

SHASTA COUNTY PLANNING COMMISSION MEETING

MINUTES

Meeting

Date: July 23, 2019
Time: 3:30 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
Patrick Wallner District 5

Staff Present: Paul Hellman, Director of Resource Management
Adam Fieseler, Planning Division Manager
James Ross, Assistant County Counsel
Lisa Lozier, Senior Planner
Tracie Huff, Administrative Secretary I/Recording Secretary

Note: All unanimous actions reflect a 5-0 vote.

PUBLIC COMMENT PERIOD - OPEN TIME: None.

REGULAR CALENDAR:

R1: APPROVAL OF MINUTES:

By motion made, seconded (Ramsey/Maclean) and carried unanimously, the Planning Commission approved the Minutes of June 13, 2019, as submitted.

CONFLICT OF INTEREST DECLARATIONS: None.

Ex-parte Communications Disclosures: None.

R2: General Plan Consistency Determination 19-0001 (Shasta County): The relocation of the Intermountain Branch of the Shasta Public Libraries to a 0.43-acre property located at 37116 Main Street (State Highway 299 E) is proposed; Assessor's Parcel Number 028-190-032. The County of Shasta proposes to purchase the subject property; California Government Code Section 65402 requires the Planning Commission to determine whether or not the purchase of property by the County of Shasta is consistent with the General Plan. Staff Planner: Paul Hellman.

Paul Hellman presented the staff report. The public hearing was opened and there being no speakers the public hearing was closed.

By motion made, seconded (Maclean/Kerns), and carried unanimously, the Planning Commission adopted a resolution to: a) find that the proposal is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and b) find that the purchase of the subject property as shown in "Exhibit A" to Resolution 2019-016 to serve as the new location of the Intermountain Branch Library is consistent with the Shasta County General Plan based on the findings in Resolution 2019-016.

PLANNING DIRECTOR'S REPORT: Mr. Hellman introduced the new Planning Division Manager, Adam Fieseler.

CONSENT ITEMS: None.

ADJOURNMENT: The Planning Commission adjourned at 3:45 p.m.

Submitted by:



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