
PLUMAS COUNTY PLANNING COMMISSION

Minutes of the Meeting of April 18, 2013

PLANNING COMMISSION MEMBERS

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



I. CALL TO ORDER

The Plumas County Planning Commission (*the Commission*) convenes in a meeting on April 18, 2013, at 10:03 a.m. in the Planning and Building Services Conference Room, Quincy, CA; Chair Olofson, presiding.

II. SALUTE TO THE FLAG

III. ROLL CALL

Commissioners Present: Olofson, Dotta, Schramel, Williams

Commissioners Absent: Rydell

(Commissioner Rydell joins the meeting at 10:25 a.m.)

Also in attendance (Supervisors, Consultants, County Staff):

Randy Wilson, *Planning Director*

Rebecca Herrin, *Senior Planner*

IV. CONSENT ITEMS:

A. ITEMS TO BE CONTINUED OR WITHDRAWN FROM THE AGENDA –*none*
M/S/C to approve agenda: Schramel/Williams/4-0

B. APPROVAL OF MINUTES

Chair Olofson clarifies that, according to Roberts Rules of Order, Commissioners do not have to have been present at the meeting in order to approve the minutes.

M/S/C to approve minutes of the meeting of January 17, 2013: Schramel/Williams/4-0

M/S/C to approve minutes of the meeting of February 21, 2013: Schramel/Olofson/3-1
(Commissioner Williams votes against approval of the minutes because the comments were more threatening and abusive than the written record showed.)

V. COMMISSIONER REPORTS / COMMENTS

Commissioner Williams states that the letter previously read to the Commission and posted in the Plumas Newspaper letters to the editor provided a clear, concise, and accurate account of the meeting held in Graeagle. He reads the letter (summarizes).

Commissioner Schramel reads from a Prudential Life Insurance publication that mentions "sustainability" in detail.

VI. PUBLIC COMMENT OPPORTUNITY

Various members of the public speak. Chair Olofson asks if the comments have already been submitted in writing.

VII. PRESENTATION/DISCUSSION

A. NEPA and CEQA: Integrating State and Federal Environmental Reviews; Draft for Public Review and Comment, March 2013

B. Excerpts from the California Environmental Quality Act CEQA Guidelines and "Guide to the California Environmental Quality Act (CEQA)", 1992 Edition – formerly presented at the Plumas County Coordinating Council

Presentation given by Randy Wilson, Planning Director. Discussion on similarities and differences between the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA)

VII. INFORMATIONAL ITEMS

A. PLANNING DIRECTOR'S REPORT

Wilson gives report on 2012 CEQA Legislation (www.icfi.com)

1. BOARD OF SUPERVISORS MEETINGS

The Board did not take action on the proposed Agenda 21 resolution.

Budget issues have not yet been addressed.

2. ON-GOING PROJECT UPDATES

a. Zoning Administrator

b. Current Planning

3. INTEGRATED REGIONAL WATER MANAGEMENT (IRWM)

IX. CORRESPONDENCE -none

X. FUTURE AGENDA ITEMS

- Leah Wills and Randy Wilson—"missing water" presentation
- Brown Act presentation by County Counsel

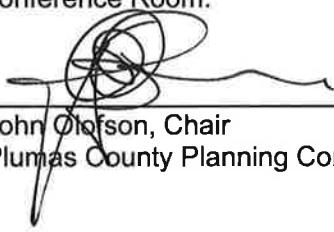
- Surface Mining and Reclamation Act (SMARA)
- Discussion of public lands being used for development of solar/wind facilities
- Update on the Genesee-Beckwourth Road (FHA) project
- Discussion of methods of developing tourism/ecotourism/economic enhancement activities to Plumas County
- Feather River College President, Dr. Kevin Trutna, to discuss economic development and Vocational Education Program at the college
- Jerry Sipe (Sue McCourt) – Fire protection issues, education and information, evacuation plans.

XI. ADJOURNMENT

There being no further business, Olofson calls for a motion to adjourn the meeting of April 4, 2013.

M/S/C: Dotta/Williams/5-0 to adjourn the meeting. Meeting is adjourned at 12:08 p.m.

The next regularly scheduled Planning Commission meeting is set for April 18, 2013, at 10:00 a.m., in the Planning & Building Services Conference Room.



John Olofson, Chair
Plumas County Planning Commission



Rebecca Herrin, Senior Planner
Plumas County Planning Department