

TRINITY COUNTY PLANNING COMMISSION

Regular Meeting
March 23, 2023 At 6:00p.m.
Trinity County Library Conference Room
351 Main Street, Weaverville, CA

Chair: Comnr. Dist. 1 Carol Fall
Vice-Chair: Comnr. Dist.5 Todd Heaton
Commissioner Dist. 2 William Sharp
Commissioner Dist. 3 Rory Barrett
Commissioner Dist. 4 Don Ellis

MINUTES-PLANNING COMMISSION

***NOTE:** The public was invited to attend the public hearing via Zoom Link.

Commissioners present: Heaton, Ellis, Sharp. Absent: Fall & Barrett

Staff Present: Interim Deputy Director, Ed Prestley; Associate Planner Skylar Fisher; Assistant Planner Mitchell Wexler; Recording Secretary, Deborah Rogge

CALL TO ORDER:

Vice Chair Heaton called the meeting to order at 6:00 p.m.

PUBLIC COMMENT: During the Public Comment period members of the public may address the Planning Commission on any matter not listed on the agenda that is within the subject matter jurisdiction of the Planning Commission.

Public comment was opened and being there were no speakers public comment was closed.

REGULAR CALENDAR:

Item 1. General Plan Update Progress Presentation: Jim Harnish and Michael Gibbons from Minter-Harnish gave a slide presentation of what has been completed, what is being worked on currently and what is planned for the near future.

Item 2: Brown Act and Governance Training Session: Postponed due to conflict of scheduling with county council.

Item 3: Amendment to the Planning Commission Procedures: There are several proposed amendments to the Planning Commission Procedures, or "Bylaws," which were last updated in 1989 by Resolution PC-89-05. The intent of the proposed amendments to the Bylaws is to establish more comprehensive and effective operation procedures for the Planning Commission. Planner: S. Fisher.

Public comment was heard from John Brower, Junction City and Marie Peterson, Dist. 1 and being there were no other speakers public comment was closed.

By motion made and seconded (Sharp/Ellis) and approved by roll call vote 3-0 that the Planning Commission:

1. Adopt Resolution PC-2023-03 and Exhibit A-Rules for the Operation of, and Conduct of, Business Before the Trinity County Planning Commission.

Roll call vote: Ellis-aye, Sharp-aye, Heaton-aye

PLANNING COMMISSIONERS REPORT: Commissioner Sharp reported on the outcome of the February Architectural Review Committees' meeting for new trash receptacles for the historic district provide with grant funding from the Weaverville Rotary Club. Also ARC committee concerns of the abandoned building next to the theater.

PLANNING DIRECTOR'S REPORT: Ed announced to the commission Skylar's' resignation from the planning department and how the department plans to move forward. Skylar reported that the Limited Density Rural Residential Ordinance is still in review at state level.

ADJOURNMENT:

The Planning Commission adjourned at 7:00 pm.

Submitted by: Deborah Rogge, Recording Secretary



**Ed Prestley, Interim Deputy Director Planning & Building
Secretary of the Planning Commission**