



BOARD OF SUPERVISORS

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

MEETING MINUTES

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 26, 2016**

STANDING ORDERS

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

The meeting is called to order at 10:00 a.m. with Supervisors Terry Swofford, Kevin Goss, Lori Simpson, Jeff Engel and Chair Sherrie Thrall present.

For the convenience of the public, this meeting is recorded and live streamed. The meeting may be viewed on the county website at www.countyofplumas.com

PLEDGE OF ALLEGIANCE

Supervisor Goss leads the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

There is a request that special public meetings be held in the evening.

ACTION AGENDA

1. PLANNING – Randy Wilson

PUBLIC HEARING: to Consider Adoption of Uncodified Urgency Ordinance(s) Pursuant to Government Code Section 65858 Imposing a Temporary Moratorium on the Cultivation of Medical Marijuana, Establishment of Medical Marijuana Dispensaries, and/or Delivery of Medical Marijuana in the Unincorporated Areas of Plumas County. This public hearing is being held pursuant to Government Code §65090. Discussion and possible action

The Chair welcomes everyone and points out the building exits if needed.

Randy Wilson, Planning Director gives an overview of the matter before the Board as outlined in the staff report.

Craig Settlemyre, County Counsel gives a legal background of what brought us here today.

The Chair reminds the public that a moratorium ordinance does not require a public hearing. The public hearing has been scheduled as a courtesy to the constituents of Plumas County.

The Chair opens the public hearing.

Written comments from various members of the public are submitted to the Clerk.

The Chair takes comments from the public:

AB 21 - Medical Marijuana

The Chair takes comments from members of the public regarding AB 21 – Medical Marijuana.

Commercial Growth and Distribution

The Chair takes comments from members of the public regarding commercial growth and distribution.

There being no further public comment, the hearing is closed and before the Board for discussion and possible action.

Following discussion by the Board, motion by Supervisor Goss, second by Supervisor Simpson to refer the land use/zoning issues to the Plumas County Planning Commission for recommendation to the Board. AYES: Supervisors Engel, Simpson, Swofford, Goss, Thrall. NOES: None. ABSENT: None. Carried and so ordered

ADJOURNMENT

Adjourned meeting to Tuesday, February 02, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.