



COUNTY OF MODOC PLANNING COMMISSION

MEETING MINUTES

APRIL 24, 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 10:00 AM. Commissioner Carey, Commissioner Fanning, Commissioner Gibbons, Commissioner Parker, and Commissioner Ratliff were present. Staff present were Interim Planning Director Sean Curtis and Associate Planner Jackie Froeming. Also, in attendance was Planning Consultant Gary Price. Public Member Carol Madison of TEACH, Inc. was also in attendance.

2. **Meeting Minutes-** The minutes from December 13, 2023, and January 7, 2024, were approved as presented.

Motion made by Commissioner Parker and seconded by Commissioner Fanning. In favor were Commissioners Carey, Fanning, Gibbons, Parker, and Ratliff. None opposed. All in Favor
The motion passed unanimously.

3. **Approval, Deletions or Modifications to the Agenda – None**

Motion made by Commissioner Parker to approve the agenda and this was seconded by Commissioner Gibbons. In favor were Commissioners Carey, Fanning, Gibbons, Parker, and Ratliff. All in favor. The motion passed unanimously.

4. **Public Forum - None**

5. **Public Hearings**

1. **UP2024-01 Garrett Dow for the cultivation of Industrial Hemp** – Director Curtis provided a background on this project. The Applicant had an approved Use Permit in 2023 (UP2023-01) and he needs to get a new use permit for 2024. There are no changes from his previous use permit.

The Public Hearing was opened at 10:03 AM

No Public Comments

The Public Hearing was closed at 10:07 AM

Motion made by Commissioner Ratliff to approve UP2024-01 and adopt the Notice of Exemption for this project. Seconded by Commissioner Fanning. All in favor. The motion passed unanimously.

6. 7th Cycle Housing Element Workshop

Planning Consultant Gary Price provided an overview of the Housing Element, and preliminary findings, discussed the Regional Housing Needs Allocation(RHNA), reviewed the changes in laws and regulations that have happened since the last update, and discussed some possible programs to meet the RHNA numbers.

7. Planning Director's Report – Director Curtis reported that the County has a new Building Official. The previous official moved over to the City of Alturas. Reported that there will be a meeting in Canby this afternoon to discuss the Canby Water System Study. Associate Planner Froeming provided an update on the status of the approved parcel maps.

8. Commissioner Reports – Commissioner Parker reported that Susan Blevins had called him regarding the Canby parcel line issues. Director Curtis reported on what steps the Planning Department has taken thus far to come up with a plan to address those issues.

9. Adjourn - The meeting was adjourned at 11:42 A.M.

Motion made by Commissioner Parker and seconded by Commissioner Fanning to adjourn.
The motion passed unanimously. All in Favor.
