 30 of Chapter 2 of Title 9; Sections 9-2.3202(b)(7) and 9-2.3206.5 of Article 32 of Chapter 2 of Title 9; Section 9-2.3304 of Article 33 of Chapter 2 of Title 9; Section 9-2.3404 of Article 34 of Chapter 2 of Title 9 of the Plumas County Code are hereby amended and adopted as set forth in Exhibit "A".

Section 2. Codification.

Section 1 of this ordinance shall be codified.

Section 3. Publication.

A summary of this ordinance shall be published, pursuant to Section 25124(b)(1) of the Government Code of the State of California, before the expiration of fifteen days after the passage of the ordinance, once, with the names of the supervisors voting for and against the ordinance, in the *Feather River Bulletin*, the *Indian Valley Record*, the *Chester Progressive*, and the *Portola Reporter*, newspapers of general circulation in the County of Plumas.

The foregoing ordinance was introduced at a regular meeting of the Board of Supervisors on

the _____ day of _____, 2019, and passed and adopted on the _____

day of _____, 2019 by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Chairman, Board of Supervisors

ATTEST:

Clerk of said Board of Supervisors

ATTACHMENT 1

Article 15. Suburban Zone (S-1)

Sec. 9-2.1501. Purpose (S-1).

The purpose of the Suburban Zone (S-1) is to provide for dwelling units at the ratio of one to three (3) acres per dwelling unit with provisions for compatible uses.

Sec. 9-2.1502. Uses (S-1).

- (a) The following uses shall be permitted in the Suburban Zone (S-1):
 - (1) One dwelling unit; one guest house; and one additional detached dwelling unit on any parcel of twice or more the minimum lot area; and
 - (2) Child day care homes, limited child day care homes, limited residential alcohol and drug recovery facilities, limited residential community care facilities, home businesses, small animal husbandry, and horticulture.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Alcohol and drug recovery facilities, bed and breakfast inns, child day care facilities, community care facilities, 4-H breeding projects and FFA animal projects, nurseries, places of assembly, public utility facilities, public service facilities, recreation facilities, and schools.
- (c) The following uses shall be permitted subject to the issuance of a planned development permit:
 - (1) Dwelling units and manufactured homes, including those in recreation oriented residential developments, at the ratio of up to one dwelling unit or manufactured home for each unit of minimum lot area within the area of the parcel.

Sec. 9-2.1503. Height (S-1).

No structure in the Suburban Zone (S-1) shall exceed thirty-five (35') feet in height.

Sec. 9-2.1504. Area, and width and coverage (S-1).

- (a) The minimum net lot area in the Suburban Zone (S-1) shall be one acre.
- (b) The minimum width shall be 120 feet. (§ 3, Ord. 84-593, eff. January 3, 1985)
- (c) **The maximum building coverage shall not exceed fifty (50%) percent of the lot area, except that on any parcel which is at least one (1) acre in size, each dwelling unit and accessory buildings shall cover no more than one (1) acre.**

Sec. 9-2.1505. Yards (S-1).

The minimum yard requirements in the Suburban Zone (S-1) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Twenty (20') feet; and
- (b) Side and rear yards: Five (5') feet per story.

Sec. 9-2.1506. Parking and loading (S-1).

Parking and loading in the Suburban Zone (S-1) shall be as required by Section 9-2.414 of Article 4 of this chapter (General Requirements: Parking and loading).

Sec. 9-2.1507. Signs (S-1).

Signs in the Suburban Zone (S-1) shall be as permitted by Section 92.416 of Article 4 of this chapter (General Requirement: Signs)

Article 16. Secondary Suburban Zone (S-3)

Sec. 9-2.1601. Purpose (S-3).

The purpose of the Secondary Suburban Zone (S-3) is to provide for dwelling units at the ratio of three (3) to ten (10) acres per dwelling unit with provisions for compatible uses.

Sec. 9-2.1602. Uses (S-3).

- (a) The following uses shall be permitted in the Secondary Suburban Zone (S-3):
 - (1) One dwelling unit; one guest house; and one additional dwelling unit on any parcel of twice or more the minimum lot area; and
 - (2) Child day care homes, limited child day care homes, limited residential alcohol and drug recovery facilities, limited residential community care facilities, small animal husbandry, large animal husbandry, horticulture, home businesses, and veterinary services.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Alcohol and drug recovery facilities, bed and breakfast inns, child day care facilities, community care facilities, places of assembly, public utility facilities, public service facilities, recreation facilities, and schools; and
 - (2) Home industry, nurseries, and animal breeding and boarding.
- (c) The following uses shall be permitted subject to the issuance of a planned development permit:
 - (1) Dwelling units and manufactured homes, including those in recreation-oriented residential developments, at the ratio of up to one dwelling unit or manufactured home for each unit of minimum lot area within the area of the parcel.

Sec. 9-2.1603. Height (S-3).

No structure in the Secondary Suburban Zone (S-3) shall exceed thirty-five (35') feet in height.

Sec. 9-2.1604. Area, and width, and coverage (S-3).

