

## TRINITY COUNTY PLANNING COMMISSION

Regular Meeting  
January 11, 2024 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 vacant  
Commissioner Dist. 3 Rory Barrett  
Commissioner Dist. 4 Don Ellis

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### **MINUTES- PLANNING COMMISSION**

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

**Commissioners present:** Fall, Heaton Barrett, Ellis

**Staff Present:** Deputy Director, Ed Prestley; Cannabis Director, Drew Plebani; Recording Secretary, Deborah Rogge; Recording Secretary, Vidette Mayer

### **CALL TO ORDER:**

Chair Fall 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 heard from: No speakers

### **REGULAR CALENDAR:**

**Item 1. Minutes:** Approve meeting minutes from November 16, 2023 & December 14, 2023.

By motion made and second (Heaton/Ellis) and approved by 4-0 vote to approve the minutes of November 16, 2023 as presented.

By motion made and second (Heaton/Ellis) and approved by 3-0 (Barret-abstain) vote to approve the minutes of December 14, 2023 as presented.

**Item 2: DISCUSSION / STUDY SESSION:** To review and provide recommendations to the Board of Supervisors on how to improve the CCV resolution (Board of Supervisors Resolution 2023-071) including supporting comments.

Public comment was heard from: Steve Lyons; Adrian Keys-Hayfork; Lisa Wright-Lewiston; ZOOM: Jeff Ghidella; Karla Avila-Hyampom; Nick Holiday; Matt Jefferson-Coffee Creek; Patrick Kahan-Salyer, and being there were no other speakers public comment was closed.

The following recommendations were made by the Planning Commission:

- Update TCC chapter 17.43.050(A)(8) to replace the term "cultivation" with "canopy" and,
- Propose that the existing Commercial Cultivation Variance (CCV) process be converted to an Administrative Buffer Reduction - Director's Use Permit.

### **PLANNING COMMISSIONERS REPORT:**

Commissioner Heaton visited the Joss House state historic park, and remarked to the upcoming retirement of Jeff Dickey with kudos from himself and the south county area residents. Chair Fall remarked to Commissioner Sharp's resigning and thanked him for his service. She also encouraged the other commissioner's to look into a course offered at UC Davis "Planning for non-planners".

### **PLANNING DIRECTOR'S REPORT:**

Deputy Director Prestley announced Commissioner Sharp's resignation and a new appointment would be made on January 31<sup>st</sup>. He also commented to the Weaverville Architectural Review committee meeting of January 9<sup>th</sup> addressing concerns of recent complaints, and on January 10<sup>th</sup> a preparation gathering of the Subdivision Review

Committee to review what the expectations and responsibilities are for this committee.

**ADJOURNMENT:**

The Planning Commission adjourned at 8:08 pm.

Submitted by: Deborah Rogge, Recording Secretary



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**Ed Prestley, Deputy Director - Community Development Department,  
Planning Director  
Secretary of the Planning Commission**