

MINUTES

1. CALL TO ORDER

Chair Hoard called the meeting to order at 7:00 p.m. Members present: Dan Frasier, Graham Matthews and Richard Hoard. Members absent: Diana Stewart and Mike McHugh. Staff present: Deputy Director of Planning Leslie Hubbard, Associate Planner Scott Watkins, Assistant Planner Bella Hedtke and Clerk Ruth Hanover.

2. PUBLIC COMMENT

Members of the public may address the Planning Commission concerning matters within their jurisdiction, which are not listed on the agenda and to request that a matter be agendized for a future meeting. No action may be taken on these matters at this meeting.

Comments received from Sebastian Cantero.

3. MINUTES – May 24, 2018 and June 28, 2018.

On motion of Commissioner Matthews, seconded by Commissioner Frasier, approves the Minutes of May 24, 2018 and June 28, 2018 as submitted. Motion carried.

OLD BUSINESS – None.

NEW BUSINESS

4. REZONE FROM UNCLASSIFIED TO TMBERLAND PRODUCTION ZONE P-18-08

Public Hearing: Rezone of approximately 296 acres from Unclassified to Timberland Production Zone (TPZ). Located at 4700 FS Rd 37N19Y (3 miles south of Coffee Creek Road just east of Boulder Creek Trail), Coffee Creek. APN: 004-300-02. Applicant: Schroeder.

Deputy Director of Planning Leslie Hubbard presented the staff report. Hubbard advised there is an error in the staff report that states the applicant would like to rezone approximately 320 acres, when in fact, it should be 296 acres to be rezoned. Staff is recommending approval.

Chair Hoard opened the hearing to public comment.

Comments received from Agent for Terry Schroeder Trust, James J. Ostrowski.

No further comments being received, Chair closes public comment period.

Commissioner Matthews moved to recommend to the Board of Supervisors (1) adoption of Negative Declaration, finding that on the basis of the whole record, including the initial study, that there is no substantial evidence that the project will have a significant effect on the environment and that a negative declaration reflects the County's independent judgment and analysis; and (2) approval of the zoning change from Unclassified to Timber Production Zone (TPZ), finding the action to be consistent with the overall goals and policies of the Trinity County General Plan. Seconded by Commissioner Frasier, and carried unanimously.

5. **MATTERS FROM THE COMMISSION** – None.

6. **MATTERS FROM STAFF**

Deputy Director of Planning Leslie Hubbard advised that on September 13th we will have an Amendment to the Manufacturing Ordinance proposed and possibly one other amendment.

Hubbard advised from the end of September until the end of the year we will most likely be getting applications for conditional use permits coming in and that we will want to stick with our two meetings a month, because with our weekly paper and noticing things get really limited if we only have one meeting a month.

Chair Hoard said personally he was glad to hear that, not to reverse the matters to the Commission, but he would like to make a presentation on Class K Housing

7. **ADJOURN**

The Chair adjourned the meeting at 7:08 p.m.

An audience member requested to be able to speak.

Chair Hoard responded that due to the formality and the limited amount of people, he wouldn't see it as a big issue; however, normally and for future reference, when public comment is called on the agenda please come forward and state your comments.

Chair Hoard reopened the meeting at 7:09 p.m. for that purpose.

Comments received from Anne Duckett.

The Chair again adjourned the meeting at 7:10 p.m.