- (a) The minimum gross lot area in the Secondary Suburban Zone (S-3) shall be three (3) acres.
- (b) The minimum width shall be 150 feet.
- (c) **The maximum building coverage shall not exceed fifty (50%) percent of the lot area, except that on any parcel which is at least three (3) acres in size, each dwelling unit and accessory buildings shall cover no more than one (1) acre.**

Article 17. Rural Zone (R-10)

Sec. 9-2.1701. Purpose (R-10)

The purpose of the Rural Zone (R-10) is to provide for dwelling units at the ratio of ten (10) to twenty (20) acres per dwelling unit with provisions for compatible uses.

Sec. 9-2.1702. Uses (R-10)

- (a) The following uses shall be permitted in the Rural Zone (R-10):
 - (1) One dwelling unit; one guest house; and one additional dwelling unit on any parcel of twice or more the minimum lot area, any of which may be alternative housing;
 - (2) Child day care homes, limited child day care homes, limited residential alcohol and drug recovery facility, limited residential community care facilities, small animal husbandry, large animal husbandry, home businesses, and horticulture; and
 - (3) Wildlife management, kennels, and veterinary services.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Alcohol and drug recovery facility, bed and breakfast inns, child day care facilities, community care facilities, places of assembly, public utility facilities, public service facilities, recreation facilities, and schools; and
 - (2) Home industry, commercial animal husbandry, agricultural auction yards, limited electric generation, mining, nurseries, shooting ranges, animal breeding and boarding, and hunting clubs.
- (c) The following uses shall be permitted subject to the issuance of a planned development permit:
 - (1) Dwelling units and manufactured homes, including those in recreation oriented residential developments, at the ratio of up to one dwelling unit or manufactured home for each unit of minimum lot area within the area of the parcel.

Sec. 9-2.1703. Height (R-10)

No structure in the Rural Zone (R-10) shall exceed thirty-five (35') feet in height.

Sec. 9-2.1704. Area, and width, and coverage (R-10).

- (a) The minimum gross lot area in the Rural Zone (R-10) shall be ten (10) acres.
- (b) The minimum width shall be 300 feet.
- (c) **The maximum building coverage shall not exceed fifty (50%) percent of the lot area, except that on any parcel which is at least ten (10) acres in size, each dwelling unit and accessory buildings shall cover no more than one (1) acre.**

Article 18. Rural Zone (R-20)

Sec. 9-2.1801. Purpose (R-20).

The purpose of the Rural Zone (R-20) is to provide for dwelling units at the ratio of twenty (20) acres per dwelling unit with provisions for compatible uses.

Sec. 9-2.1802. Uses (R-20).

- (a) The following uses shall be permitted in the Rural Zone (R-20):
 - (1) One dwelling unit; one guest house; and one additional dwelling unit on any parcel of twice or more the minimum lot area, any of which may be alternative housing;
 - (2) Child day care homes, limited child day care homes, limited residential alcohol and drug recovery facilities, limited residential community care facilities, small animal husbandry, large animal husbandry, home businesses, and horticulture; and
 - (3) Wildlife management, kennels, and veterinary services.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Alcohol and drug recovery facilities, bed and breakfast inns, child day care facilities, community care facilities, places of assembly, public utility facilities, public service facilities, recreation facilities, and schools; and
 - (2) Home industry, commercial animal husbandry, agricultural auction yards, limited electric generation, mining, nurseries, shooting ranges, animal breeding and boarding, and hunting clubs.
- (c) The following uses shall be permitted subject to the issuance of a planned development permit:
 - (1) Dwelling units and manufactured homes, including those in recreation oriented residential developments, at the ratio of up to one dwelling unit or manufactured home for each unit of minimum lot area within the area of the parcel.

Sec. 9-2.1803. Height (R-20).

No structure in the Rural Zone (R-20) shall exceed thirty-five (35') feet in height.

Sec. 9-2.1804. Area, and width, and coverage (R-20).

- (a) The minimum gross lot area in the Rural Zone (R-20) shall be twenty (20) acres.
- (b) The minimum width shall be 300 feet.
- (c) **For parcels at least twenty (20) acres in size, each dwelling unit and accessory buildings shall cover no more than one (1) acre.**

Sec. 9-2.2304. Area, width, and coverage (Rec).

- (a) The minimum lot areas in the Recreation Zones shall be as follows:
 - (1) The minimum net lot area in the Rec-P Zone shall be 8,500 square feet.
 - (2) The minimum net lot area in the Rec-1 Zone shall be one acre.
 - (3) The minimum gross lot area in the Rec-3 Zone shall be three (3) acres.
 - (4) The minimum gross lot area in the Rec-10 Zone shall be ten (10) acres.
 - (5) The minimum gross lot area in the Rec-20 Zone shall be twenty (20) acres.
- (b) The minimum widths in the Recreation Zones shall be as follows:
 - (1) The minimum width in the Rec-P Zone shall be sixty (60') feet.
 - (2) The minimum width in the Rec-1 Zone shall be 120 feet.
 - (3) The minimum width in the Rec-3 Zone shall be 150 feet.
 - (4) The minimum width in the Rec-10 Zone shall be 300 feet.
 - (5) The minimum width in the Rec-20 Zone shall be 300 feet.
- (c) The maximum building coverage in the Rec-P, Zone shall not exceed fifty (50%) percent of the lot area; the Rec-1, the Rec-3, the Rec-10, and the Rec-20 Zones shall not exceed seventy (70%) percent of the lot area.

