

**MADERA COUNTY PLANNING COMMISSION  
AGENDA**

**ALL PERSONS REQUESTING DISABILITY- RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES MAY CONTACT THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT – PLANNING DIVISION AT (559) 675-7821, 72 HOURS PRIOR TO THE PUBLIC MEETING.**

**SPECIAL MEETING**

**TIME: 6:00 p.m., Tuesday, July 19, 2016**

**PLACE: Board of Supervisors Chambers, Madera County Government Center,  
200 West Fourth Street, Madera, California**

Chairman Ross Thornton  
Vice Chairman John Reed      Commissioner Larry Pistoresi  
Commissioner Luis Ceja      Commissioner Thomas Hurst

**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 Madera County Planning Division website at <http://madera-county.com/index.php/planning-home>. The documents are also available at the Community and Economic Development Department - Planning Division, 200 West Fourth Street, Madera, CA 93637. Please note that supporting documents may be submitted after the posting of the agenda; please visit the website or the Planning Division for updates.

## **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 County of residence for the record.

**ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION.**

## **CONSENT CALENDAR**

Approval of the agenda.

## **PUBLIC HEARINGS:**

- \*1. **CALMAT CO., DBA VULCAN MATERIALS COMPANY – FINAL ENVIRONMENTAL IMPACT REPORT (FEIR SCH#20100710360) – CONDITIONAL USE PERMITS (CUP #2009-017, CUP 2009-020), VARIANCE (VA #2016-003) – MADERA (DISTRICT #1) LEAD PLANNER: MATTHEW TREBER**

CalMat Co., dba Vulcan Materials Company is requesting certification of a Final Environmental Impact Report (FEIR) (SCH#2010071036), adoption of a Mitigation Monitoring and Reporting Program, approval of a Conditional Use Permit (CUP 2009-017) for an aggregate mine and related facilities and activities, a Conditional Use Permit (CUP 2009-020) for a Reclamation Plan, and a Variance (VA #2016-003) to allow equipment at a maximum height of 70'-0" where 35'-0" is permitted by ordinance; approval of a water supply assessment; and the making of required findings for the development of the Austin Quarry Project (PRJ #2009-001). The Austin Quarry Project would allow an aggregate mine and related facilities and activities on approximately 348 acres of a 671-acre site. The project would permit maximum annual sales of 2.5 million tons of hard rock deposits for 100 years. The project also includes approval of a reclamation plan in accordance with the Surface Mining and Reclamation Act and the Madera County Code Chapter 19.01. The reclamation plan would establish agriculture and open space for future uses including, but not limited to, dry cattle grazing and wildlife habitat. The project site is located in the Central Valley region of California, in Madera County, approximately 12 miles east of the City of Madera and approximately 8 miles north of the City of Fresno. The proposed project entrance driveway is located on State Route 145 approximately 1 mile west of the intersection of State Route 145 and State Route 41. The property is zoned ARE-40 (Agricultural Rural Exclusive-40 Acre) District. APN's: 051-183-001 051-185-004, and 051-186-001.

## **PLANNING COMMISSION COMMENTS:**

## **PLANNING DIRECTOR COMMENTS:**

**TENTATIVE MEETING DATES AND LOCATIONS:**

**Tuesday, August 2nd, 2016 @ 6:00 p.m.** - Regular Meeting – Madera County Government Center, Board of Supervisors Chambers, 200 West Fourth Street, 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, County of residence, and interest in the matter. This is required for the public record. Since all meetings are 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.