

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
SPECIAL MEETING
May 17, 2017

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Mike Basayne, Anne Cottrell, Jeri Gill, Terry Scott, Amy Walcker and Joelle Gallagher present.

Commissioner Norm Brod was excused.

2. PLEDGE OF ALLEGIANCE

Brian Russell led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

Commissioners Commented.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

8. PUBLIC HEARING ITEMS

A. ELECTION OF 2017 AIRPORT LAND USE COMMISSION OFFICERS

Request: Airport Land Use Commission officer elections occur at the first meeting of the new year. Staff requests that the Commission elect a Chairperson and Vice-Chairperson by simple motion with elected officers assuming their positions immediately following the vote.

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for the 2017 calendar year.

Staff Contact: Melissa Frost, 299-1380 or Melissa.Frost@countyofnapa.org

Commissioners voted to elect Commissioner Gill as Chairperson and Commissioner Cottrell as Vice-Chairperson.

TS-AW-JMG-MB-AC-JG-NB

X

**B. AMALIA PALMAZ LIVING TRUST - COUNTY OF NAPA / PALMAZ PERSONAL USE
HELIPORT, AIRPORT LAND USE CONSISTENCY DETERMINATION #P17-00037-ALUC**

CEQA Status: The ALUC's Consistency Determination does not meet the definition of a "project" as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and, therefore, CEQA is not applicable. The ALUC is only making a finding of consistency with airport compatibility regulations and is not responsible for approving or undertaking the project. The County of Napa is the Lead Agency responsible for carrying out the project and has prepared an Environmental Impact Report (EIR).

Request: Airport Land Use Compatibility Plan Consistency Determination regarding County of Napa Use Permit (P14-00261-UP) to allow construction and operation of a personal-use heliport on one of the following two projects sites: 1) Proposed Project (Project) site is located on approximately 0.5 acres of a 220.4-acre parcel located at 4031 Hagen Road, east of the intersection of Hagen Road and Olive Hill Lane (Assessor's Parcel No. 033-110-080); or alternatively, 2) Mt. George Alternative site is located on approximately 0.5 acres of a 46-acre parcel (Assessor's Parcel No. 033-110-079) located approximately 1.5 miles south of Monticello Road (State Route 121) and approximately one mile northeast of the proposed location of the heliport on the Project site. The heliport would include construction of a helicopter landing pad (helipad) measuring 60 feet long and wide on the Project site and 45 feet long and wide on the Mt. George Alternative site, plus an approximately 4,000 square foot hangar and storage building. The heliport is proposed for the personal use (non-commercial) of the resident owners of the property for up to a maximum of four arrival and four departure flights per week. The sites are located approximately 7.5 miles north by northeast of the Napa County Airport.

Staff Recommendation: Find that the Mt. George Alternative site is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).

Staff Contact: John McDowell, 299-1354, john.mcdowell@countyofnapa.org

Applicant's Representative: Brian Russell, Abbott & Kindermann, LLP, phone 707-294-2775 or email brussell@aklandlaw.com

Commissioners voted that the Airport Land Use Commission find the proposed Palmaz personal-use heliport (P14-00261-UP) Mt. George alternative site consistent with the Napa County Airport Land Use Plan. The deadlocked vote constituted a disapproval of the motion; the motion fails.

TS-MB-JG-AW-AC-JMG-NB
N N N X

Commissioners voted to continue the item to a future date unknown when all Commissioners are present.

TS-MB-JG-AW-AC-JMG-NB
X

9. ADMINISTRATIVE ITEMS

None.

10. STAFF COMMENTS AND REPORTS

None.

11. COMMISSIONER COMMENTS

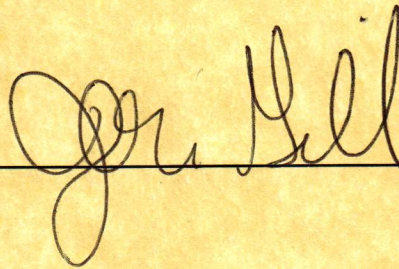
None.

12. ADJOURNMENT

The Commissioners voted to adjourn the meeting to a future date unknown when all Commissioners will be present.

TS-MB-JMG-AC-JG-AW-NB

X



JERI GILL, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



BRIAN CLERICI, Acting Clerk of the Commission

Key

Vote: MB = Mike Basayne; JG = Jeri Gill; JMG = Joelle Gallagher; TS = Terry Scott; AC = Anne Cottrell; AW = Amy Walcker; NB = Norm Brod

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