

SHASTA COUNTY PLANNING COMMISSION

MINUTES**Regular Meeting**

Date: June 13, 2013
Time: 2:00 p.m.
Place: Shasta County Administration Center
Board of Supervisors' Chambers

Flag Salute**ROLL CALL****Commissioners**

Present: Dick Franks District 2
Gene Parham District 3
Roy Ramsey District 4
Darren Simmons District 5

Commissioners

Absent: Jim Chapin District 1

Staff Present:

Richard Simon, Director of Resource Management
Rubin Cruse, County Counsel
Kent Hector, Senior Planner
Mark Cramer, Environmental Health Division
Al Cathey, Public Works/Subdivision Engineer
Dawn Duckett, Staff Services Manager, Recording Secretary

Note: All unanimous actions reflect a 4-0 vote.

Key: California Environmental Quality Act (CEQA): Mitigated Negative Declaration (MND), Negative Declaration (ND), Categorically Exempt (CE), Other Exemption from CEQA (OE); Not Subject to CEQA (N/A).

CONFLICT OF INTEREST

DECLARATIONS: None.

OPEN TIME: No Speakers.

APPROVAL OF

MINUTES: The minutes for May 9, 2013, were continued to the meeting on July 11, 2013.

CONSENT

ITEMS: None.

PUBLIC HEARINGS:

R1: **Use Permit 12-003 Continued from 05/09/2013 (Fitzjarrell)**: The project site is located in the Happy Valley area on a 40-acre property, 0.5 miles south of the intersection of Cloverdale Road and Dale Lane. The request is for the construction and operation of a 0.25 MW solar facility consisting of photovoltaic panels and support equipment, within a 2.6-acre fenced-in area on the property. The solar facility will tie into an existing Pacific Gas & Electric 3-phase distribution line located at the western portion of the property. Staff Planner: Hector. District: 2. Proposed CEQA Determination: MND. Ex-parte Communications Disclosures: None.

Senior Planner Kent Hector presented the staff report. A memorandum was circulated to the Commission containing a public comment received by the Planning Division after the staff report had been published. Commissioner Parham had questions regarding the source of water to be used for washing the facility and security lighting.

The public hearing was opened, and Stan Battersby, representing the applicant spoke in favor of the project. Mr. Battersby informed the Commission that water would be purchased (approximately 700 gallons, two times per year) to wash the facility, there would be security cameras in place, and that the applicant agreed with the conditions of approval for the project. There being no other speakers, for or against the project, the public hearing was closed.

ACTION: By motion made, seconded (Ramsey/Simmons), and carried unanimously, by Resolution 2013-010, the Commission adopted a CEQA determination of a Mitigated Negative Declaration and approved Use Permit 12-003, based on the findings and subject to the conditions listed in the Resolution.

NON-HEARING ITEMS: None.

ADJOURNMENT: The Planning Commission adjourned at 2:21 p.m.

Submitted by:

Dawn Duckett, Staff Services Manager
Recording Secretary