

NAPA COUNTY

AIRPORT LAND USE COMMISSION

SPECIAL MEETING

MINUTES

NOVEMBER 3, 2010

1. CALL TO ORDER / ROLL CALL

Meeting was called to order by Chair Phillips
Commissioners Scott, Basayne, Pope, Stahr, Wooton, Fiddaman and Phillips present.

2. PLEDGE OF ALLEGIANCE

Ron Gee led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

Minutes were approved for the meetings held on:
May 5, 2010 (Commissioners Stahr and Wooton excused)
MB-BF-TS-MP-HP

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

A. COUNTY OF NAPA / PROPOSED SMALL WIND ENERGY SYSTEM ORDINANCE - AIRPORT LAND USE CONSISTENCY DETERMINATION # P10-00354-ALUC

Request: Airport Land Use Consistency Determination for a proposed County Ordinance establishing a permitting process and enabling installation of small wind energy power generation systems within unincorporated areas of Napa County including within limited portions of the Airport Influence Areas of both the Napa County Airport and Angwin Airport, Parrett Field. The ordinance will allow systems with an overall height of 80 feet, but does not allow systems within any airport safety zones or to otherwise interfere with navigable airspace.

Staff Recommendation: Find the project consistent with the Napa County Airport Land Use Compatibility Plan.

Commission voted to find the project consistent with the Napa County Airport Land Use Compatibility Plan.
MP-TS-MB-BF-HP