



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/23/2018

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Napa County Airport Land Use Commission

RECOMMENDATION

County Executive Officer requests appointment of the following applicant to the Napa County Airport Land Use Commission (ALUC) with the term of office to commence immediately. There is no expiration of term of office:

<u>Name</u>	<u>Representing</u>
Christian G. Palmaz	General Public

EXECUTIVE SUMMARY

There is currently one opening on the Napa County Airport Land Use Commission (ALUC) due to a resignation. The County Executive Office advertised the vacancy and received one new application from Christian G. Palmaz.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Pursuant to the provisions of Section 21670.1 of the Public Utilities Code of the State of California and effective March 25, 1975, the Napa County Planning Commission is the designated body to assume and accomplish the planning responsibilities of an Airport Land Use Commission (ALUC).

Resolution No. 75-51 of the Board of Supervisors of the County of Napa amends to conform to California Public Utilities Code Section 21670.1, as amended by Chapter 1018, Section 2, of the statutes of 1987, regarding the composition of an appropriately designated body when functioning as the Airport Land Use Commission (ALUC) as follows:

"Whenever there is a change in membership in either the Napa County Planning Commission or the Airport Land Use Commission (ALUC), the Board of Supervisors of the County of Napa shall determine how many members of the Planning Commission have "expertise in aviation," defined in California Public Utilities Code Section 21670(e) as "a person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation and role of airports, or is an elected official of a local agency which owns or operates an airport."

The Board of Supervisors must augment the Napa County Planning Commission (when the Planning Commission is sitting as the ALUC) by appointing additional members with aviation experience as referenced in Section 21670.1. Section 21670.1 of the Public Utilities Code requires at least two (2) members of the ALUC have an expertise in aviation.

A person is considered to have "expertise in aviation" if he/she, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports, or is an elected official of a local agency which owns or operates an airport.

If such expertise does not exist among the regular members or an existing body designated to serve as the Airport Land Use Commission (ALUC) under subsection (b) of Section 21670.1 of the Public Utilities Code, that body must be augmented for ALUC purposes only with additional members until the necessary number of persons with aviation expertise has been achieved.

Under no circumstances may a person appointed to augment the Planning Commission, pursuant to California Public Utilities Code Section 21670 et seq., serve as a Planning Commissioner.

By taking this action today, the Napa County Airport Land Use Commission will have a full and complete board.

SUPPORTING DOCUMENTS

- A . Christian G. Palmaz Application
- B . BOS Resolution 70-159
- C . BOS Resolution 75-71
- D . BOS Resolution 90-22

E . ALUC Historical Memo

CEO Recommendation: Approve

Reviewed By: Molly Rattigan