

SHASTA COUNTY PLANNING COMMISSION MEETING

MINUTES

Meeting

Date: March 11, 2021
Time: 2:00 p.m.
Place: Virtual Meeting

ROLL CALL

Commissioners

Present: Patrick Wallner District 5
Tim MacLean District 2
Jim Chapin District 1
Steven Kerns District 3
Donn Walgamuth District 4

Staff Present: Paul Hellman, Director of Resource Management
James Ross, Assistant County Counsel
Adam Pressman, Senior Deputy County Counsel
Adam Fieseler, Planning Division Manager
Tara Petti, Associate Planner
Scott Ross, Shasta County Fire Safety Inspector
Ken Henderson, Senior Environmental Health Specialist
Venton Trotter, 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 5-0 vote.

PUBLIC COMMENT PERIOD - OPEN TIME: Beth Messick spoke via telephone regarding the Fountain Wind Project and voicemail messages from Joseph Osa and Maggie Osa regarding the Fountain Wind Project were played. The Commission was provided with documents via email from Maggie Osa regarding the Fountain Wind Project.

PLANNING DIRECTOR'S REPORT: Director Paul Hellman introduced and welcomed Donn Walgamuth, the new District 4 Planning Commissioner and Mr. Walgamuth said a few words. Mr. Hellman informed the Commission that the Final EIR for the Fountain Wind project is nearing completion. He advised the Commission that staff has begun to discuss the scheduling of a special meeting for this project with Chairman Wallner and directed commissioners to provide any suggestions or concerns regarding this special meeting to him so that he can share them with Chairman Wallner. Mr. Hellman also provided an update on the preparation of the Final EIR for the Tierra Robles project, which will be ready for consideration by the Commission sometime after the Fountain Wind project.

REGULAR CALENDAR:

R1: APPROVAL OF MINUTES:

By motion made, seconded (Chapin/Kerns) and carried unanimously, the Planning Commission approved the Minutes of January 14, 2021, as submitted.

CONFLICT OF INTEREST DECLARATIONS: None

Ex-parte Communications Disclosures: None.

R2: Major Project Grading Permit 20-0074 (PG&E): Pacific Gas & Electric Company has requested approval of a major project grading permit to complete soil remediation at the former Fall River Mills Trap Club to address surface and subsurface contamination associated with approximately 50 years of operation of an outdoor trap shooting range. The proposal consists of excavating and removing approximately 2,700 cubic-yards of soil containing lead shot and lead-impacted soil over a 3-acre area to a depth of 0.5 to 1.5 feet. The project site consists of an approximately 4.6-acre portion of the 435 acres that make up Assessor's Parcel Numbers 023-210-009 and 023-210-042 located in the Fall River Mills area, approximately 1.2 miles northwest of the intersection of Glenburn Road (Shasta County Route A20) and California State Highway 299E. Staff Planner: Tara Petti.

Tara Petti presented the staff report. Commissioner Kerns and Commissioner Chapin asked questions. The public hearing was opened and Ayla Tucker, representing the Pacific Gas & Electric Company, spoke via telephone. There being no email or written comments, telephone callers, or voicemail messages the public hearing was closed.

By motion made and seconded (MacLean/Kerns), and carried unanimously, the Planning Commission adopted a resolution to: a) adopt the recommended findings listed in Resolution 2021-003; and b) adopt the California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration for Major Project Grading Permit 20-0074.

ADJOURNMENT: The Planning Commission adjourned at 2:34 p.m.

Submitted by:



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