STANISLAUS COUNTY PLANNING COMMISSION

MINUTES

WORKSHOP February 3, 2005

I. ROLL CALL: Meeting called to order at 6:00 p.m.

Present: Chair Andrew Souza, Rachelle Antinetti, Marie Assali, Tony

Cusenza, Allen Layman, Jim Poore, and Ray Souza

Absent: Mike Navarro and Annabel Gammon

<u>Staff</u>

<u>Present:</u> Ron E. Freitas, Director; Kirk Ford, Deputy Director; Supervisor Jeff

Grover; Sandy Hopp, Field Representative for Supervisors Grover and Simon; Debra Whitmore, Senior Planner; Bill Carlson, Associate Planner; Carole Maben, Assistant Planner; Jack Doering, Assistant County Counsel; Sonya Harrigfeld, Director, Parks and Recreation

Department; Eva Rosa, Planning Commission Clerk

II. PUBLIC FORUM

A. None

6:10 p.m. Commissioner Navarro entered workshop

III. PRESENTATIONS

- A. Presentation by Kirk Ford regarding Update on Salida and Salida Transportation Issues
- B. Mitigation Measures and Fees
 - 1) Presentation by Sonya Harrigfeld regarding Park Mitigation / Fees (Park-in-lieu-of fees)
 - 2) Presentation by Ron Freitas regarding Ag Land Mitigation
- C. Discussion of Meeting Protocol

IV. ADJOURN

The workshop was adj	journed at 9:00 p.m.
Ron Freitas, Director	