STANISLAUS COUNTY PLANNING COMMISSION

MINUTES

REGULAR MEETING

February 20, 2014

- I. ROLL CALL: Meeting called to order at 6:00 p.m. <u>Present</u>: Steve Boyd, Robert Crabtree, Richard Gibson, Ron Peterson, Bobby Yamamoto
 - Absent: Kenneth Buehner, Marc Etchebarne, Greg Pires
 - <u>Staff Present</u>: Angela Freitas, Director; Miguel Galvez, Senior 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. January 16, 2014 Crabtree/Gibson, 5-0 (Unanimous), **APPROVED**
- B. February 6, 2014, Workshop Revised Gibson/Peterson, 4-0, **APPROVED** Commissioner Boyd abstained.

V. CORRESPONDENCE

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

- A. 37th Annual Stanislaus County Planning Commissioners Workshop Flier
- VI. CONFLICT OF INTEREST None.

VII. PUBLIC HEARINGS (* - Consent Items)

Commissioner Boyd informed the public there were no consent items.

* CONSENT ITEMS – None.

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NON-CONSENT ITEMS

A. <u>USE PERMIT APPLICATION NO. PLN2013-0062 - ALPINE PACIFIC NUT CO.</u>

- Request to expand an existing walnut huller/sheller, packaging, grading, and storage operation by constructing six (6) new warehouse/storage buildings totaling 138.582 square feet, 13.996 square feet of canopy, a 7.000 square foot office, and a truck dock on a 19.55 acre parcel in the A-2-40 (General Agriculture) zoning district. The property is located at 6413 E. Keyes Road, between Mountain View and Tully Roads, in the Hughson area. The Planning Commission will consider a CEQA Negative Declaration on this project. APN: 045-037-010 Staff Report: Rachel Wyse Recommends APPROVAL. Public hearing opened. **OPPOSITION:** No one spoke. **FAVOR:** Norm Wilson, 609 15th Street, Modesto. Public hearing closed. Gibson/Peterson, 5-0 (Unanimous), APPROVED THE STAFF **RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT**

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS) - None.

IX. REPORT OF THE PLANNING DIRECTOR

BOARD OF SUPERVISORS ACTIONS

- January 28, 2014: Set a public hearing on 02/11/2014, at 9:05 a.m., to consider Planning Commission's recommendation for approval of Ordinance Amendment Application No. 2012-01, Historical Site District.
- February 11, 2014: Approved Ordinance Amendment Application No. 2012-01, Historical Site District.

Set a public hearing on 02/25/2014, at 9:05 a.m., to consider Planning Commission's recommendation for approval of Rezone Application No. PLN2013-0092 – E & J Gallo Winery.

MISCELLANEOUS & ON THE HORIZON

Planning Commission

- March 6, 2014: No items scheduled at this time. Meeting may be canceled due to lack of items.
- March 20, 2014: One Use Permit application in the Modesto area.
- X. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN None.

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XI. ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

<u>Signature on file.</u> 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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