

STANISLAUS COUNTY PLANNING COMMISSION

MINUTES

REGULAR MEETING

January 17, 2013

- I. **ROLL CALL:** Meeting called to order at 6:00 p.m.
Present: Chair Greg Pires, John Ramos, Robert Crabtree, Richard Gibson, Ron Peterson

Absent: Steve Boyd, Kenneth Buehner, Marc Etchebarne

Staff Present: Angela Freitas, Director; Thomas E. Boze, Deputy County Counsel; Crystal D. Rein, Planning Commission Clerk
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZEN'S FORUM** – No one spoke
- IV. **APPROVAL OF MINUTES**
- A. December 6, 2012
Ramos/Peterson, 5-0 (Unanimous), **APPROVED**
- V. **CORRESPONDENCE**
Director Freitas informed the Commissioners of various correspondence mailed in their agenda packet or placed before them this evening:
- A. Farmland Working Group Newsletter – Winter 2012
- B. 2013 Planning Commission Meeting Calendar
- VI. **CONFLICT OF INTEREST** - None
- VII. **PUBLIC HEARINGS (* - Consent Items)**
Commissioner Pires informed the public there were no consent items.

*** CONSENT ITEMS** - None

NON-CONSENT ITEMS - None
- VIII. **OTHER MATTERS (NOT PUBLIC HEARINGS)** - None
- IX. **REPORT OF THE DIRECTOR**

BOARD OF SUPERVISORS ACTIONS (*items relating to Planning and Community Development Department*)

December 11, 2012: Approved new Williamson Act Contracts for 2013.

December 18, 2012: Adopted revised Public Facilities Fees (PFF) Administrative Guidelines and Deferral Payment Contract.

January 8, 2013: Set public hearing for January 29, 2013, at 9:05 a.m. to consider an appeal of the Planning Commission's approval of a time extension for Rezone Application No. 2007-01 – Santa Fe Crossing.

Set public hearing for January 29, 2013, at 9:10 a.m. to consider an appeal of the Planning Commission's approval of Vesting Tentative Parcel Map Application No. 2006-44 – Willms Ranch, LLC.

January 15, 2013: Authorized the Auditor-Controller to increase appropriations in the Successor Agency Housing Fund in the amount of \$10,052,753 for the transfer of funds for distribution to affected taxing agencies.

MISCELLANEOUS & ON THE HORIZON

Planning Commission

February 7, 2013: Use Permit application for North Avenue Heinrich Huller in the Modesto area.

February 21, 2013: No items scheduled at this time. Meeting may be canceled due to lack of items.

The Brown Act and Meeting Protocol workshop that was scheduled to follow tonight's meeting is being continued to February 7, 2013, due to attendance issues.

X. ELECTION OF CHAIR AND VICE CHAIR FOR 2013

Peterson/Crabtree, 5-0 (Unanimous), elected Commissioner Ramos as Chair and Commissioner Boyd as Vice Chair for 2013.

XI. APPOINTMENT OF COMMISSIONERS TO THE GENERAL PLAN UPDATE COMMITTEE FOR 2013

Commissioners Ramos and Boyd were appointed to the General Plan Update Committee with Commissioner Pires appointed as alternate.

XII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

A. Chair Pires thanked the Commission and staff for his time as chair and welcomed John Ramos into the role.

XIII. ADJOURNMENT

The meeting was adjourned at 6:05 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.)