



ADMINISTRATION * BUILDING * PLANNING

BUTTE COUNTY PLANNING COMMISSION SPECIAL STUDY SESSION #2

Butte County General Plan 2030
Goals and Policy Selection
Meeting Series #5 (Meeting 5-3B)

AGENDA

November 14, 2008

TIME: 9:00 a.m. – 5:00 pm

PLACE: Board of Supervisors' Room
County Administration Center
25 County Center Drive
Oroville, CA 95965

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL** - Commissioners Leland, Marin, Nelson, Lambert and Chair Wilson
- III. ACCEPTANCE OF AGENDA** - Commission members and staff may request additions, deletions, or changes in the Agenda order.
- IV. BUSINESS FROM THE FLOOR ON ITEMS NOT ALREADY ON THE AGENDA**
(Presentations will be limited to five minutes. The Planning Commission is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda).

V. SPECIAL STUDY SESSION:

Morning Session: *Water Resources; Transportation, Circulation & Scenic Highways, Ag Resources (continued from Nov 7)*

- 9:00 am Introductions
- 9:05 am Goals and Policy Input Review (Joanna Jansen)
- 9:15 am Questions and Answers
- 9:25 am Public Comment
- 9:55 am Facilitated Discussion (Joanna Jansen):
- ◆ Continued Discussion on Policy Question #11 and Stanislaus County Policy recommendations (~10 minutes)
 - ◆ Water Resources (~35 minutes)
- 10:30 am BREAK (15 minutes)
- ◆ Water Resources (~25 minutes)
 - ◆ Transportation, Circulation & Scenic Highways (~45 minutes)
- Noon LUNCH (1 Hour)

Afternoon Session: *Utilities, Services & Airports; Cultural Resources & Tribal Coordination; Parks & Recreation, Trails; Natural Resources & Habitat; Green Building, Greenhouse Gases & Energy*

- 1:00 pm Goals and Policy Input Review (Joanna Jansen)
- 1:15 pm Questions and Answers
- 1:25 pm Public Comment
- 1:55 pm Facilitated Discussion (Joanna Jansen):
- ◆ Utilities, Services & Airports (~30 minutes)
 - ◆ Cultural Resources & Tribal Coordination (~25 minutes)
 - ◆ Parks & Recreation, Trails (~25 minutes)
- 3:35 pm BREAK (15 minutes)

3:50 pm Facilitated Discussion (Joanna Jansen):

- ♦ Natural Resources & Habitat (~35 minutes)
- ♦ Green Building, Greenhouse Gases & Energy (~25 minutes)

VI. Planning Commission Votes on Transmittal of Final Recommendations on Goals and Policy Development to the Board of Supervisors for Consideration at the Board's January 21 and 22, 2009 Study Sessions.

VII. MINUTES – Partial for 11-13-08

VIII. COMMUNICATIONS - *Communications received and referred. (Copies of all communications are available in the Planning Division Office.)*

XI. ADJOURNMENT (estimate 5:00 pm)