Sec. 9-2.2305. Yards (Rec).

The minimum yard requirements in the Recreation Zones (Rec-P, Rec-1, Rec-3, Rec-10, Rec-20) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Twenty (20') feet; and
- (b) Side and rear yards: Five (5') feet, except ten (10') feet for yards adjacent to a residentially zoned parcel.

Sec. 9-2.2306. Parking and loading (Rec).

Parking and loading in the Recreation Zones (Rec-P, Rec-1, Rec-3, Rec-10, Rec-20) shall be as required by Section 9-2.414 of Article 4 of this chapter (General Requirements: Parking and loading).

Sec. 9-2.2307. Signs (Rec).

- (a) Signs in the Recreation Zones (Rec-P, Rec-1, Rec-3, Rec-10, Rec-20) shall be as permitted by Section 9-2.416 of Article 4 of this chapter (General Requirements: Signs).
- (b) Business signs shall be permitted, the total face of which does not exceed ten (10%) percent of the building front square footage nor 200 square feet, whichever is less, for each street frontage treated separately, except that every frontage shall be allowed at least thirty-two (32) square feet.
- (c) Subject to the issuance of a special use permit, one additional self-supporting sign structure shall be permitted with a total face area not to exceed 100 feet.

Article 25. Heavy Industrial Zone (I-1)

Sec. 9-2.2501. Purpose (I-1).

The purpose of the Heavy Industrial Zone (I-1) is to provide for industry where access is available to transportation routes, transportation facilities, and public service facilities and where surrounding land use and the environmental setting will permit most industrial uses without major adverse impacts.

Sec. 9-2.2502. Uses (I-1).

- (a) The following uses shall be permitted in the Heavy Industrial Zone (I-1) subject to site development review as set forth in Article 11.3 of this chapter:
 - (1) Assembly, building supply, manufacturing, processing, electric generation, junk yards, salvage operations, public utility facilities, heavy equipment sales, heavy equipment services, storage, and transport stations;
 - (2) Retail sales and wholesaling when associated with and appurtenant to a use permitted in subsection (1) of this subsection or subsection (b) of this section;
 - (3) One dwelling unit when in conjunction with an industrial use; and
 - (4) Child day care homes and limited child day care homes.
- (b) The following uses shall be permitted subject to the issuance of a special use permit.
 - (1) Mining, and public service facilities; and
 - (2) Permitted uses which exceed the height limitations.

Sec. 9-2.2503. Height (I-1).

No timber product manufacturing structure in the Heavy Industrial Zone (I-1) shall exceed 125 feet in height; no other structure shall exceed seventy-five (75') feet in height, except for dwelling units which shall not exceed thirty-five (35') feet.

Sec. 9-2.2504. Area, width, and coverage (I-1).

- (a) The minimum net lot area in the Heavy Industrial Zones (I-1) shall be 10,000 square feet.
- (b) The minimum width shall be sixty (60') feet.
- (c) ~~There shall be no requirement for maximum building coverage. The maximum building coverage shall not exceed seventy (70%) percent of the lot area.~~

Sec. 9-2.2505. Yards (I-1).

The minimum yard requirements in the Heavy Industrial Zone (I-1) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Not less than twenty (20') feet; and
- (b) Side and rear yards: None, except ten (10') feet for yards adjacent to a residentially zoned parcel.

Article 26. Light Industrial Zone (I-2)

Sec. 9-2.2601. Purpose (I-2).

The purpose of the Light Industrial Zone (I-2) is to provide for light industry where access is available to transportation routes, transportation facilities, and public service facilities and where surrounding land use and the environmental setting will permit most light industrial uses without major adverse impacts.

Sec. 9-2.2602. Uses (I-2).

- (a) The following uses shall be permitted in the Light Industrial Zone (I-2) subject to site development review as set forth in Article 11.3 of this chapter:
 - (1) Assembly, manufacturing, and processing which are based upon materials which are already in processed form;
 - (2) Building supply, car wash, storage, transport stations, warehousing, wholesaling, public utility facilities, vehicle sales, and vehicle services;
 - (3) Retail sales when associated with and appurtenant to a use permitted by subsections (1) and (2) of this subsection and subsection (b) of this section;
 - (4) One dwelling unit when in conjunction with an industrial use; and
 - (5) Child day care homes and limited child day care homes.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Junk yards, salvage operations, heavy equipment services, places of assembly, and public service facilities.

Sec. 9-2.2603. Height (I-2).

~~No structure in the Light Industrial Zone (I-2) shall exceed sixty (60') feet in height, Timber product manufacturing structures shall not exceed one-hundred twenty-five (125') feet in height, no other structures shall exceed seventy-five (75') feet in height, except for dwelling units, which shall not exceed thirty-five (35') feet.~~

Sec. 9-2.2604. Area, width, and coverage (I-2).

