

# SHASTA COUNTY PLANNING COMMISSION MEETING

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## MINUTES

### Meeting

Date: January 14, 2021  
Time: 2:00 p.m.  
Place: Virtual Meeting

## ROLL CALL

### Commissioners

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

**Staff Present:** Paul Hellman, Director of Resource Management  
Adam Pressman, Senior Deputy County Counsel  
Adam Fieseler, Planning Division Manager  
Luis Topete, Associate Planner  
Elisabeth Towers, Assistant Planner  
Jimmy Zanotelli, Shasta County Fire Marshal  
Ken Henderson, Senior Environmental Health Specialist  
Shawn Ankeny, Public Works Supervising Engineer  
Venton Trotter, Public Works Supervising Engineer  
Tracie Huff, Administrative Secretary I/Recording Secretary  
Mary Williams, Deputy County Executive Officer  
Kristin Gulling-Smith, Administrative Board Clerk

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

**PLANNING DIRECTOR'S REPORT:** Paul Hellman presented recently retired Planning Commissioner Roy Ramsey a plaque in recognition of his 19 years of service to Shasta County; the current commissioners and former District 4 Supervisor Steve Morgan thanked and congratulated Mr. Ramsey. Mr. Hellman provided the Commission with a status update regarding the Fountain Wind and Tierra Robles Planned Development projects.

## ELECTION OF 2021 CHAIR AND VICE-CHAIR

**ACTION:** By motion made, seconded (MacLean/Chapin), and carried unanimously, the Planning Commission named Commissioner Wallner to serve as Chair for 2021.

**ACTION:** By motion made, seconded (Chapin/Wallner), and carried unanimously, the Planning Commission named Commissioner MacLean to serve as Vice-Chair for 2021.

**PUBLIC COMMENT PERIOD - OPEN TIME:** Beth Messick spoke via live telephone call regarding the Fountain Wind Project and voicemail messages from Joseph Osa, and Maggie Osa regarding the Fountain Wind Project were played.

**REGULAR CALENDAR:**

**R1: APPROVAL OF MINUTES:**

By motion made, seconded (Kerns/Chapin) and carried unanimously, the Planning Commission approved the Minutes of November 12, 2020, as submitted.

**CONFLICT OF INTEREST DECLARATIONS:** Commissioner MacLean recused himself from items R2 and R3 and left the meeting.

**Ex-parte Communications Disclosures:** None.

**R2: Zone Amendment 20-0008 (Sparks):** Robert and Linda Sparks and the Sierra Pacific Holding Company have applied to change the zoning districts of a 73.72-acre property located at 15221 Phillips Road, Oak Run, CA (Assessor's Parcel Number (APN) 098-540-027) and of a 1.58-acre portion of the abutting 157.5-acre property to the north (APN 098-540-042). APN 098-540-027 is proposed to be rezoned from the Unclassified (U) zone district to the Timberland (TL) zone district on 72.14 acres and to the Timber Production (TP) zone district on 1.58 acres and a 1.58-acre portion of APN 098-540-042 is proposed to be rezoned from the TP zone district to the TL zone district. The proposed changes to the zone districts of the subject properties would make the zone districts consistent with the current residential and commercial timberland uses of these properties. Staff Planner: Luis A. Topete.

Luis Topete presented the staff report. The public hearing was opened and there being no email or written comments, live telephone calls, or voicemail messages the public hearing was closed.

By motion made and seconded (Chapin/Kerns), and carried unanimously, the Planning Commission adopted a resolution recommending that the Shasta County Board of Supervisors: a) find that Zone Amendment 20-0008 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) and 15264; b) adopt the recommended findings listed in Resolution 2021-001; and c) introduce, waive the reading of, and enact an ordinance to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 20-0008.

**R3: Extension of Time 20-0008 (Stillwater Properties, Inc.):** Stillwater Properties, Inc. has requested approval of a 3-year extension of time for Tract Map 18-0001. The project is located in the east Redding area on a 54.10-acre parcel on the east side of Stillwater Creek and the west side of Twin Creek Lane approximately 0.6 miles north of the intersection of Twin Creek Lane and Old 44 Drive (Assessor's Parcel Number: 111-290-011). The Planning Commission approved Tract Map 18-0001 on November 8, 2018, for the division of the subject parcel into 18 single-family residential lots ranging in size from 1.7 to 5.84 acres. Staff Planner: Elisabeth M. Towers.

Elisabeth Towers presented the staff report. The public hearing was opened and there being no email or written comments, live telephone calls, or voicemail messages the public hearing was closed. Commissioner Wallner inquired if the applicant was in agreement with the conditions and Ms. Towers verified that they were.

By motion made and seconded (Chapin/Kerns), and carried unanimously, the Planning Commission adopted a resolution to a) find that Extension of Time 20-0008 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3); b) adopt the recommended findings listed in

Resolution 2021-002; and c) approve Extension of Time 20-0008 for Tract Map 18-0001, based on the recommended findings listed in Resolution 2021-002 and the conditions listed in Resolution No. 2018-033.

**ADJOURNMENT:** The Planning Commission adjourned at 2:55 p.m.

**Submitted by:**



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