

## DRAFT Minutes

### November 18, 2020 Meeting

#### I. Attendance

**FRC Members Present:** Jim Able, Mark Andre, Thomas Blair, Chris Carroll, Gary Rynearson, Kurt McCray, Mari Wilson

**FRC Members Absent:** Yana Valachovic

**Staff Present:** Trevor Estlow, Planning and Building Department

The Committee welcomed guest: Mark Pera

#### II. Public Appearances: None.

#### III. Approval of Minutes from the October 15, 2019.

On a motion by Mark Andre, seconded by Jim Able, the minutes of the October 15, 2019 meeting were approved by a vote of 6-0.

#### IV. New Business:

##### 1. **Martin Lot Line Adjustment and Zone Boundary Adjustment** Case Number: PLN-2020-16327; Assessor's Parcel Numbers 211-302-001, 217-191-003; Myers Flat area.

Trevor Estlow provided the staff report and staff recommendations. The project involves a Lot Line Adjustment (LLA) between two parcels where they will each exchange approximately 9,000 square feet resulting in two parcels of approximately 40 acres and 1.4 acres. Also included in the project is a Zone Boundary Adjustment such that the smaller parcel will be entirely zoned AE and the new zone boundary between AE and TPZ will follow the adjusted parcel line.

At this time, the Chair opened the meeting to public comments. There were no issues raised. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Kurt McCray, seconded by Thomas Blair, the Martin project was approved by a vote of 5-0 (Chris Carroll abstained).

##### 2. **Fredrickson Lot Line Adjustment and Joint Timber Management Plan** Case Number: PLN-2020-16337; Assessor Parcel Numbers 314-174-003, 314-175-004; Kneeland area.

Trevor Estlow provided the staff report and staff recommendations. The project involves a Lot Line Adjustment (LLA) between three parcels resulting in two parcels of approximately 171 acres and 174 acres. A Joint Timber Management Plan (JTMP) is required due to the resultant parcels containing less than 160 acres of Timberland Production Zone (TPZ). The parcels are undeveloped and utilized for agriculture. The LLA will consolidate a smaller parcel into the two adjacent larger parcels.

At this time, the Chair opened the meeting to public comments. There was a discussion as to the requirements for a JTMP for divisions of TPZ zoned lands on parcels less than 160 acres. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Chris Carroll, seconded by Thomas Blair, the Fredrickson project was approved by a vote of 5-0 (Jim Able abstained).

**3. Morris Lot Line Adjustment and Joint Timber Management Plan** Case Number: PLN-2020-16532; Assessor Parcel Numbers 208-142-033, 208-142-035; Blocksburg area.

Trevor Estlow provided the staff report and staff recommendations. The project involves a Lot Line Adjustment (LLA) between two parcels of approximately 104 acres and 120 acres resulting in two parcels of approximately 177 acres and 47 acres. The purpose of the LLA is to provide adequate access and setbacks to the existing residence on APN 208-142-035 as the property line is currently within several feet of the residence. The remaining lands to be adjusted onto APN 208-142-035 are for timber management purposes.

At this time, the Chair opened the meeting to public comments. There was a discussion regarding the ability to continue to manage the timberlands after the adjustment. Mark Pera described the adjustment and that there would be no impact to timber harvesting as the lands were just transferring ownership and no access issues were present. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Thomas Blair, seconded by Gary Rynearson, the Morris project was approved by a vote of 6-0.

**V. Future Agenda Items**

None.

**VII. Adjournment**

The meeting was adjourned at 4:55 p.m.