- (a) The minimum net lot area in the Light Industrial Zone (I-2) shall be 10,000 square feet.
- (b) The minimum width shall be sixty (60') feet.
- (c) ~~There shall be no requirement for maximum building coverage. The maximum building coverage shall not exceed seventy (70%) percent of the lot area.~~

Sec. 9-2.2605. Yards (I-2).

The minimum yard requirements in the Light Industrial Zone (I-2) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: none, except ten (10') feet for yards adjacent to a residentially zoned parcel; and
- (b) Side and rear yards: none, except ten (10') feet for yards adjacent to residentially zoned parcels.

Article 30. Agricultural Preserve Zone (AP)

Sec. 9-2.3001. Purpose (AP).

The purpose of the Agricultural Preserve Zone (AP) is to provide land use regulations consistent with the intent of the Plumas County Williamson Act program for agricultural preserves.

Sec. 9-2.3002. Uses (AP).

- (a) The following uses shall be permitted in the Agricultural Preserve Zone (AP):
 - (1) Agriculture, timber management, agricultural product sales, animal breeding and boarding, and employee housing;
 - (2) One dwelling unit; and
 - (3) Child day care homes and limited child day care homes.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Mining, limited electric generation, public utility facilities, public service facilities, wildlife management, transport stations, agricultural auction yards, outdoor shooting ranges, hunting clubs, and bed and breakfast inns; and
 - (2) Recreational uses, but not limited to walking, hiking, picnicking, camping, swimming, boating, fishing, hunting, or other outdoor games or sports for which facilities are provided for public participation.

Sec. 9-2.3003. Height (AP).

No structure in the Agricultural Preserve Zone (AP) shall exceed sixty (60') feet in height, except for dwelling units, which shall not exceed thirty-five (35') feet, and windmills, silos, elevators, and barns, which may be any height.

Sec. 9-2.3004. Area, and width, and coverage (AP).

- (a) The minimum gross lot area in the Agricultural Preserve Zone (AP) shall be eighty (80) acres, except as provided in subsection (b) of this section.
- (b) The minimum gross lot area shall be ten (10) acres solely where the primary use is an agricultural auction yard with no dwelling unit permitted.
- (c) When a parcel resulting from a lot line adjustment contains an area zoned Agricultural Preserve Zone (AP), that area shall be at least the minimum area required by subsections (a) or (b) of this section, as applicable, or the lot line adjustment shall be denied.
- (d) **Each dwelling unit and accessory buildings shall cover no more than one (1) acre. Miscellaneous permitted compatible uses shall cover no more than one (1) acre.**

Sec. 9-2.3005. Yards (AP).

The minimum yard requirements in the Agricultural Preserve Zone (AP) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Not less than twenty (20') feet; and
- (b) Side and rear yards: Not less than five (5') feet.

Sec. 9-2.3006. Parking and loading (AP).

Parking and loading in the Agricultural Preserve Zone (AP) shall be as required by Section 9-2.414 of the Article 4 of this chapter (General Requirements: Parking and loading).

Sec. 9-2.3007. Signs (AP).

Article 32. Timberland Production Zone (TPZ)

Sec. 9-2.3201. Purpose (TPZ).

The purpose of this article is to provide a zoning district consistent with the mandates of the Z'berg-Warren-Keene-Collier Forest Taxation Reform Act of 1976 encouraging the protection of immature trees and restricting the use of timberland to the production of timber products and compatible uses.

Sec. 9-2.3202. Uses (TPZ).

The following uses shall be permitted in the Timberland Production Zone (TPZ):

- (a) The growing and harvesting of timber, including Christmas trees, and measures to protect such timber;
- (b) The following uses, except in specific instances where such a use would significantly detract from the use of property for the uses set forth in subsection (a) of this section:
 - (1) Management for watershed;
 - (2) Management for fish and wildlife habitat and hunting and fishing;
 - (3) Uses integral to the uses set forth in subsection (a) of this section, including forest management roads, log landings, log storage areas, and temporary portable wood processing equipment;
 - (4) Management for the use of other natural resources where less than three (3) acres of land is converted to non-timberland use and hydroelectric generation subject to site development review as set forth in Article 11.3 of this chapter;
 - (5) Grazing;
 - (6) Public utility facilities as permitted by Section 9-2.415 of Article 4 of this chapter;
 - (7) A residence or and other structure necessary for the management of a parcel zoned as timberland production if such parcel is 160 acres or greater in size; child day care homes; and limited child day care homes; and
 - (8) Where a single parcel is partially zoned timberland production and agricultural, structures necessary for the management of agricultural land may be located within the timberland production area; and
- (c) Subject to the issuance of a special use permit:
 - (1) Public service facilities.

Sec. 9-2.3203. Qualifications for inclusion (TPZ).

