



COUNTY OF MODOC PLANNING COMMISSION

MEETING MINUTES

JULY 19, 2023

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 10:21 AM. Commissioner Carey was attending via phone, and Commissioner Gibbons and Commissioner Parker were present. Absent were Commissioners Fanning and Ratliff. Staff present were Interim Planning Director Sean Curtis, Associate Planner Jackie Froeming (via Zoom), and Administrative Assistant Nicole Larsen. The public in attendance was Kevin Kramer.

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

3. Minutes – Motion by Parker and seconded by Gibbons to approve the April 5, 2023, meeting minutes as presented.

4. Public Forum - None

5. Public Hearings

1. ***Kramer Parcel Map Project (PM2023-01) - Applicant Hagge Ranch, Inc. requests a parcel map to split a 160-acre project site into 2 parcels. Resultant Parcel One would be approximately 22 acres and Resultant Parcel Two would be approximately 138 acres.***

Associate Planner Froeming presented the staff report and background information to the Commissioners. Staff Reported that they are recommending a rezone for this parcel which was not published in the public hearing notice. Staff requested that this hearing be continued to the next meeting to address the rezone.

Motion made by Commissioner Parker and seconded by Commissioner Gibbons to continue the hearing to the next meeting. All in favor. The motion passed unanimously.

2. ***Myrtle Tree Parcel Map Project (PM2023-03) - Applicant is requesting a parcel map to split an existing +/- 109-acre project site into 2 parcels separating the agricultural land from the residential uses. The resultant parcel one would be approximately 90.90 acres of agricultural land. Resultant parcel two would be approximately 18.74 acres and contain the residential structures.***

Associate Planner Froeming presented the staff report and background information to the Commissioners. Staff Reported that they are recommending a rezone for this parcel which was not

published in the public hearing notice. Staff requested that this hearing be continued to the next meeting to address the rezone.

Motion made by Commissioner Gibbons and seconded by Commissioner Parker to continue the hearing to the next meeting. All in favor. The motion passed unanimously.

5. Planning Director's Report

Director Curtis reported that the Planning Department has been holding weekly meetings with consultants on several projects. He provided information to the Commissioners regarding an issue at Goose Lake Estates. Informing them that an owner is farming on land zoned residential high density (RH).

6. Commissioner Reports - None

7. Adjourn - The meeting was adjourned at 11:10 A.M.

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

The next Planning Commission meeting will be on August 30, 2023, at 10:00 AM.
