

STANISLAUS COUNTY PLANNING COMMISSION

Special Meeting

MINUTES

SPECIAL MEETING

August 13, 2015

- I. ROLL CALL:** Meeting called to order at 6:00 p.m.
- Present: Chair Richard Gibson, Katherine Borges, Steve Boyd, Kenneth Buehner, Marc Etchebarne, Tom Orvis, Bobby Yamamoto
- Absent: Ron Peterson
- Staff Present: Angela Freitas, Director; Rachel Wyse, Associate Planner; Thomas E. Boze, Assistant County Counsel; Angie Halverson, Senior Land Development Coordinator, Public Works; Bella Badal, Senior Environmental Health Specialist, Department of Environmental Resources; Jennifer Akin, Planning Commission Clerk
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZEN'S FORUM**
- IV. APPROVAL OF MINUTES**
- A. July 2, 2015 – Yamamoto/Boyd, 5/0, **APPROVED WITH AMENDMENT TO CORRECT THE SPELLING OF COMMISSIONER BORGES' NAME.** Commissioner(s) Kenny Beuhner and Marc Etchebarne abstained.
- V. CORRESPONDENCE**
Director Freitas informed the Commissioners that there was no correspondence.
- VI. CONFLICT OF INTEREST**
- A. Commissioner Marc Etchenbarne – Item VII-A, Use Permit Application No. PLN2014-0065 – K & R Blount Dairy
- VII. PUBLIC HEARINGS (* - Consent Items)**
Commissioner Gibson informed the public of the consent items and procedure.
- * CONSENT ITEMS – None**

6:03 p.m. - Commissioner Etchebarne left Chambers.

NON-CONSENT ITEMS

- A. USE PERMIT APPLICATION NO. PLN2014-0065 – K & R BLOUNT DAIRY-**
Request to increase the milk/dry cows by 540 head for a total of 1,240 milk cows, 200 dry cows, and 500 large heifers. The proposed project includes the construction of a 35,000 square foot free-stall barn. The 60± acre parcel is located in the A-2-40 (General Agriculture) zoning district at 724 Ruble Road, north of W. Linwood Avenue, west of Crows Landing Road, in the Crows Landing area. The Planning Commission will consider adoption of a CEQA Negative Declaration for the project. APN: 058-005-014
Staff Report: Rachel Wyse, Associate Planner Recommends APPROVAL.
Public hearing opened.
OPPOSITION: No one spoke.
FAVOR: Kevin Blount, Applicant/Owner, 724 Ruble Road.
Public hearing closed.
Orvis/Boyd, 6/0, **APPROVED THE STAFF RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT**

6:10 p.m. - Commissioner Etchenbarne returned to Chambers.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS) - None

IX. REPORT OF THE PLANNING DIRECTOR

Director Freitas did not provide a report at this meeting.

Director Freitas reminded the Commission of the regular meeting scheduled for Thursday, August 20, 2015.

X. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN - None

XI. ADJOURNMENT

The meeting was adjourned at 6:12 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.)