



**COUNTY OF MODOC
PLANNING COMMISSION**

MEETING MINUTES
FEBRUARY 17, 2021
10:00 AM

Planning Commissioners
James Laacke, District 1
Greg O'Sullivan, District 2
Brian Cox, District 3
Carolyn Carey, District 4
Dennis Fanning, District 5

Interim Planning Director
Sean Curtis

1. Call to Order

The meeting was called to order at 10:05 AM. Commissioner Cox, Commissioner Carey, Commissioner Fanning, and Commissioner Laacke were present. Commissioner O'Sullivan was absent. Staff present was Interim Planning Director Sean Curtis and Executive Secretary Jackie Froeming. No public in attendance

2. Approval, Deletions or Modifications to the Agenda – None

3. Minutes – Approval of Meeting Minutes from October 28, 2020 and November 18, 2020

Motion made by Commissioner Carey to approve the minutes as amended with corrections from the October 28, 2020 meeting; seconded by Commissioner Laacke. In favor were Commissioners Carey, Cox, Fanning, and Laacke. Commissioner O'Sullivan was absent. Motion passed (4-In favor, 1-Absent)

Motion made by Commissioner Laacke to approve the minutes as amended with corrections from November 18, 2020; seconded by Commissioner Carey. In favor were Commissioners Carey, Cox, Fanning, and Laacke. Commissioner O'Sullivan was absent. Motion passed (4-In favor, 1-Absent).

4. Public Forum – None

Public Hearings

5. Gardner Ranch Pit (Reclamation Plan Amendment)

The Public Hearing was opened at 10:11 AM

Interim Director Curtis provided a background and staff report on this project. There were no public comments and the applicant was not present. Staff recommends approval of the proposed Reclamation Plan Amendment.

The Public Hearing was closed at 10:16 AM

A motion was made by Commissioner Laacke; seconded by Commissioner Fanning to approve **Resolution 2021-01** granting the Reclamation Plan Amendment for Gardner Ranch Pit. In favor were Commissioners Carey, Cox, Fanning, and Laacke. Commissioner O'Sullivan was absent. Motion passed (4-In favor, 1-Absent).

6. Use Permit (UP2021-01) for Kresge

The Public Hearing was opened at 10:17 AM

Interim Director Curtis provided a background and staff report on this project. There were no public comments and the applicants were not present. Staff recommends approval of the proposed Conditional Use Permit (UP2021-01) to Jerry & Carmen Kresge.

The Public Hearing was closed at 10:41 AM

A motion was made by Commissioner Laacke; seconded by Commissioner Fanning to approve **Resolution 2021-02** granting UP2021-01 to Jerry & Carmen Kresge for construction and operation of a winter feed lot for cattle. In favor were Commissioners Carey, Cox, Fanning, and Laacke. Commissioner O'Sullivan was absent. Motion passed (4-In favor, 1-Absent).

7. Planning Director's Report

Interim Planning Director Curtis reported to the Commission that the Housing Element is completed and was mailed to HCD for final approval. He reported on the REAP Grant and some of the proposed projects included with the application that was submitted. Mr. Curtis also reported on a proposed solar project that would require a use permit on Byrne's property in Newell, CA and that the county has hired a consulting company to work on this proposed project. Additionally, a property owner Baley has approached Mr. Curtis to ask if a Lot Line Adjustment can be completed if the lots are in different counties.

8. Adjourn

Motion made by Commissioner Fanning to adjourn the meeting at 10:58 AM; seconded by Commissioner Carey. In favor were Commissioners Carey, Cox, Fanning, and Cox. Commissioner O'Sullivan was absent. Motion passed (4-In Favor, 1-Absent).

The next meeting is scheduled for March 24, 2021