Lands meeting one of the following criteria shall be zoned Timberland Production Zone (TPZ):

- (a) Parcels shown on Lists A or B and which are found to meet the specifications of the Z'berg-Warren-Keene-Collier Forest Taxation Reform Act of 1976; or
- (b) Parcels petitioned for inclusion which satisfy all of the following criteria:
 - (1) A map has been prepared showing the legal description or the Assessor's parcel number of the property desired to be zoned;
 - (2) A forest management plan has been prepared or approved by a registered professional forester providing for timber harvest within a reasonable period of time;
 - (3) Timber stocking standards of the Forest Practices Act and the Forest Practice Rules of the State Board of Forestry are met or will be met within five (5) years as secured by agreement;
 - (4) The area is in one ownership of at least forty (40) acres.
 - (5) The average timber site is III or higher according to the site rating system of the

State Board of Forestry; and

(6) The currently existing uses on the parcel are permitted uses as set forth in Section 9-2.3202 of this article.

Sec. 9-2.3204. Area (TPZ).

Parcels zoned as Timberland Production Zone (TPZ) shall not be divisible into parcels containing less than forty (40) acres, unless:

(a) Four-fifths (4/5) of the members of the Board find that a proposed division is in the public interest; and

(b) The original owner prepares a joint timber management plan prepared or approved as to content by a registered professional forester for the parcels to be created. The joint timber management plan shall provide for the management and harvesting of timber by the original owner and any subsequent owners, and shall be recorded with the County Recorder as a deed restriction on all newly-created parcels, and shall be subject to all the other provisions of the Forest Taxation Reform Act of 1976, in addition to the normal requirements of this chapter.

When a parcel resulting from a lot line adjustment contains an area zoned Timberland Production Zone (TPZ), that area shall be of at least the minimum area required by this section, or the lot line adjustment shall be denied.

Sec. 9-2.3205. Rezoning (TPZ).

Any rezoning of land from Timberland Production Zone (TPZ) to another zoning district classification shall be in conformance with the requirements of the Forest Taxation Reform Act of 1976, in addition to the normal requirements of this chapter.

Sec. 9-2.3206. Height (TPZ).

No structure in the Timberland Production Zone (TPZ) shall exceed sixty (60') feet in height, except for dwelling units, which shall not exceed thirty-five (35') feet.

Sec. 9-2.3206.5. Coverage (AP).

Each dwelling unit and/or other permitted structure shall cover no more than one (1) acre.

Sec. 9-2.3207. Yards (TPZ).

The minimum yard requirements in the Timberland Production Zone (TPZ) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

(a) Front yards: Not less than twenty (20') feet; and

(b) Side and rear yards: Not less than five (5') feet.

Article 33. General Forest Zone (GF)

Sec. 9-2.3301. Purpose (GF).

The purpose of the General Forest Zone (GF) is to protect and preserve for present and future utilization commercially viable important timber resource production areas not in the Timberland Production Zone (TPZ).

Sec. 9-2.3302. Uses (GF).

- (a) The following uses shall be permitted in the General Forest Zone (GF):
 - (1) Timber management, agriculture, wildlife management, and animal breeding and boarding;
 - (2) One dwelling unit and, on any parcel of eighty (80) acres or more, one additional dwelling unit; and
 - (3) Child day care homes, limited child day care homes, and home businesses.
- (b) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Mining, limited electric generation, home industry, public utility facilities, public service facilities, outdoor shooting ranges, and hunting clubs.
- (c) The following uses shall be permitted subject to the issuance of a planned development permit:
 - (1) Dwelling units at the ratio of up to one per each forty (40) acres of lot area.

Sec. 9-2.3303. Height (GF).

No structure in the General Forest (GF) shall exceed sixty (60') feet in height, except for dwelling units, which shall not exceed thirty-five (35') feet.

Sec. 9-2.3304. Area, and width, and coverage (GF).

- (a) The minimum gross lot area in the General Forest Zone (GF) shall be (40) acres.
- (b) The minimum width shall be 300 feet.
- (c) When a parcel resulting from a lot line adjustment contains an area zoned General Forest Zone (GF), that area shall be of at least the minimum area required by subsection (a) of this section, or the lot line adjustment shall be denied.
- (d) **Each dwelling unit and/or other permitted structure shall cover no more than one (1) acre.**

Sec. 9-2.3305. Yards (GF).

The minimum yard requirements in the General Forest Zone (GF) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Not less than twenty (20') feet; and
- (b) Side and rear yards: Not less than five (5') feet.

Article 34. Mining Zone (M)

Sec. 9-2.3401. Purpose (M).

The purpose of the Mining Zone (M) is to provide for the utilization of commercially viable prime mining resources and to permit no use which will preclude the extraction of materials.

Sec. 9-2.3402. Uses (M).

- (a) The following uses shall be permitted in the Mining Zone (M):
 - (1) Mining, agriculture, timber management, hydroelectric generation, water impoundment, public utility facilities, animal breeding and boarding, and limited electric generation;
 - (2) One dwelling unit; and
 - (3) Child day care homes and limited child day care homes.
- (b) The following uses shall be permitted subject to site development review as set forth in Article 11.3 of this chapter:
 - (1) Hydroelectric generation.
- (c) The following uses shall be permitted subject to the issuance of a special use permit:
 - (1) Recreation facilities and public service facilities.

