# MONO COUNTY PLANNING COMMISSION

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# **Adopted Minutes**

January 18, 2024 – 9:00 a.m.

**COMMISSIONERS:** Patricia Robertson, Jora Fogg, Chris Lizza

**STAFF:** Heidi Willson, planning commission clerk; Brent Calloway; principal planner, Wendy Sugimura, director; Rob Makoske, planning analyst; Aaron Washco, planning analyst; Paul Roten, public works; Ingrid Braun, Sheriff

#### **PUBLIC:**

- 1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Meeting called to order at 9:12 am and the Commission lead the Pledge of Allegiance.
- 2. PUBLIC COMMENT: Opportunity to address the Planning Commission on items not on the agenda.
  - No public comment.

#### 3. MEETING MINUTES

A. Review and adopt minutes of December 21, 2023. (pg. 1)

Motion: Approve the minutes from meeting on December 21, 2023, as presented.

Lizza motion; Robertson second.

Roll-call vote – Ayes: Fogg, Lizza, Robertson. Absent Lagomarsini, Bush.

Motion Passes 3-0 with 2 absent.

#### 4. ACTION ITEMS

- Jail Facility Parking Requirement A building permit application has been submitted for the
  new county jail facility at 221 Twin Lakes Rd. in Bridgeport, which is a use not specifically
  mentioned in the General Plan. The Planning Commission shall determine the amount of
  required parking. An Addendum was prepared for the project in compliance with CEQA; the
  building permit is exempt from CEQA.
  - Calloway gave a presentation and answered questions from the Commission.
  - Public Hearing opened at 9:43 am.
  - Public Works Director Paul Roten and Sheriff Braun answered questions from the Commission.
  - No public comments
  - Public Hearing Closed at 9:43 am.

Motion: Approved the Jail parking plan as designed.

Lizza motion; Fogg second.

Roll-call vote – Ayes: Fogg, Lizza, Robertson. Absent Lagomarsini, Bush.

Motion Passes 3-0 with 2 absent.

### 5. WORKSHOPS

## 6. REPORTS

- A. Director
- Sugimura gave an update on the Directors report and answered questions from the Commission.
- **B.** Commissioners
- No Commissioner reports.
- 7. INFORMATIONAL/ CORRESPONDENCE
- **8. ADJOURN at 10:03 am** to February 15, 2024