



## COUNTY OF MODOC PLANNING COMMISSION

MEETING MINUTES  
JANUARY 17<sup>TH</sup>, 2024  
10:00 AM

### *Planning Commissioners*

Susan Gibbons, District 1  
Danny Parker, District II  
Richelle Ratliff, District III  
Carolyn Carey, District IV  
Dennis Fanning, District V

*Interim Director, Sean Curtis*

### 1. **Call to Order**

The meeting was called to order at 10:03 AM. Commissioners Carey, Fanning, Gibbons, and Parker were present. Commissioner Ratliff was absent. Staff present were Associate Planner Jackie Froeming (via Zoom), Interim Director of Planning Sean Curtis and Executive Secretary Iliana Rodriguez. The public in attendance was Chris Hatch of Epic Wireless via Zoom.

### 2. **Approval of Meeting Minutes** – Commissioner Fanning motioned to approve meeting minutes for October 2023, August 2023, and July 2023. In favor were commissioners Carey, Fanning, Gibbons and Parker. The motion passed unanimously.

### 3. **Approval, Deletions or Modifications to the Agenda** –

Commissioner Fanning motioned to approve of agenda for the Planning Commission meeting for January 17<sup>th</sup>, 2023. This was seconded by Interim Director of Planning Sean Curtis. In favor were commissioners Carey, Fanning, Gibbons and Parker. The motion passed unanimously. Interim Director Sean Curtis suggested a correction for title of Item #2 to be changed from “Verizon Use Permit” to “Verizon Epic Wireless Use Permit”. Commissioner Gibbons proposed a motion to correct project name from Verizon to Verizon Epic Wireless. Commissioner Fanning seconded the motion to approve this correction, all in favor, motion passed unanimously

### 4. **Re-Organization of the Planning Commission (Election of 2024 Chair and Vice-Chair)** –

Interim Director of Planning Sean entertained chair election. Commissioner Fanning nominated Commissioner Carey as Chairmen. Interim Director Sean seconded that nomination. Commissioners Gibbons, Parker and Carey were in favor. Nomination passed unanimously. Commissioner Carey nominated Commissioner Fanning as Vice-Chair. Commissioners Carey, Fanning, Gibbons and Parker were in favor. Nomination passed unanimously

### 5. **Public Form** – None

### 6. **Public Hearings**

#### 1. **Gotcher Parcel Map (PM2023-06)**

The Public Hearing was continued from the December 13<sup>th</sup>, 2023, meeting.

Associate Planner Froeming introduced and provided a staff report on this proposed project.

Proponents:           None

Opponents:           None

The Public Hearing was closed

Motion by Commissioner Fanning to approve Notice of Exemption. In favor were Commissioners Carey, Parker, Gibbons, and Fanning. The motion passed unanimously. Commissioner Gibbons entertained a motion to approve Resolution 2023-08. In favor were Commissioners Carey, Parker, Gibbons, and Fanning, motion passed unanimously. Commissioner Carey suggested to move to Verizon Use Permit.

## **2. Verizon Use Permit:**

Interim Director Sean Curtis introduced and provided a staff report on this proposed project. Public member Chris Hatch of Epic Wireless was present to answer any questions on the project.

The public hearing was opened.

Proponents:           Chris Hatch Epic Wireless

Opponents:           None

The Public Hearing was closed

Public member Chris Hatch of Epic Wireless made comments about proposed project and thanked Planning Commission. Commissioner Gibbons proposed a motion to correct project name from Verizon to Verizon Epic Wireless. Commissioner Fanning seconded the motion to approve this correction, all in favor, motion passed unanimously.

## **7. Planning Director's Report**

Interim Director Sean Curtis spoke about public member Susan Blevins and the issue that she rose about the property lines in Canby California with her property. Commissioner Fanning left Planning Commission meeting at 10:39 A.M. Public member Chris Hatch made comments about issue that was being discussed with the property lines in Canby California.

## **8. Commissioner Report - None**

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**9. Adjourn –**

Commissioner Gibbons motioned to adjourn meeting. Commissioner Parker seconded the motion, all were in favor. Motion passed unanimously, the meeting was adjourned at 10:49 A.M.

The next Planning Commission meeting is scheduled for April 24<sup>th</sup>, at 10:00 A.M

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