Sec. 9-2.3403. Height (M).

No structure in the Mining Zone (M) shall exceed 100 feet in height, except for dwelling units, which shall not exceed thirty-five (35') feet.

Sec. 9-2.3404. Area, and width, and coverage (M).

- (a) The minimum gross lot area in the Mining Zone (M) shall be ten (10) acres.
- (b) The minimum width shall be 300 feet.
- (c) When a parcel resulting from a lot line adjustment contains an area zoned Mining Zone (M), that area shall be of at least the minimum area required by subsection (a) of this section, or the lot line adjustment shall be denied.
- (d) **The maximum building coverage shall not exceed seventy (70%) percent of the lot area, except that each dwelling unit and accessory buildings shall cover no more than one (1) acre.**

Sec. 9-2.3405. Yards (M).

The minimum yard requirements in the Mining Zone (M) shall be as follows, except as modified by Section 9-2.419 of Article 4 of this Chapter (General Requirements: Yards):

- (a) Front yards: Twenty (20') feet; and
- (b) Side and rear yards: Five (5') feet.

RESOLUTION NUMBER P. C. 2019-3

RESOLUTION RECOMMENDING TO THE BOARD OF SUPERVISORS THAT THE ORDINANCE IMPLEMENTING ZONING CODE UPDATE REFLECTING MINOR REVISIONS TO THE 2035 GENERAL PLAN UPDATE FINAL ENVIRONMENTAL IMPACT REPORT (TABLE 3-1) BE ADOPTED AND THAT THE BOARD FIND THAT THE ORDINANCE ADOPTION IS CONSISTENT WITH AND SERVES TO IMPLEMENT ENVIRONMENTAL IMPACT REPORT NUMBER 85

WHEREAS, the Board of Supervisors certified the Final Environmental Impact Report Number 85 for the General Plan Update by Resolution 13-7930 on December 17, 2013; and

WHEREAS, the Board of Supervisors adopted the General Plan Update Goals and Policies Report which is the project description for the General Plan Update Environmental Impact Report by Resolution 13-1791 on December 17, 2013; and

WHEREAS, Plumas County Planning staff identified and proposed minor editorial modifications to the General Plan Update Goals and Policies Report that did not change the project description analyzed in the General Plan Update Environmental Impact Report; and

WHEREAS, the Board of Supervisors adopted these modifications to the General Plan Update Goals and Policies Report required by the Final Environmental Impact Report Number 85 by Resolution 13-1791 on December 17, 2013; and

WHEREAS, the proposed changes to Plumas County Code Sections Articles 15, 16, 17, 18, 23, 25, 26, 30, 32, 33, and 34 of Chapter 2 of Title 9 implementing land use density and intensity standards set forth in the Plumas County General Plan Update 2035 Final Environmental Impact Report Table 3-1 were discussed by the Planning Commission at a workshop held on March 21, 2019 and at a public hearing held on April 18, 2019; and

WHEREAS, the Planning Commission held a properly noticed public hearing on the proposed ordinance and received testimony from all interested parties; and

WHEREAS, the adoption of this ordinance will implement land use density and intensity standards as set forth in the Final Environmental Impact Report 85 as certified by the Board of Supervisors on December 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission of the County of Plumas, State of California recommends that the Board of Supervisors find that the ordinance adoption is consistent with and serves to implement Environmental Impact Report Number 85 as certified by the Board of Supervisors on December 17, 2013 and adopt the ordinance amending and adopting Plumas County Code Sections 9-2.1504. Area, width and coverage (S-1), 9-2.1604. Area, width and coverage (S-3), 9-2.1704. Area, width and coverage (R-10), 9-2.1804. Area, width and coverage (R-20), 9-2.2304(c). Area, width and coverage (Rec), 9-2.2504. Area, width and coverage (I-1), 9-2.2603. Height (I-2), 9-2.2604. Area, width and coverage (I-2), 9-2.3004. Area, width and coverage (AP), 9-2.3202. Uses (TPZ), 9-2.3206.5. Coverage (TPZ), 9-2.3304. Area, width and coverage (GF), and 9-2.3404. Area, width and coverage (M), all as shown in Exhibit "A" attached.

The foregoing Resolution was duly passed and adopted by the Plumas County Planning Commission at a meeting held on the 18th DAY of APRIL, 2019 by the following roll call vote:

AYES: Commissioners: Greening, Williams, Olofson

NOES: Commissioners: None

ABSENT: Commissioners: Abbott, Stout

Said resolution to be effective as of the 18th day of April, 2019.


