

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

THURSDAY, OCTOBER 30, 1997

PRESENT: SUPERVISORS BARBER, CABRAL, MARENCO, GUTIERREZ, SIMAS

9:00 a.m. - cdd - Public Hearing Regarding Special Purpose Plan Application #PP-97-1 of **GRANITE CONSTRUCTION** (c/o Mike Hakeem). (5th District)

ACCEPTED WITHDRAWAL WITHOUT PREJUDICE. Barber/Cabral - 5

R-97-610

9:00 a.m. - pw - Board Order to Accept the Financing Plan & Direct Staff to Prepare Various Documents for the **VERNALIS INTERCHANGE PROJECT**. (5th District)

REMOVED FROM THE AGENDA.

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **THOMAS O'DONNEL** (c/o RMC Lonestar of the Planning Commission's Certification of Final Environmental Impact Report #ER-95-1 & Recommendation to the Board of Supervisors that the Special Purpose Plan #PP-97-1 be Approved. (5th District) REMOVED FROM THE

AGENDA.

9:00 a.m. - cdd - Public Hearing Regarding the Appeal of **CALTRANS** of the Planning Commission's Approval of Quarry Excavation Application #QX-94-1 of the **BROWN SAND, INC.** Quarry Excavation. (5th District).

Kerry Sullivan, CDD, briefed the Board on this matter. Manuel Lopez, P.W.;

Dana Cowell, CalTrans; Dr. Edward Sullivan, CalPoly; Matt Bailey, CalTrans;

Henry Case, CalPoly; Atty. Tom Terpstra; Steve Pickrell, Cambridge Systematics;

Mike Brown; Mark Bowman, Dowling Associates; & Dan Silva, addressed the Board

on this matter. DENIED APPEAL. Cabral/Barber - 5 R-97-611

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **GRANITE CONSTRUCTION** of the Planning Commission's Approval of Quarry Excavation Application #QX-94-1 of the **BROWN SAND, INC.** Quarry Excavation. (5th District) Attorney Tom

Terpstra addressed the Board on this matter. DENIED APPEAL. Cabral/Barber - 5

R-97-612

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **MIKE BROWN** of the Planning Commission's Approval of Quarry Excavation Application #QX-94-1 of the **BROWN SAND, INC.** Quarry Excavation. (5th District) Mike Brown; Steve Pickrell, Cambridge Systematics; Attorney Tom Terpstra; Dana Cowell, CalTrans; Matt Bailey, CalTrans; & Bill Koster, addressed the Board on this matter. UPHELD APPEAL OF BROWN SAND WITH CONDITIONS SUBMITTED BY ATTY. TOM TERPSTRA & SUPERVISOR CABRAL. Cabral/Barber - 5 R-97-613

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **DSS ENGINEERING CONTRACTORS** of the Planning Commission's Approval of Quarry Excavation Application #QX-96-1 of the **DSS ENGINEERING CONTRACTORS** Quarry Excavation. (5th District) Kerry Sullivan, CDD, briefed the Board on this matter.

Attorney Howard Seligman; Ken Anderson & Dan Silva, D.S.S. Company; Steve

Shawer, Teichert Agregrates; Bill Koster; & Dana Cowell, CalTrans, addressed the

Board on this matter. UPHELD APPEAL WITH CONDITIONS SUBMITTED BY

ATTY. SELIGMAN & SUPERVISOR CABRAL. Cabral/Barber - 5 R-97-614

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **CALTRANS** of the Planning Commission's Approval of Quarry Excavation Application #QX-96-1 of the **DSS ENGINEERING CONTRACTORS** Quarry Excavation. (5th District) Kerry Sullivan, CDD, briefed the Board on this matter. Dana Cowell, CalTrans; & Attorney

Howard Seligman addressed the Board on this matter. DENIED APPEAL.

Cabral/Barber - 5 R-97-615

9:00 a.m. - cdd - Public Hearing Regarding the Appeal by **GRANITE CONSTRUCTION** of the Planning Commission's Approval of Quarry Excavation Application #QX-96-1 of the **DSS ENGINEERING CONTRACTORS** Quarry Excavation. (5th District)

Kerry Sullivan, CDD, briefed the Board on this matter. Attorney Howard Seligman

addressed the Board on this matter. DENIED APPEAL. Barber/Cabral - 5 R-97-616

ADJOURNEDED TO TUESDAY, NOVEMBER 4, 1997 AT 10:00 A.M.

BARBER/MARENCO - 5 B-97-1326