TRINITY COUNTY PLANNING COMMISSION

Regular Meeting August 10, 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: Fall, Heaton, Sharp, Barrett, & Ellis

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

CALL TO ORDER:

Chair Fall called the meeting to order at 6:00 pm and then a short recess to address technical issues, meeting resumed at 6:20 p.m.

<u>PUBLIC COMMENT:</u> 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. PRESENTATION: General Plan-Vision and Guiding Principles. Presented by Minter-Harnish.

Commission provided input of language changes to their choices of Vision statement and Guiding Principle options.

Public comment was heard from: Marie Peterson-Weaverville and being there were no other speakers public comment was closed.

<u>Item 2:</u> **DISCUSSION**: A discussion on planning commission meeting schedule and set direction for staff. T.C. §2.36-Planning Commission & RES. NO. PC-2023-03

Chair Fall opened the discussion reviewing county code and the recently adopted resolution guiding the planning commission. Setting a guideline that the 2nd Thursday is for all regular planning/cannabis project types, reserving the 4th Thursday for special meetings as needed for emergency or ordinance items.

Public comment was heard from: Tom Ballanco-Douglas City and being there were no other speakers public comment was closed.

<u>Item 3:</u> **DISCUSSION:** Re-establish the Sub-Division Review Committee. T.C. §16.10-Sub-division Review Committee.

Interim Deputy Director Prestley expressed the need of re-establishing the Sub-Division Review Committee and asked the Commission to appoint a Commissioner to serve as chairperson to the committee. Commissioner Sharp was elected and accepted the appointment.

Public comment was heard from: Tom Ballanco-Douglas City and being there were no other speakers public comment was closed.

Item 4: DISCUSSION: A discussion on Architectural Review Committee purpose, establishment, & areas of

application. T.C. §17.29C.050 Architectural Review & Preservation: Special Treatment.

Interim Deputy Director Prestley the desire to have the 3 historic districts staffed and ready for future application needs.

PLANNING COMMISSIONERS REPORT:

Commissioner Sharp said that he received an email a member of Dist. 5 and asked what the process is and who to contact with regard to residents of Hetten Valley's desired to create and opt-out zone. Interim Deputy Director, Ed Prestley said that emails should be sent to himself, their district Commissioner, and Supervisor.

PLANNING DIRECTOR'S REPORT:

Interim Deputy Director, Ed Prestley announced that an offer was made and declined for the Associate Planner position and that a second person of interest will have a second interview.

ADJOURNMENT:

The Planning Commission adjourned at 8:28 pm.

Submitted by: Deborah Rogge, Recording Secretary

Ed Prestley, Interim Deputy Director Planning & Building

Secretary of the Planning Commission