John Olofson
Vice-Chair, Plumas County Planning Commission

ATTEST:


Randy Wilson, Planning Director

RESOLUTION NO. 13-7930

**RESOLUTION BY THE PLUMAS COUNTY BOARD OF SUPERVISORS
CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR #85)
FOR THE GENERAL PLAN UPDATE.**

WHEREAS, the Notice of Preparation for the General Plan Update Environmental Impact Report was circulated to responsible and trustee agencies and interested individuals from the public for a 30 day review period from January 9, 2012 to February 8, 2012, and

WHEREAS, the Planning Commission held a public scoping meeting on the Notice of Preparation for the General Plan Update Environmental Impact Report on January 12, 2012, and

WHEREAS, the Planning Commission held a workshop to discuss a range of alternatives to be addressed in the General Plan Update Environmental Impact Report on May 17, 2012, and

WHEREAS, the Draft Environmental Impact Report for the General Plan update was circulated for public and responsible agency review and comment on November 19, 2012 through January 2, 2013 with the review and comment period extended until January 11, 2013, and

WHEREAS, a total of 31 comment letters regarding the Draft Environmental Impact Report were received from government, local agencies, and individuals from the public, and

WHEREAS, the County of Plumas has developed a Final Environmental Impact Report, which includes written responses to all significant environmental points raised in the comments letters received on the Draft Environmental Impact Report, and

WHEREAS, the Planning Commission held a public hearing on the Final Environmental Impact Report on July 18, 2013 and continued the public hearing with a re-noticed public hearing on October 17, 2013, and

WHEREAS, the Planning Commission considered the Final Environmental Impact Report and comments from the public at the July 18, 2013 public hearing on the Final Environmental Impact Report and the continued re-noticed public hearing on the Final Environmental Impact Report on October 17, 2013, and

WHEREAS, the Planning Commission of the County of Plumas, State of California recommended after closing the public hearing on October 17, 2013 that the Board of Supervisors of the County of Plumas, State of California certify the Final Environmental Impact Report for the General Plan, and

ATTACHMENT 3

WHEREAS, the Board of Supervisors held a public hearing the Final EIR and General Plan Update on November 12, 2013, and

WHEREAS, after closing the public hearing on the Final EIR and General Plan Update, the Board of Supervisors continued its deliberations on the Final EIR and the General Plan Update until December 17, 2013, in order to give County staff time to consider the points made in correspondence received by the County the day of, and the day before, the commencement of the November 12, 2013, public hearing, and

WHEREAS, during the period between November 12, 2013, and December 17, 2013, County staff prepared a supplemental staff report and an addendum to the Final EIR, which latter document included additional information on the subject of water supply, and

WHEREAS, on December 17, 2013, the Board of Supervisors recommenced its deliberations on the Final Environmental Impact Report, including the addendum thereto, and the General Plan Update, with the benefit of County staff's supplemental staff report, and

WHEREAS, the Board of Supervisors has determined that the Green House Gas Report included in the Environmental Impact Report shall not be used as a "baseline" inventory associated with any undertaking by Plumas County to reduce Green House Gas emissions, and

WHEREAS, the foregoing described changes or additions to the Environmental Impact Report merely clarify or amplify or make insignificant modifications in an adequate environmental impact report, and

WHEREAS, the matter under consideration has not been substantially changed since the public hearing held November 12, 2013.

NOW, THEREFORE, IT BE RESOLVED that the Board of Supervisors of the County of Plumas, California makes the following findings and determinations:

1. The foregoing recitals are true and correct and are hereby incorporated as substantive findings of this Resolution.
2. It is hereby certified that the Board of Supervisors has reviewed the Final EIR, including the addendum thereto.
3. It is hereby certified that the Final EIR, including the addendum thereto, is adequate and complete and has been prepared in compliance with CEQA.
4. It is hereby certified that the Final EIR reflects the independent judgment of the Plumas County as lead agency.

The forgoing Resolution was duly passed and adopted by the Plumas County Board of Supervisors at a meeting held on the 17th day of December, 2013, by the following roll call vote:

AYES: Supervisors: THRALL, COSS, SIMPSON, KENNEDY, SWOFFORD
NOES: Supervisors: NONE
ABSENT: Supervisors: NONE

Terry Swofford
Terry Swofford, Chair
Plumas County Board of Supervisors

ATTEST:

Nancy D'Alorno
Nancy D'Alorno, Clerk of the Board

RESOLUTION NO. 13-7931

**RESOLUTION BY THE PLUMAS COUNTY BOARD OF SUPERVISORS
ADOPTING THE GENERAL PLAN UPDATE (GOALS AND POLICIES
REPORT) WITH MODIFICATIONS REQUIRED BY THE FINAL
ENVIRONMENTAL IMPACT REPORT AND MINOR EDITORIAL
MODIFICATIONS.**

WHEREAS, the Final Environmental Impact identified modifications to the General Plan update (Goals and Policies Report), which is the project description for the General Plan update Environmental Impact Report, and

WHEREAS, Plumas County Planning staff identified and proposed minor editorial modifications to the General Plan update (Goals and Policies Report) that do not change the project description analyzed in the General Plan Environmental Impact Report, and

WHEREAS, the proposed changes to the General Plan update (Goals and Policies Report) were provided to the public and commenting agencies at the date of the notice of the public hearing, July 3, 2013, on the Final Environmental Impact Report for the General Plan update and further minor changes were provided to the public and commenting agencies on October 3, 2013, and

WHEREAS, the Planning Commission held a public hearing on the Final Environmental Impact Report for General Plan update on July 18, 2013, and

