



**COUNTY OF MODOC
PLANNING COMMISSION**

MEETING MINUTES
DECEMBER 14, 2022
10:00 AM

Planning Commissioners
Susan Gibbons, District 1
Vacant, District 2
Vacant, 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 10:02AM. Commissioner Carey, Commissioner Fanning, and Commissioner Gibbons were present. Staff present was Interim Planning Director Sean Curtis, Associate Planner Jackie Froeming (via Zoom), and Administrative Assistant Nicole Larsen. The Public in attendance was Doreen Smith-Power.

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

3. Minutes –

Approval of Minutes from January 19, 2022

Approval of Minutes from March 23, 2022

Approval of Minutes from May 18, 2022

Approval of Minutes from July 20, 2022

Motion made by Commissioner Gibbons to approve the meeting minutes as presented, seconded by Commissioner Fanning. All in Favor.

4. Public Forum - None

Public Hearings

5. Hindle Pit Use Permit Reauthorization (UP98-12EXT):

Director Curtis provided the staff report and background on this Use Permit Reauthorization. He explained that there are no changes to the use permit; all that will change is the deadline of 2022 to indefinite. Since all that is changing is the date, this use permit does not have to go to the Department of Mining per Wendy Johnston, SMARA Consultant.

Public member Doreen did not think the notice that went out to the public was sufficient since what is being mined was not stated. She has submitted a complaint.

Commissioner Carey asked the other commissioners if they had any questions, but they did not.

Motion made by Commissioner Gibbons and seconded by Commissioner Fanning to approve Use Permit Reauthorization (**UP98-12EXT**) approving the authorization to change the deadline to indefinite. In favor were Commissioners Carey, Fanning, and Gibbons. Motion passed unanimous. All in favor.

6. Lake City Pit Use Permit Reauthorization (UP96-51EXT):

Director Curtis provided the staff report and background for the Use Permit Reauthorization. Like the Hindle Pit, there will be no changes to the permit except that the deadline will be extended to indefinite. This pit is half in the county and half the BLMs.

Public member Doreen did not think the notice that went out to the public was sufficient since what is being mined was not stated. She has submitted a complaint.

Commissioner Carey asked the other commissioners if they had any questions, but they did not.

Motion made by Commissioner Fanning and seconded by Commissioner Gibbons to approve Use Permit Reauthorization **(UP96-51EXT)** approving the authorization to change the deadline to indefinite. In favor were Commissioners Carey, Fanning, and Gibbons. Motion passed unanimous. All in favor.

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 –

Williamson Act: 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
