



COUNTY OF MODOC PLANNING COMMISSION

MEETING MINUTES
DECEMBER 18, 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. Commissioners Carey, Fanning, Gibbons, and Ratliff were present. Commissioner Parker was absent. Staff present were Associate Planner Jackie Froeming & Gary Price (via Zoom), and Interim Director Sean Curtis, Admin Assistant Jill Titterington.

2. Minutes – Commissioner Fanning approved the:

1. Minutes for April 24, 2024
2. Minutes for July 24, 2024

Commissioner Gibbons 2nd the approval of the minutes.

3. **Approval, Deletions, or Modifications to the Agenda –**

Motion made by Commissioner Fanning to approve the modification of Date of the next Planning Commission meeting to January 22, 2025 and this was seconded by Commissioner Ratliff. In favor were Commissioners Carey, Fanning, Gibbons, and Ratliff. All were in favor. The motion passed unanimously.

4. **Public Forum** -Open at 10:07

Scott Ward, Interim Building Official, Explained the Building Department's preapproved sets of plans for encouraging building in Modoc County Especially in the existing Subdivisions. Public closed: 10:17

5. **7th Cycled Housing Element Update.** Open at: 10:18 am.

1. Housing Element Update (GPA2024-01) – 7th Cycle Update for the 2024-2029 Housing Cycle.

Gary Price, Consulting Specialist, spoke about what the Department needs to do for the Housing Element update.

6. **Planning Director's Report** - Interim Director Sean Curtis. On Code enforcement the progress in MRE, CalPines subdivisions and Newell. The Challenges. Gary Price mentioned possibility of grant funding for rental inspection.

Discussion of next Planning Commission Meeting. Tentatively January 22, 2025.

7. **Commissioner Reports** - None

8. **Adjourn** - The meeting was adjourned at 11:05 A.M.

Motion made by Commissioner Ratliff and seconded by Commissioner Fanning to adjourn. All in favor.

The next Planning Commission meeting is scheduled for January 22, 2025, at 10:00 AM.