WHEREAS, the Planning Commission continued the public hearing on the Final Environmental Impact for the General Plan Update and on October 17, 2013 the Planning Commission held a re-noticed public hearing where proposed modifications to the General Plan update were discussed by the Planning Commission, individuals, and agencies, and

WHEREAS, the Planning Commission considered all testimony by individuals and by agencies regarding the modifications to the General Plan Update (Goals and Policies Report), and

WHEREAS, the Planning Commission considered the modifications identified by the Final Environmental Impact Report and those minor editorial modifications proposed by Plumas County Planning staff, and

WHEREAS, the Planning Commission recommended that the Board of Supervisors adopt the General Plan update (Goals and Policies Report) with the modifications required by the Final Environmental Impact Report and minor editorial modifications proposed by Plumas County Planning staff, and

ATTACHMENT 4

WHEREAS, the Board of Supervisors held a public hearing on the Final Environmental Impact Report on November 12, 2013, and

WHEREAS, on November 12, 2013 the Board of Supervisors held a public hearing on the proposed General Plan update and changes required by the Final Environmental Impact Report No. 85 and minor editorial modifications proposed recommended by the Planning Commission and minor editorial modifications proposed by staff, and

WHEREAS, after closing the public hearing on the Final EIR and General Plan Update, the Board of Supervisors continued its deliberations on the Final EIR and the General Plan Update until December 17, 2013, in order to give County staff time to consider the points made in correspondence received by the County the day of, and the day before, the commencement of the November 12, 2013, public hearing, and

WHEREAS, during the period between November 12, 2013, and December 17, 2013, County staff prepared a supplemental staff report and an addendum to the Final EIR, which latter document included additional information on the subject of water supply, and

WHEREAS, on December 17, 2013, the Board of Supervisors recommenced its deliberations on the Final Environmental Impact Report, including the addendum thereto, and the General Plan Update, with the benefit of County staff's supplemental staff report, and

WHEREAS, the Final EIR identified certain significant effects on the environment that, absent the adoption of General Plan policies functioning as de facto mitigation measures, would be caused by the construction and operation of the General Plan Update, and

WHEREAS, the Board of Supervisor is required, pursuant to Public Resources Code section 21081, subdivision (a), to adopt all feasible mitigation measures or feasible project alternatives that can substantially lessen or avoid any significant environmental effects caused by the General Plan Update, and

WHEREAS, as demonstrated by the Findings of Fact attached as Exhibit A to this Resolution, most, but not all, of the significant environmental effects can be reduced to a less than significant level through the incorporation into the General Plan update of policies functioning as de facto mitigation measures, and

WHEREAS, because some of the significant effects on the environment associated with the General Plan Update cannot be substantially lessened or avoided, the Board of Supervisors must consider the feasibility of alternatives, as set forth in the Final EIR, that will have less severe environmental impacts than those of the General Plan Update, and

WHEREAS, for reasons explained in the CEQA Findings attached hereto as Exhibit A, the Board of Supervisors has concluded that none of the alternatives addressed in the Final EIR are feasible, and

WHEREAS, because the General Plan Update will cause significant unavoidable environmental effects, the Board of Supervisors is required to adopt a Statement of Overriding Considerations pursuant to Public Resources Code section 21081, subdivision (b), and CEQA Guidelines section 15093, prior to approving the General Plan Update, and

WHEREAS, the Board of Supervisors considered the Draft California Environmental Quality Act Findings and Statement of Overriding Considerations dated July 2013 and the changes recommended by the Planning Commission, and

WHEREAS, the Board of Supervisors considered the additional findings recommended by the Planning Commission attached to this resolution and changes recommended by legal counsel, as reflected in Exhibit A attached hereto, and

WHEREAS, the Board of Supervisors has considered all changes to the General Plan update (Goals and Policies Report) and modifications required by the Final Environmental Impact Report No. 85, minor editorial modifications proposed recommended by the Planning Commission and minor editorial modifications proposed by staff, and changes made by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Plumas, California:

1. Finds and determines that the foregoing recitals are true and correct;
2. Adopts the California Environmental Quality Act Findings and Statement of Overriding Considerations set forth in Exhibit A attached hereto;

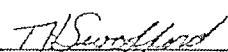
Adopts the General Plan Update in the form submitted to the Board in anticipation of the Board of Supervisors' continued deliberations on December 17, 2013, including minor editorial modifications previously proposed by staff.

The forgoing Resolution was duly passed and adopted by the Plumas County Board of Supervisors at a meeting held on the 17th day of December, 2013, by the following roll call vote:

AYES: Supervisors: THRALL, GOSS, SIMPSON, KENNEDY, SWOFFORD

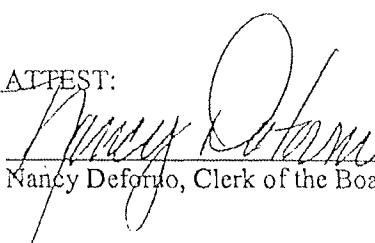
NOES: Supervisors: NONE

ABSENT: Supervisors: NONE



Terry Swofford, Chair
Plumas County Board of Supervisors

ATTEST:



Nancy DeForio, Clerk of the Board