



**COUNTY OF MODOC
PLANNING COMMISSION**

MEETING MINUTES
JANUARY 19, 2022
10:00 AM

Planning Commissioners
Vacant , 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 10:04AM. Commissioner O'Sullivan, Commissioner Carey, Commissioner Fanning were present. Commissioner Cox was absent. Staff present was Interim Planning Director Sean Curtis, Associate Planner Jackie Froeming, and Executive Secretary Sarah Simon. There were sixteen members of the public present.

2. Approval, Deletions or Modifications to the Agenda –

3. Public Forum-

Public Hearing

4. Parcel Map and Rezone Buckingham (PM2021-01)

Associate Planner Froeming explained that PM2021-01 is a typical AG split. She sent out the parcel map to the Roads Department and Environmental Health Department, as well as the surrounding owners of the properties. No comments came back from either one.

Commissioner Cox motioned to approve Resolution 2021-08; seconded by Commissioner Carey. In favor were Commissioners Cox, Carey and Fanning, Commissioner O'Sullivan was absent. (3-in favor 1-absent).

5. Commissioner Reports –

Commissioner Cox stated that he will be on an extended trip, so for the next commission meeting to make sure that Commissioner O'Sullivan would be present so we can proceed.

6. Planning Director's Report

Director Curtis started out discussing the actions of the last commission meeting that were submitted to the Board. The Board was okay with it and they felt that we shouldn't be putting language in our code that says we comply with state law. They would like a report every year when we do an update to the housing element, along with all the changes that the legislature did. Director Curtis stated that we will go back and fix the language we used to clean up the definition of camping, and leave it as it was. We will just handle the two definitions of a camp site and camping. We need to change the language that

we have for energy generation private versus commercial. Director Curtis goes into the projects that Associate Planner Froeming has going at the moment.

7. **Adjourn-** The meeting was adjourned at 10:35 A.M. Motion made by Commissioner Fanning: seconded by Commissioner Carey to adjourn the meeting. In favor were Commissioners Carey, Cox, and Fanning; Commissioner O’Sullivan was absent. (3-In favor, 1-absent). The next meeting is set for Wednesday January 19, 2022 at 10:00 A.M.