STANISLAUS COUNTY PLANNING COMMISSION

MINUTES

REGULAR MEETING September 5, 2013

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

Present: Chair John Ramos, Kenneth Buehner, Robert Crabtree, Marc

Etchebarne, Richard Gibson, Ron Peterson, Greg Pires

Absent: Steve Boyd

Staff Present: Angela Freitas, Director; Miguel Galvez, Senior Planner; Joshua

Mann, Associate Planner; Rachel Wyse, Associate Planner; Thomas E. Boze, Deputy County Counsel; Angie Halverson, Senior Land Development Coordinator, Public Works; Bella Badal, Senior Environmental Health Specialist, Department of Environmental Resources; Crystal D. Rein, Planning Commission

Clerk

II. PLEDGE OF ALLEGIANCE

III. CITIZEN'S FORUM – No one spoke.

IV. APPROVAL OF MINUTES

A. August 15, 2013

Gibson/Buehner, 6-0, **APPROVED** Commissioner Pires abstained.

V. CORRESPONDENCE

Director Freitas informed the Commissioners of various correspondence mailed in their agenda packet or placed before them this evening.

A. Valley Vision Stanislaus Workshop Packet

VI. CONFLICT OF INTEREST

A. Commissioner Peterson will recuse himself from item VII-B - Use Permit Application No. 2012-06 - GJ Silva Dairy.

VII. PUBLIC HEARINGS (* - Consent Items)

Commissioner Ramos informed the public of the consent items and procedure.

* CONSENT ITEMS

*A. INTERIM MANAGEMENT PLAN FOR USE PERMIT (UP) NO. 88-12 - GEORGE REED, INC. - WATERFORD PIT - This is a request to allow an Interim Management Plan to remain in effect for up to five (5) years, beginning on

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September 5, 2013, and ending on September 5, 2018. UP 88-12 was approved to allow sand and gravel excavation on 170± acres of three (3) adjacent parcels totaling 312± acres in the A-2-40 (General Agriculture) zoning district. The project site is adjacent to the Tuolumne River, north of Lampley Road, east of Arlberg Road, in the Hickman/Waterford area. This project is CEQA Exempt.

APN: 080-014-008, 008-005-014, 008-009-010

Staff Report: Rachel Wyse Recommends APPROVAL.

Pires/Crabtree, 7-0 (Unanimous), APPROVED THE STAFF

RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT

6:03 - Commissioner Peterson left the chambers.

NON-CONSENT ITEMS

B. <u>USE PERMIT APPLICATION NO. 2012-06 - GJ SILVA DAIRY</u> - Request to expand an existing dairy facility by increasing the overall number of cows from 3,152 to 3,993. All housing, milking, waste storage structures, and utilities are in place. The site is located within the A-2-40 (General Agriculture) zoning district, situated on two assessor parcels of 39.50± and 72.65± acres for a total of 112.15± acres, at 3107 S. Prairie Flower Road, on the west side of S. Prairie Flower Road, north of W. Harding Road, south of the Union Pacific Railroad tracks, in the Turlock area. The Planning Commission will consider a CEQA Negative Declaration on this project.

APN: 058-015-004 & 058-015-010

Staff Report: Joshua Mann Recommends APPROVAL.

Public hearing opened.

OPPOSITION: No one spoke.

FAVOR: Joe Ramos, F & O Ag Services

Public hearing closed.

Etchebarne/Pires, 6-0, APPROVED THE STAFF RECOMMENDATIONS AS

OUTLINED IN THE STAFF REPORT

6:17 - Commissioner Peterson returned to the chambers.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS) - None

IX. REPORT OF THE DIRECTOR

BOARD OF SUPERVISORS ACTIONS

August 20, 2013: Continued to the 09/10/2013 Board meeting, the agenda item to

Consider the Recommended Decision of the Nuisance Abatement Hearing Board Regarding Central Valley Recycling CE No. 12-

0224 at 0 Bystrum Road, Modesto, California.

August 27, 2013: Authorized the release of the Fiscal Year 2012-2013 Draft

Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs for Public Review to Stanislaus County Planning Commission Minutes September 5, 2013 Page 3

End on September 17, 2013, and Set a Public Hearing for September 17, 2013.

MISCELLANEOUS & ON THE HORIZON

Planning Commission

September 19, 2012: No items scheduled at this time. Meeting may be canceled due to

lack of items.

October 3, 2013: No items scheduled at this time. Meeting may be canceled due to

lack of items.

X. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN - None

XI. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Signature on file.

Angela Freitas, Secretary

(The above is a summary of the minutes of the Planning Commission. Complete tape(s) of the meeting are available from the Planning Department.)

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