

**SIERRA COUNTY PLANNING COMMISSION
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 11, 2010
10 A.M.
BOARD OF SUPERVISORS CHAMBERS
SIERRA COUNTY COURT HOUSE
DOWNIEVILLE, CA**

The Sierra County Planning Commission welcomes you to its meetings which are regularly scheduled for the second Thursday following the first Tuesday of each month. Special meetings may be called from time to time and the meeting location, time, and date will be announced at the appropriate time as required by law. The meeting agenda contains a brief, general description of each item to be considered. If you wish to speak on any matter that does not appear on the meeting agenda, you may do so during the agenda item entitled "Public Comment to the Commission".

When addressing the Planning Commission, please walk to the podium and, after having received recognition from the Chairman, give your name and offer your comments and your questions. Please address the Planning Commission as a whole through the Chairman. Comments made to individual Planning Commissioners or staff members are not permitted.

Supporting documentation for meeting agenda matters is available for public review in the Office of the County Planning Department located in the annex building directly across from the Sierra County Courthouse, Downieville, California, 95936, during regular business hours.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Secretary to the Planning Commission 72 hours prior to the meeting at (530) 289-3251 or toll free at 1-800-655-3251.

1. 10 a.m.-CALL TO ORDER –ROLL CALL-INTRODUCTIONS

2. APPROVAL OF AGENDA

February 11, 2010

3. APPROVAL OF MEETING MINUTES

December 17, 2009

4. INFORMATIONAL ITEMS AND CORRESPONDENCE

All items of correspondence which are listed below may be acted upon by the Planning Commission. If items of communication or correspondence are not listed, the item may be referred to staff members or to a committee or placed upon any future meeting agenda for action as may be necessary.

5. PUBLIC COMMENT TO THE COMMISSION

The Planning Commission provides a period of time for the public to address the Commission on any matter not included upon the meeting agenda. Persons speaking are limited to three (3) minutes. Except as otherwise provided by law, no action or discussion shall be taken or conducted on any item not appearing on the meeting agenda. Testimony related to an item on the meeting agenda should be provided when the specific agenda item is being considered by the Planning Commission.

6. PRESENTATION AND WORKSHOP SESSIONS

The Planning Commission allows time for guest presentations on matters of general or specific interest to the Commission or for conducting educational or technical workshops.

7. PUBLIC HEARINGS

The Planning Commission conducts all public hearings in accordance with its governing by-laws as approved by the Commission and in accordance with Sierra County Resolution 76-80 entitled “Rules of Conduct”.

7.1 Sierra County Zone Amendment: Consideration of a zone amendment to Section 15.08 of Sierra County Code to add a definition of high water line. Preliminary Environmental Determination: Statutorily Exempt: under CEQA, Guidelines Section 15061 (b)(3)

8. BUSINESS REQUIRING ACTION OR DISCUSSION

- 8.1 Discussion and Direction on AB45-Small Wind Energy Systems
- 8.2 Discussion and Direction on AB 1881 Water Efficient Landscapes
- 8.3 Discussion and Direction on Timberland Production Zone Draft Ordinance

9. STAFF REPORTS

10. COMMISSION MEMBER REPORTS

11. ADJOURNMENT