

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
November 20, 2019

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Present: David Whitmer, Anne Cottrell, Andrew Mazotti, Norm Brod and Joelle Gallagher.

Commissioners Excused: Jeri Hansen.

2. PLEDGE OF ALLEGIANCE

None.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

June 5, 2019 Special Meeting (All Commissioners were present.)

DW-AC-JH-NB-AM-JG

X

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

None.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

8. PUBLIC HEARING ITEMS

RENEWABLE ENERGY SYSTEMS ORDINANCE / COUNTY OF NAPA - AIRPORT LAND USE CONSISTENCY DETERMINATION #P19-00446-ALUC

- Request:** Airport Land Use Compatibility Plan Consistency Determination for the County of Napa's proposed Renewable Energy Systems Ordinance which would establish zoning regulations allowing for both accessory renewable energy systems in conjunction with a home, business, or agriculture, and utility-scale commercial renewable energy facilities with grant of a use permit. The proposed ordinance is subject to Airport Land Use Commission review because it will enable renewable energy systems throughout Napa County including within the Airport Influence Areas of Napa County Airport and Angwin Airport, Parrett Field. The proposed ordinance includes standards limiting uses within airport safety zones.
- A.

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan.

Staff Contact: Joan Gargiulo, 299-1361, joan.gargiulo@countyofnapa.org

Applicant Representative: David Morrison, Planning, Building and Environmental Services Director (707) 253-4805, david.morrison@countyofnapa.org

Commissioners voted That the Airport Land Use Commission finds the proposed Renewable Energy Systems Ordinance (#P19-00446) consistent with the Napa County Airport Land Use Compatibility Plan.

NB-DW-JH-JG-AC-AM

X

9. ADMINISTRATIVE ITEMS

ADOPTION OF 2020 ALUC REGULAR MEETING CALENDAR

A. **Request:** Adopt schedule of regular meetings for calendar year 2019.

Staff Contact: John McDowell, (707) 299-1354 or john.mcdowell@countyofnapa.org

Commissioners voted to adopt the 2020 calendar by simple motion.

DW-AC-JH-NB-JG-AM

X

10. STAFF COMMENTS AND REPORTS

- **John McDowell gave an update on Airport Land Use Commission and an overview of expected business for the Airport Land Use Commission to take place at the December 18, 2019 special meeting.**
- **Charles Koch will be the new Airport Land Use Commissioner. Staff are looking to complete the onboarding process so he can participate at the December 18, 2019 special meeting if available.**

11. COMMISSIONER COMMENTS

None.

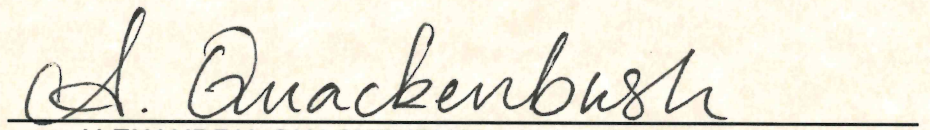
12. ADJOURNMENT

Meeting was adjourned to December 18, 2019 Special Meeting.



JOELLE GALLAGHER, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



ALEXANDRIA QUACKENBUSH, Acting Clerk of the Commission

Key

Vote: DW = Dave Whitmer; JH = Jeri Hansen; JMG = Joelle Gallagher;
AM = Andrew Mazotti; AC = Anne Cottrell; NB = Norm Brod; KB = Kirsten Bartok
The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused

