

AMENDED

MADERA COUNTY PLANNING COMMISSION AGENDA

ALL PERSONS REQUESTING DISABILITY- RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES MAY CONTACT THE MADERA COUNTY PLANNING DEPARTMENT AT (559) 675-7821, 72 HOURS PRIOR TO THE PUBLIC MEETING.

REGULAR MEETING

TIME: **6:00 p.m.**, Tuesday, February 5, 2013

PLACE: Resource Management Agency, 2037 W. Cleveland Ave, Madera, California

Chairman Ross Thornton
Vice Chairman Larry Wright Commissioner Luis Ceja
Commissioner Ray Krause Commissioner Larry Pistoresi Jr.

All persons wishing to give testimony on quasi judicial items (noted with an *) must sign an oath as supplied by the Planning Commission Secretary.

CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE
INTRODUCTION OF COUNTY STAFF
PLANNING COMMISSION MEETING PROCEDURES
RULES FOR PRESENTING TESTIMONY
ADMINISTER OATH FOR QUASI JUDICIAL ITEMS

TURN OFF ALL CELL PHONES

BUSINESS

Supporting documents relating to the items on this agenda that are not listed as “Closed Session” are available through the Resource Management Agency website at <http://www.madera-county.com/rma>. The documents are also available at the Resource Management Agency, Planning Department, 2037 West Cleveland Avenue, Madera, CA 93637. Please note that supporting documents may be submitted after the posting of the agenda; please visit the website or the Planning Department for updates.

CONSENT CALENDAR

Adoption of the agenda.

Approval of the minutes & findings for January 8, 2013.

REQUEST FOR COMMENTS FROM THE AUDIENCE

This portion of the meeting is set aside for members of the public to comment on any item within the jurisdiction of the Commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Commission at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Commission. Any person addressing the Commission under public comment will be limited to a 3 minute presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Commission must state their name and address for the record.

WORKSHOP:

- 1. MADERA COUNTY PLANNING & BUILDING DEPARTMENT REORGANIZATION**
Lead Planner: Becky Beavers

Information on the history of the Madera County Planning and Building departments.

PUBLIC HEARINGS:

- 2. MADERA COUNTY BUILDING DEPARTMENT – CONSIDERATION OF PROPOSED STREAMLINE BUILDING PERMIT FEES**
Jeff Janes

Madera County Building Department is proposing to establish new flat fees for cell tower additions.

- 3. OUTBACK MATERIALS – CONDITIONAL USE PERMIT (#90-32) INTERIM MANAGEMENT PLAN FOR MINE ID91-20-0007**
Lead Planner: Matt Treber

Outback Materials (CUP #90-32) is requesting an Interim Management Plan which is not considered a project in accordance with the California Environmental Quality Act in compliance with Public Resource Code 2770(h)(1). The subject property is located on the southeast corner of the intersection of Road 145 and Road 206 (17999 Road 206), Friant. Size: 40.4 acres. APN: 051-195-003.

WORKSHOP:

- 4. GIS DATA BASE SYSTEM**
Lead Planner: Jerome Keene

This is an informational item regarding the creation of a GIS Constraints Database that is funded by the Rose Foundation Southeast Madera County Responsible Growth Fund.

- 5. DEPARTMENT OF FISH AND GAME FEES**
Lead Planner: Robert Mansfield

Annual update of information, followed by discussion, regarding the increase in the Department of Fish and Game CEQA fees.

- 6. PRESENTATION BY COUNTY COUNSEL DOUG NELSON ON THE BROWN ACT**

PLANNING COMMISSION COMMENTS:

PLANNING DIRECTOR COMMENTS:

TENTATIVE MEETING DATES AND LOCATIONS:

Tuesday, March 5, 2013 @ 6:00 p.m. - Regular Meeting - Madera County Resource Management Agency, 2037 West Cleveland Avenue, Madera, California.

PLANNING COMMISSION MEETING PROCEDURES

Planning Commission meetings are conducted under the direction of the Chairman. Each item scheduled for public hearing at a Planning Commission meeting will be announced by the Chairman, and the hearing will be conducted as follows:

1. The Planning staff will present their report and recommendation on the matter being heard. Commission members will be provided an opportunity to question staff.
2. The Chairman will first ask the project applicant or proponent to present any points they feel the Commission should understand about their proposal. The Commission may ask questions.
3. The Chairman will ask those in support and then those opposed to the application to come to the podium and present any testimony they wish to give in regard to the proposal being considered.
4. The Chairman will offer the project applicant an opportunity for rebuttal of any testimony against the proposal or to clarify information previously presented.
5. The public comment portion of the hearing will be closed and the matter will be deliberated by the Commission and a decision will be rendered.

RULES FOR PRESENTING TESTIMONY

All persons who wish to present testimony to the Planning Commission in a public hearing must observe the following rules:

1. All testimony must be presented from the podium. When beginning to speak, first identify yourself, place of residence, and interest in the matter. This is required for the public record. Since all meetings are tape recorded, please speak clearly and use the microphone provided.
2. All remarks must be addressed to the Chair. Conversation or debate between a speaker at the podium and a member of the audience or staff is not permitted.
3. Please keep your remarks as brief as possible. Focus your testimony on the most important facts you wish to be considered. Avoid duplicating testimony provided by others.
4. Planning Commission hearings can involve highly emotional issues, so it is important that all participants conduct themselves with courtesy, dignity, and respect.
5. Whenever possible, written testimony should be presented as well as oral. Written testimony should be submitted for Planning Commission consideration in advance of the actual hearing date.