

SHASTA COUNTY PLANNING COMMISSION MEETING

MINUTES

Meeting

Date: April 11, 2019
Time: 2:00 p.m.
Place: Shasta County Administration Center
Board of Supervisors' Chambers

Flag Salute

ROLL CALL

Commissioners

Present: Jim Chapin District 1
Steven Kerns District 3
Tim MacLean District 2
Roy Ramsey District 4

Absent: Patrick Wallner District 5

Staff Present: Paul Hellman, Director of Resource Management
Kim Hunter, Planning Division Manager
James Ross, Assistant County Counsel
Lio Salazar, Associate Planner
Jimmy Zanotelli, Shasta County Fire Marshal
Charleen Beard, Supervising Engineer
Pat Minturn, Director of Public Works
Tracie Huff, Administrative Secretary I/Recording Secretary

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

PUBLIC COMMENT PERIOD - OPEN TIME: No Speakers.

REGULAR CALENDAR:

R1: APPROVAL OF MINUTES:
By motion made, seconded (MacLean/Kerns) and carried unanimously, the Planning Commission approved the Minutes of March 14, 2019, as submitted.

CONFLICT OF INTEREST DECLARATIONS: Commissioner Kerns and Commissioner MacLean declared a conflict of interest for item R2 both siting affiliations with Sierra Pacific Industries, an owner of the subject property.

Commissioner Kerns and Commissioner MacLean left the meeting and a recess was called by Chairman Chapin at

the request of County Counsel. After a discussion with County Counsel, the applicant, the Director of Resource Management, and the Planning Division Manager, at 2:13 p.m. the hearing was reopened.

Ex-parte Communications Disclosures: None.

R2: **Zone Amendment 17-006, Use Permit 17-005, and Reclamation Plan 17-001 – (Tullis Inc.) continued from September 13, 2018 and October 11, 2018:** The applicant has requested approval of a zoning text amendment to add wildlife habitat to the list of uses permitted in the General Industrial (M) zone. The proposed zoning change is in conjunction with a proposed use permit and reclamation plan for a sand and gravel mining operation on up to 100 acres of an approximately 182-acre parcel. The proposed post mine reclamation end use is wildlife habitat. Anderson area on the northeast side of Eastside Road, approximately 0.5 miles southeast of the intersection of Latona Road and Eastside Road. (APN: 704-280-013). Staff Planner: Lio Salazar. Simple Majority Vote.

By motion made, seconded (Ramsey/Chapin) and carried by a 2-0 vote, the Planning Commission moved to continue the meeting to a date uncertain due to the lack of a quorum.

PLANNING DIRECTOR'S REPORT: None.

CONSENT ITEMS: None.

ADJOURNMENT: The Planning Commission adjourned at 2:20 p.m.

Submitted by:



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