

## Draft Minutes

### June 30, 2025 Meeting

#### I. Attendance

**FRC Members Present:** Jim Able, Mark Andre, Thomas Blair, Kurt McCray, Yana Valachovic

**FRC Members Absent:** Erin Kelly, Elicia Goldsworthy, Gary Ryneerson, Mark Distefano

**Staff Present:** Trevor Estlow, Planning and Building Department, Andrew Whitney, Planning and Building Department, Howard LaHaie, County Assessor

- II. **Public Appearances:** Yana Valachovic mentioned a request she received for support of a County grant application for a Carbon Stock Inventory and indicated that it would be a good discussion item for the Committee.

#### III. Approval of Minutes from February 28, 2025.

On a motion by Mark Andre, seconded by Yana Valachovic, the minutes of the February 28, 2025 meeting were approved by a vote of 5-0.

#### IV. New Business:

1. **Barnum Timber/Abidi General Plan Amendment, Zone Reclassification and Lot Line Adjustment;** Record Number: PLN-2025-19252; Assessor Parcel Numbers 404-101-013 and 404-101-046; Jacoby Creek area.

Andrew Whitney provided the staff report and staff recommendations. The project involves a General Plan Amendment and Zone Reclassification to facilitate a Lot Line Adjustment (LLA).

At this time, the Chair opened the meeting to public comments. There were questions regarding the amount of TPZ being changed, the age and type of the structures encroaching on Barnum Timber and JTMP requirements. Staff discussed the reason for the LLA and amount of area involved in the LLA. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Yana Valachovic, seconded by Thomas Blair, the Barnum Timber/Abidi project was approved by a vote of 3-1 (Yana Valachovic, Thomas Blair and Jim Able voted in favor, Kurt McCray voted against and Mark Andre abstained).

#### V. Future Agenda Items

#### VI. Adjournment

The meeting was adjourned at 2:37 p.m.