

SHASTA COUNTY PLANNING COMMISSION MEETING

MINUTES

Special Meeting

Date: November 28, 2018
Time: 2:00 p.m.
Place: Shasta County Administration Center
Board of Supervisors Chambers

Flag Salute

ROLL CALL

Commissioners

Present: Tim MacLean District 2
Jim Chapin District 1
Steven Kerns District 3
Patrick Wallner District 5

Absent: Roy Ramsey District 4

Staff Present: Paul Hellman, Director of Resource Management
Rubin Cruse, County Counsel
Kim Hunter, Planning Division Manager
David Schlegel, Associate Planner
Scott Ross, Shasta County Fire Inspector
Jessica Cunningham-Pappas, Staff Services Analyst II/Recording Secretary

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

PUBLIC COMMENT PERIOD - OPEN TIME: No Speakers.

CONFLICT OF INTEREST DECLARATIONS: None.

PUBLIC HEARINGS:

Ex-parte Communications Disclosures: None.

R1: **General Plan Amendment 18-0005 – (County of Shasta):** The proposal is to amend the Safety Element of the General Plan to incorporate the Shasta County and Anderson Multi-Jurisdictional Hazard Mitigation Plan (HMP) into the Safety Element of the General Plan. The only amendment to the Safety Element is to amend the text to state that the HMP is incorporated by reference. GPA18-0005 is exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines sections 15060(c)(2), 15061(b)(3), 15307, and 15308. Presenter: Paul Hellman, Director of Resource Management. Simple Majority Vote.

Director of Resource Management Paul Hellman presented the staff report. Commissioner Chapin asked who was responsible for those items indicated by a 'no' in the State Board of Forestry and Fire Protection General Plan Safety Element Assessment. Mr. Hellman responded, noting the responsibility of the County to bring all elements of the General Plan Safety Element into compliance with state law by next year.

Chairman MacLean opened the public hearing. There being no speakers, the public hearing was closed.

By motion made, seconded (Kerns/Chapin) and carried unanimously, the Planning Commission adopted Resolution 2018-037 recommending that the Board of Supervisors: a) find GPA18-0005 is exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines sections 15060(c)(2), 15061(b)(3), 15307, and 15308; and, b) adopt a resolution approving GPA18-0005.

Ex-parte Communications Disclosures: None.

R2: **General Plan Amendment 13-003 (County of Shasta):** Consideration of Shasta County's 2014-2019 Housing Element Update. A revised Draft 2014-2019 Housing Element update was brought before the Planning Commission on August 23, 2018 and the Board of Supervisors on September 18, 2018 before being submitted to the California Department of Housing and Community Development (HCD) for review. The proposed final 2014-2019 Housing Element includes changes based on comments received from HCD. GPA13-003 is not subject to the California Environmental Quality Act (CEQA) pursuant to Government Code Section 65759. Planner: David Schlegel, Associate Planner. Simple Majority Vote.

Planning Division Manager Kim Hunter provided an overview of the Housing Element process to date and the remaining steps leading towards certification. Commissioner Chapin asked for clarification on the final solution that was reached for the County to meet its high density housing allocation requirement for the 2014-2019 housing cycle. Ms. Hunter noted the inclusion of a rezone program in the proposed housing element requiring the approval of additional rezonings within a year of the Housing Element's certification. Associate Planner David Schlegel presented the staff report.

Chairman MacLean opened the public hearing. There being no speakers, the public hearing was closed.

By motion made, seconded (Wallner/Chapin) and carried unanimously, the Planning Commission adopted Resolution 2018-038 recommending that the Board of Supervisors: a) find GPA13-003 (2014-2019 Housing Element) is not subject to the California Environmental Quality Act (CEQA) in accordance with the provisions of Government Code section 65759 (CEQA does not apply to any proposed action necessary to comply with court order or judgement to bring an agency's general plan or relevant mandatory elements of the plan into compliance with State Law); and, b) adopt a resolution approving GPA13-003.

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

Submitted by:



**Paul Hellman, Director of Resource Management
Secretary of the Planning Commission**