

# PLANNING COMMISSION ACTIONS

Hearing Date: MARCH 7, 2014

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| Agenda Item # | Agenda Item                               | Public Testimony |        | Planning Commission Action |      |       | Planning Commission Motion(s)  | Planning Commission Votes |    |    |    |    |    |    | Project Mgr | Minute Order # |
|---------------|---|------------------|--------|----------------------------|------|-------|--|---------------------------|----|----|----|----|----|----|-------------|----------------|
|               |   | Support          | Oppose | App                        | Deny | Con't |  | MB                        | LB | AD | PN | DP | BW |    |             |                |
|               |   |                  |        |                            |      |       |  | Y                         | N  | A  | R  | AB | Y  | N  |             |                |
| <b>A</b>      | Statement of Proceedings                  | --               | --     | --                         | --   | --    | The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.  | --                        | -- | A  | -- | A  | X  | -- | --          | <b>B</b>       |
| <b>B</b>      | Roll Call                                 | --               | --     | --                         | --   | --    | Commissioner Day and Commissioner Pallinger are absent.  | Y                         | Y  | A  | Y  | A  | X  | Y  | --          | <b>A</b>       |
| <b>C</b>      | Public's Requests                         | 0                | 0      | --                         | --   | --    | None   | --                        | -- | A  | -- | A  | X  | -- | --          | <b>C</b>       |
| <b>D</b>      | Handouts                                  | --               | 2      | --                         | --   | --    | Handouts were submitted to this Commission prior to hearing and were made available for public review.   | --                        | -- | A  | -- | A  | X  | -- | --          | <b>D</b>       |
| <b>E</b>      | Continuances                              | --               | --     | --                         | --   | --    | Mr. Wardlaw stated that there was no request for continuation from staff. No one from the audience requested continuation.   | --                        | -- | A  | -- | A  | X  | -- | --          | <b>E</b>       |
| <b>F</b>      | Consent Calendar                          | --               | --     | --                         | --   | --    | Items #1 & #2 have no opposition and are available for approval on consent. This body requested to hear both presentations before them today.  | --                        | -- | A  | -- | A  | X  | -- | --          | <b>F</b>       |
| <b>1</b>      | Agriculture Promotion Program; POD 14-001 | 3                | --     | 4                          | 0    | --    | Commissioner Beck motioned to Approve the Agriculture Promotion Program. Commissioner Brooks seconded the motion. All in favor. <b>Motion passed 4-0-3.</b>  | Y                         | Y  | A  | Y  | A  | X  | Y  | CS          | <b>1</b>       |
| <b>2</b>      | General Plan Amendment & Rezone; PSRs     | 1                | --     | --                         | --   | --    | The Commissioners only voted on recommendations to the Board of Supervisors, who will have the final vote the projects.  | --                        | -- | A  | -- | A  | X  | -- | KJ          | <b>2</b>       |
|               | <b>NM16</b>                               | 2                | 0      | 3                          | 1    | --    | Commissioner Brooks motioned to accept staff recommendation. Commissioner Woods seconded motion. Motion deemed <b>disapproved</b> by the Planning Commission in accordance with County Administrative Code section 388 with a vote of 3-1-3. | N                         | Y  | A  | Y  | A  | X  | Y  | --          | --             |

|          |                 |    |    |    |    |    |  |    |    |   |    |   |   |    |    |          |
|----------|-----------------|----|----|----|----|----|--|----|----|---|----|---|---|----|----|----------|
|          | <b>RM15</b>     | 4  | 0  | 4  | 0  | -- | Commissioner Woods motioned to accept staff's recommendation. Commissioner Brooks seconded the motion. All in favor. <b>Motion passed 4-0-3.</b> | Y  | Y  | A | Y  | A | X | Y  | -- | --       |
|          | <b>SD2</b>      | 1  | 0  | 4  | 0  | -- | Commissioner Woods motioned to accept staff's recommendation. Commissioner Brooks seconded the motion. All in favor. <b>Motion passed 4-0-3.</b> | Y  | Y  | A | Y  | A | X | Y  | -- | --       |
|          | <b>SV17</b>     | 1  | 0  | 4  | 0  | -- | Commissioner Beck motioned to accept staff's recommendation. Commissioner Brooks seconded the motion. All in favor. <b>Motion passed 4-0-3.</b>  | Y  | Y  | A | Y  | A | X | Y  | -- | --       |
| <b>G</b> | Department Rept | -- | -- |    |    |    | None   | -- | -- | A | -- | A | X | -- | -- | <b>G</b> |
| <b>H</b> | Subcommittees   | -- | -- | -- | -- | -- | N/A  | -- | -- | A | -- | A | X | -- | -- | <b>H</b> |
| <b>I</b> | BoS Actions     | -- | -- | -- | -- | -- | Mr. Wardlaw reported on actions taken by the Board of Supervisors on several PDS project.  | -- | -- | A | -- | A | X | -- | MW | <b>I</b> |
| <b>J</b> | BoS Designate   | -- | -- | -- | -- | -- | N/A  | -- | -- | A | -- | A | X | -- | -- | <b>J</b> |
| <b>K</b> | Correspondence  | -- | -- | -- | -- | -- | None   | -- | -- | A | -- | A | X | -- | -- | <b>K</b> |
| <b>L</b> | Scheduled Mtgs  | -- | -- | -- | -- | -- | <b>April 11, 2014</b>  | -- | -- | A | -- | A | X | -- | -- | <b>L</b> |

MB = Michael Beck; LB = Leon Brooks; AD = Adam Day; PN = Peder Norby; DP = David Pallinger; BW = Bryan Woods  
Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain X = Vacant Seat