# STANISLAUS COUNTY PLANNING COMMISSION

#### **MINUTES**

REGULAR MEETING

May 21, 2009

I. ROLL CALL:

Meeting called to order at 6:00 p.m.

Present:

Vice Chair Michael Navarro, Marie Assali, Tom DeLaMare, Annabel

Gammon, Greg Pires, Jim Poore, John Ramos, and Ray Souza

Absent:

Allen Layman

Staff Present:

Kirk Ford, Director; Angela Freitas, Deputy Director; Bill Carlson, Senior Planner; Sean Purciel, Associate Planner; Thomas E. Boze, Deputy County Counsel; Judy Lindsey, Senior Engineering Tech.

Public Works; Eva Rosa, Planning Commission Clerk

Vice Chair Navarro introduced and welcomed new Planning Commissioner, John Ramos.

### II. PLEDGE OF ALLEGIANCE

#### III. CITIZEN'S FORUM

A. No one spoke.

### IV. APPROVAL OF MINUTES

A. April 16, 2009

DeLaMare/Poore, 5-0, APPROVED

Commissioners Gammon, Pires, and Ramos abstained.

### V. CORRESPONDENCE

Director Ford informed the Commissioners on various correspondence mailed in their agenda packet or placed before them this evening:

A. Announcement of Historic Preservation Conference, to be held in Columbia, June 19, 2009, from 9 a.m. to 4 p.m.

### VI. CONFLICT OF INTEREST

A. Commissioner Souza knows Mr. Hayes, but this will not cause a conflict.

# VII. PUBLIC HEARINGS (\* - Consent Items)

Commissioner Navarro informed the public of the consent items and procedure. Public hearing opened.

Public hearing closed.

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### \* CONSENT ITEMS

\*A. TENTATIVE PARCEL MAP APPLICATION NO. 2008-17 - BASRAI - Request to divide a 122.60-acre parcel to create three 40± acre parcels in the A-2-40 (General Agriculture) zoning district. The project site is located north of W. Hamilton Road and west of S. McCracken Road, in the Patterson area. The Planning Commission will consider a CEQA Negative Declaration on this project.

APN: 016-013-021

Staff Report: Sean Purciel Recommends APPROVAL.

Public hearing opened.

**OPPOSITION:** No one spoke.

**FAVOR:** No one spoke. Public hearing closed.

DeLaMare/Souza, Unanimous (8-0), APPROVED THE STAFF

RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT.

\*B. TENTATIVE PARCEL MAP APPLICATION NO. 2008-16 - HAYES RANCH -

Request to divide two parcels totaling 583± acres into ten 40+ acre parcels in the A-2-40 (General Agriculture) zoning district. The project is located at 15201 and 15337 Tim Bell Road, in the Waterford area. The Planning Commission will consider a CEQA Negative Declaration on this project. *Requesting Indefinite Continuance*.

APN: 015-015-063 and 015-002-011

Staff Report: Sean Purciel Recommends INDEFINITE CONTINUANCE.

Public hearing opened.

**OPPOSITION:** No one spoke.

**FAVOR:** No one spoke. Public hearing closed.

DeLaMare/Souza, Unanimous (8-0), APPROVED THE STAFF

RECOMMENDATION AND CONTINUED PROJECT INDEFINITELY.

### VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. None.

#### IX. REPORT OF THE DIRECTOR

### **BOARD OF SUPERVISORS ACTIONS OF APRIL 21, 2009**

- A. Approved General Plan Amendment Application No. 2007-08, Rezone Application No. 2007-11 and Vesting Tentative Parcel Map Application No. 2007-32 Kiernan Court Office Park.
- B. Approved General Plan Amendment Application No. 2007-04, Rezone Application No. 2007-04, Parcel Map Application No. 2008-11 and Williamson Act Cancellation No. 2007-03 Sun Dry Products/Jim Davis.

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### **BOARD OF SUPERVISORS ACTIONS OF APRIL 28, 2009**

A. Established new fees and amended existing fees for the Planning and Community Development Department Building Permits and Planning Divisions.

#### **BOARD OF SUPERVISORS ACTIONS OF MAY 5, 2009**

- A. Appointed John Ramos to the Stanislaus County Planning Commission.
- B. Sitting as the Redevelopment Agency, accepted the revised Preliminary Redevelopment Plan for the Crows Landing Air Facility Project Area; directed staff to prepare a Redevelopment Plan for a Draft Environmental Report; authorized the Agency transmittal of information to taxing agencies and officials; and, directed Agency staff and consultants to commence preparation of a Draft Environmental Report.

### **BOARD OF SUPERVISORS ACTIONS OF MAY 12, 2009**

A. The Board did not meet this date.

### **BOARD OF SUPERVISORS ACTIONS OF MAY 19, 2009**

A. Approved the appeal and overturned the Planning Commission's decision of approval for Use Permit Application No. 2008-10, Turlock Golf Center.

#### **MISCELLANEOUS & ON THE HORIZON**

#### June 4, 2009

- 1. Use Permit for a dog kennel
- 2. Time Extension for a Parcel Map
- 3. Appointments to Nuisance Abatement Hearing Board
- 4. General Plan Consistency Finding for Capital Improvement Plan (CIP)

### June 18, 2009

1. Parcel Map with a Variance

Director Ford notified the Planning Commissioners that we will have a meeting on July 2, 2009. One item will be a General Plan Amendment that must to go to the Board of Supervisors in August.

Director Ford also announced that Angie Halverson had a baby girl on May 10th.

#### X. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

A. None.

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# XI. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Kirk Ford, 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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