



## COUNTY OF MODOC PLANNING COMMISSION

### MEETING MINUTES

APRIL 28, 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 10:00AM. Commissioner Cox, Commissioner Carey, Commissioner Fanning, Commissioner O'Sullivan, and Commissioner Laacke were present. Staff present was Interim Planning Director Sean Curtis and Executive Secretary Jackie Froeming. The Public in attendance was Kim Salazar. Gary Price of Price Consulting called into the meeting.

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

**3. Minutes – Approval of Minutes from December 16, 2020**

Motion made by Commissioner Laacke to approve the meeting minutes as presented, seconded by Commissioner Fanning. In favor are Commissioner Carey, Cox, Fanning, O'Sullivan, and Laacke. Motion passed unanimous. All in Favor.

**4. Public Forum - None**

### Public Hearings

**5. Dry Lake Cinder Pit (Reclamation Plan Amendment):**

Director Curtis provided the staff report and background on this reclamation plan amendment. Motion made by Commissioner O'Sullivan and seconded by Commissioner Laacke to approve Resolution # 2021-04 approving the reclamation plan amendment for Dry Lake Cinder Pit (CA Mine ID # 91-25-026). In favor were Commissioners Carey, Cox, Fanning, Laacke, and O'Sullivan. Motion passed unanimous. All in favor.

**6. Planning Commission Workshop (Housing Element Zoning Code Update)**

Consultant Gary Price called into the meeting and presented the staff report and workshop for the Zoning Code Update. During this workshop he discussed the Housing Element programs, reviewed the proposed housing related amendments to the code including accessory dwelling unit changes, reviewed the camping related amendments, and to look at other minor and/or major amendments that may be needed in the zoning code.

The Planning Commissioners and Staff discussed the zoning code update and asked questions for clarification to Consultant Gary Price.

**7. Commissioner Reports – Commissioner Cox wanted to discuss more consistent meeting dates for the Planning Commission. The Commissioners would like to schedule the meetings for every two months and cancel the meeting if there are no projects.**

**8. Planning Director's Report**

Director Curtis had to step out of the meeting for a conference call.

Assistant Planner Jackie Froeming provided an update on the Senior Planner position. This position will be advertised online and in the paper. In addition, Director Curtis is still working on getting the application completed for the solar project in Newell, CA on the Byrne property.

**9. Adjourn** - The meeting was adjourned at 12:10 P.M. and the next meeting is scheduled for June 16, 2021 at 10:00AM

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